

MINUTES

**ALABAMA STATE BAR
BOARD OF BAR COMMISSIONERS MEETING**

**Salons A-C, Grand Hotel
Point Clear, Alabama**

**Saturday, July 23, 2005
(resumption of July 20, 2005 meeting)**

18. RESUMPTION OF MEETING

President Bobby Segall reconvened the meeting of the Alabama State Bar Board of Bar Commissioners at 11:00 a.m. in Salons A-C of the Grand Hotel, Point Clear, Alabama.

19. NOMINATING COMMITTEE REPORT

President Segall recognized Commissioner Paulk for the Nominating Committee's report. Commissioner Paulk reported on the nominations for vice-president and executive council. They were as follows:

Vice-President	Tom Methvin
Secretary	Keith Norman
Executive Council	Carol Stewart
	Alyce Spruell
	Merceria Ludgood

THE PRESIDENT ASKED IF THERE WERE OTHER NOMINATIONS. COMMISSIONER PAULK MOVED THAT NOMINATIONS BE CLOSED AND THE SLATE OF OFFICERS AND EXECUTIVE COUNCIL MEMBERS NOMINATED BE ELECTED. THE MOTION WAS SECONDED AND APPROVED BY UNANIMOUS VOICE VOTE.

Commissioner Paulk next reported on nominations for the Disciplinary Board Panels. Those nominations were as follows:

Panel I

Kelly Lee
Phillip McCallum
Leon Garrett – Lay Member

Panel II

Walter McGowan
Bob Meadows
Dr. Kennedy Jordan – Lay Member

Panel III

Greg Burge
Richard Raleigh
Robert L. Davis – Lay Member

Panel IV

Robert Bowers
Allen Worrell - Lay Member

Panel V

Michael Knight
Mims Rogers, Jr. – Lay Member

Panel VI

Everette Price
Alicia Bennett
William (Pete) Short
Billy G. Mims, Sr. – (new) Lay Member

THE PRESIDENT ASKED IF THERE WERE OTHER NOMINATIONS.
COMMISSIONER PAULK MOVED THAT NOMINATIONS BE CLOSED AND THE
SLATE OF NOMINEES FOR DISCIPLINARY PANELS BE ELECTED. THE
MOTION WAS SECONDED AND APPROVED BY UNANIMOUS VOICE VOTE.

Commissioner Paulk stated that the committee had nominated the following individuals
for reappointment to the Disciplinary Appeals Board. They were as follows:

Disciplinary Appeals Board

J. Mason Davis (three-year term)
William D. Melton (three-year term)

THE PRESIDENT ASKED IF THERE WERE OTHER NOMINATIONS.
COMMISSIONER PAULK MOVED THAT NOMINATIONS BE CLOSED AND THE
SLATE OF NOMINEES FOR DISCIPLINARY APPEALS BOARD BE ELECTED.
THE MOTION WAS SECONDED AND APPROVED BY UNANIMOUS VOICE
VOTE.

Commissioner Paulk concluded the Nominating Committee report by stating that the Nominating Committee had recommended the following individuals for appointment to the MCLE Commission. They were as follows:

MCLE Commission

Richard Raleigh
Kelly Lee
Jack Neal
Michael Knight
Harold Stephens

THE PRESIDENT ASKED IF THERE WERE OTHER NOMINATIONS.
COMMISSIONER PAULK MOVED THAT NOMINATIONS BE CLOSED AND THE
SLATE OF NOMINEES FOR THE MCLE COMMISSION BE ELECTED. THE
MOTION WAS SECONDED AND APPROVED BY UNANIMOUS VOICE VOTE.

20. COMMENTS

President Segall recognized Commissioner White for comments. Commissioner White stated that he wanted the benefit of information about nominees prior to the meeting. President Segall stated that Commissioner White's concerns could be reviewed at the next meeting.

21. MOTION TO ADJOURN

President Segall asked if there was any further business to come before the Commission. There being none, a motion was duly made and seconded to adjourn.

J. Douglas McElvy, President
Alabama State Bar

Bobby Segall, President
Alabama State Bar

ATTEST:

Keith B. Norman, Secretary
Alabama State Bar