

President Barnes called the meeting to order at 4:00 p.m. on Wednesday, September 25, 2019 in the Emerald/Amethyst Rooms of the Suburban Collection Showcase.

Commissioners present:

David C. Anderson	Suzanne C. Larsen
Dennis M. Barnes, President	James W. Low
Joseph J. Baumann	Joseph P. McGill
Robert J. Buchanan, President-Elect	Valerie R. Newman
Aaron V. Burrell	Samantha J. Orvis
Erika L. Butler	Hon. David A. Perkins
B.D. "Chris" Christenson	Daniel D. Quick, Treasurer
Josephine A. DeLorenzo	Chelsea M. Rebeck
Hon. Shauna L. Dunnings	Thomas G. Sinas
Lisa J. Hamameh	Gregory L. Ulrich
Kara R. Hart-Negrich	Dana M. Warnez, Vice President
James W. Heath, Secretary	Erane C. Washington
Thomas H. Howlett	Mark A. Wisniewski
Sarah E. Kuchon	Ryan Zemke

Commissioners absent and excused:

Danielle Mason Anderson	Hon. Clinton Canady III
E. Thomas McCarthy Jr.	Barry R. Powers

State Bar staff present:

Janet Welch, Executive Director
Marge Bossenbery, Executive Coordinator
Gregory Conyers, Director of Diversity
Peter Cunningham, Assistant Executive Director and Director, Governmental Relations
Cliff Flood, General Counsel
Kathy Gardner, Unauthorized Practice of Law Counsel
Danon Goodrum-Garland, Director, Professional Services Division
Darin Day, Director of Outreach
Kathryn Hennessey, Public Policy Counsel
James Horsch, Director, Finance and Administration Division
Nkrumah M. Johnson-Wynn, Assistant General Counsel
Robert Mathis, Pro Bono Service Counsel
Kari Thrush, Assistant Director, Communications and Member Services Division
Anne Vrooman, Director of Research & Development

Guests

Ronald Keefe, Past President of the State Bar
Marilyn Keefe
Nicholas M. Ohanesian
David Watson, Executive Director, ICLE

Mr. Barnes welcomed the members of the Board.

Mr. Barnes asked that the new members introduce themselves.

Mr. Keefe administered the oath of office to the Board members.

A motion was offered and supported to appoint an Executive Committee. The motion was approved.

The Board received their Commissioner Committee and section liaison appointments.

The Board received the dates of the Board of Commissioners and Representative Assembly meetings.

Adjournment

The meeting was adjourned at 4:30 p.m.