President Einhorn called the meeting to order at 8:05 a.m. on Monday, December 2, 2013. This meeting was held via conference call.

**Commissioners present:**
Kathleen M. Allen  
Danielle Mason Anderson  
Robert J. Buchanan  
Timothy J. Burns  
Lori A. Buiteweg, Vice President  
Margaret A. Costello  
Richard L. Cunningham  
Brian D. Einhorn, President  
D. Randall Gilmer  
Stephen J. Gobbo  
Jennifer M. Grimco  
Edward L. Haroutunian  
Felicia O. Johnson  
C. Thomas Ludden  
E. Thomas McCarthy, Jr.  
Maureen M. McGinnis  
Lawrence P. Nolan, Secretary  
Jules B. Olsman  
Colleen A. Pero  
Daniel Quick  
Victoria A. Radke  
Donald G. Rockwell, Treasurer  
Thomas C. Rombach, President Elect  
Hope V. Shovein  
Richard J. Siriani  
Gregory L. Ulrich

**Commissioners absent and excused:**
Commissioners Dennis M. Barnes, Danielle M. Brown, David R. Brake, Andrea Irons, Hon. Michael J. Riordan and Vanessa Peterson Williams were absent and excused.

**State Bar Staff present:**
Janet Welch, Executive Director  
Marge Bossenbery, Executive Coordinator  
Peter Cunningham, Director, Governmental Relations  
Cliff Flood, General Counsel

**HB 5156**
The motion was offered and seconded to support HB 5156 and support the amendments suggested by the Negligence Law Section.

The motion passed unanimously.

**HB 5153**
The motion was offered and seconded to support HB 5153.

The motion passed unanimously with one abstention.

The meeting was adjourned at 8:20 a.m.