President Barnes called the meeting to order at 9:34 a.m. on Friday, August 21, 2020 via videoconference.

**Commissioners present:**
- David C. Anderson
- Dennis M. Barnes, President
- Joseph J. Baumann
- Robert J. Buchanan, President-Elect
- Aaron V. Burrell
- B.D. “Chris” Christenson
- Josephine A. DeLorenzo
- Thomas H. Howlett
- Lisa J. Hamameh
- Kara R. Hart-Negrich
- James W. Heath, Secretary
- Sarah E. Kuchon
- Suzanne C. Larsen
- James W. Low
- E. Thomas McCarthy Jr.
- Joseph P. McGill
- Valerie R. Newman
- Nicholas M. Ohanesian
- Samantha J. Orvis
- Hon. David A. Perkins
- Barry R. Powers
- Daniel D. Quick, Treasurer
- Chelsea M. Rebeck
- Thomas G. Sinas
- Gregory L. Ulrich
- Dana M. Warnez, Vice President
- Erane C. Washington
- Mark A. Wisniewski

**Commissioners Absent:**
- Danielle Mason Anderson
- Erika L. Butler
- Hon. Clinton Canady III
- Hon. Shauna L. Dunnings
- Ryan Zemke

**State Bar staff present:**
- Janet Welch, Executive Director
- Margaret Bossenbery, Executive Coordinator
- Peter Cunningham, Assistant Executive Director and Director, Governmental Relations
- Michelle Erskine, Research Assistant & Event Specialist
- Tatiana Goodkin, Chief Financial Officer
- Kathryn Hennessy, General Counsel
- Carrie Sharlow, Administrative Assistant
- Janna Sheppard, Administrative Assistant
- Becky Weaver, Financial Services Manager
LEADERSHIP REPORTS

President and Executive Director’s Report: Dennis M. Barnes, President and Janet K. Welch, Executive Director

Mr. Barnes and Ms. Welch reported that notice was given at the last meeting for the following proposed bylaw amendments:

1. A motion was offered that Bylaw Article VIII, Section 1 be amended so that the committee annual reports are due on November 1 following the end of the fiscal year as follows:

   Every Section and State Bar entity so directed by the Board of Commissioners or Representative Assembly shall annually make a written report containing a summary of its activities during the association fiscal year which shall be submitted to the Secretary on or before November 1 of the next fiscal year. Annual reports may not exceed five 8 1/2” x 11” pages unless a waiver of this limitation is approved by the Executive Director.

   The motion was seconded and approved.

2. A motion was offered that Bylaw Article III, Section 1, be amended to remove one seat from District H and add one seat to District I as follows:

   Each district shall be entitled to elect one Commissioner with the exception of District C, which shall be entitled to elect two Commissioners; District E, which shall be entitled to elect two Commissioners; District H, which shall be entitled to elect five four Commissioners; and District I, which shall be entitled to elect six seven Commissioners.

   The motion was seconded and approved.

3. A motion was offered that Bylaw Article III, Section 1 be amended to move Barry Judicial Circuit from District E to District F as follows:

   There shall be nine Commissioner election districts composed of the judicial circuits indicated:

   District E—5th, 8th, 29th, 30th, 35th, 44th, 56th

   District F—1st, 2nd, 5th, 9th, 15th, 36th, 37th, 43rd, 45th, 48th

   The motion was seconded and approved.
COMMISSIONER COMMITTEES

**Finance:** Daniel M. Quick, Chairperson
Mr. Quick and Ms. Welch presented the FY 2021 budget and responded to questions and received comments from Board members.

A motion was offered to adopt the FY 2021 budget. The motion was seconded and approved.

**Other**

**Comments or questions from Commissioners**
There were none.

**Comments or questions from the public**
There were none.

**Adjournment**
The meeting was adjourned at 10:15 a.m.