

September 19, 2011

To Members of the Louisiana State Bar Association

Re: Elections

Dear Members:

In accordance with the election procedures adopted by the Board of Governors on June 30, 2011, and pursuant to the Articles of Incorporation of this Association, attached are:

1. A letter advising members of the action of the Nominating Committee;
2. A qualifying form for available positions as a member of the Board of Governors, Nominating Committee, House of Delegates and American Bar Association House of Delegates (please see additional information below); and
3. An optional biographical data sheet for candidates. Brief biographical sketches on those candidates who choose to complete the enclosed form will be posted on LSBA.org.

Once again, the Board of Governors has voted to conduct elections using both mailed and electronic ballots. You are encouraged to review your membership information through the LSBA Web site at www.LSBA.org and provide an email address if you have not already done so. This is the final year that elections will be conducted both by mail and online, as the Board of Governors has adopted online only elections beginning in fiscal year 2012-2013.

This correspondence also serves as official notification that the Secretary of the Association is prepared to receive qualifying notices of candidates for the following positions:

- **BOARD OF GOVERNORS:** One member to be elected by and from each of the Sixth, Seventh and Eighth Board of Governors Districts, for three-year terms beginning at the adjournment of the 2012 LSBA Annual Meeting and ending at the adjournment of the 2015 LSBA Annual Meeting.
- **NOMINATING COMMITTEE:** 15 positions from the following districts, all for one-year terms: District 1A (Parish of Orleans), 4 members; District 1B (Parishes of Plaquemines, St. Bernard and St. Tammany), 1 member; District 2A (East Baton Rouge Parish), 2 members; District 2B (Jefferson Parish), 2 members; District 2C (Parishes of Ascension, Assumption, East Feliciana, Iberville, Lafourche, Livingston, Pointe Coupee, St. Charles, St. Helena, St. James, St. John the Baptist, Tangipahoa, Terrebonne, Washington, West Baton Rouge and West Feliciana), 1 member; District 3A (Lafayette Parish), 1 member; District 3B (Parishes of Acadia, Beauregard, Calcasieu, Cameron, Iberia, Jefferson Davis, St. Martin, St. Mary and Vermilion), 1 member; District 3C (Parishes of Allen, Avoyelles, Evangeline, Grant, LaSalle, Natchitoches, Rapides, Sabine, St. Landry and Vernon), 1 member; District 3D (Parishes of Bossier and Caddo), 1 member; and District 3E (Parishes of Bienville, Caldwell, Catahoula, Claiborne, Concordia, DeSoto, East Carroll, Franklin, Jackson, Lincoln, Madison, Morehouse, Ouachita, Red River, Richland, Tensas, Union, Webster, West Carroll and Winn), 1 member. Terms shall begin at the *adjournment* of the 2012 LSBA Annual Meeting and end at the *adjournment* of the 2013 LSBA Annual Meeting.
- **LOUISIANA STATE BAR ASSOCIATION HOUSE OF DELEGATES:** From the following Judicial Districts: First (14 seats); Second (3 seats); Third (3 seats); Fourth (11 seats); Fifth (3 seats); Sixth (2 seats); Seventh (2 seats); Eighth (1 seat); Ninth (7 seats); Tenth (2 seats); Eleventh (1 seat); Twelfth (2 seats); Thirteenth (2 seats); Fourteenth (9 seats); Fifteenth (13 seats); Sixteenth (8 seats); Seventeenth (5 seats); Eighteenth (4 seats) and Nineteenth (21 seats), all for two-year terms, commencing with the beginning of the Annual Meeting in 2012 and ending with the beginning of the Annual Meeting in 2014.
- **AMERICAN BAR ASSOCIATION HOUSE OF DELEGATES:** Two (2) delegates to be elected from the active membership and one (1) delegate from that portion of the

membership not having reached their 35th birthday by August 7, 2012, that delegate being the "Young Lawyer Delegate," all as required by the rules of the American Bar Association. All LSBA members may vote for both sets of candidates. Candidates MUST be members of the American Bar Association. The elected delegates shall serve terms of two years commencing with the *adjournment* of the American Bar Association's 2012 Annual Meeting and ending with the *adjournment* of the American Bar Association's 2014 Annual Meeting.

The following **Board of Governors Districts** govern the geographic areas for election of Board members ONLY:

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| DISTRICT ONE | Orleans Parish |
| DISTRICT TWO | Parishes of Jefferson, St. Bernard, Plaquemines, St. Charles, St. John the Baptist, Ascension, Assumption & St. James |
| DISTRICT THREE | Parishes of Lafayette, Iberia, Lafourche, Terrebonne, St. Mary & St. Martin |
| DISTRICT FOUR | Parishes of Calcasieu, Cameron, Acadia, Evangeline, Jefferson Davis, St. Landry & Vermilion |
| DISTRICT FIVE | Parishes of East Baton Rouge, East and West Feliciana, Livingston, St. Helena, Tangipahoa, Washington & St. Tammany |
| DISTRICT SIX | Parishes of Allen, Avoyelles, Beauregard, Grant, Iberville, LaSalle, Natchitoches, Pointe Coupee, Rapides, Sabine, Vernon, Winn & West Baton Rouge |
| DISTRICT SEVEN | Parishes of Caldwell, Catahoula, Concordia, East and West Carroll, Franklin, Jackson, Lincoln, Madison, Morehouse, Ouachita, Richland, Tensas & Union |
| DISTRICT EIGHT | Parishes of Bienville, Bossier, Caddo, Claiborne, DeSoto, Red River & Webster |

Qualifying notices must be received in writing by the Secretary at the offices of the Association, 601 St. Charles Ave., New Orleans, LA 70130, or completed online at www.LSBA.org. The deadline for qualifying online is **midnight, Monday, October 17, 2011**, or by mail with a United States postmark of not later than **Monday, October 17, 2011**.

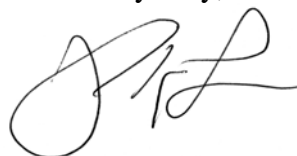
A member also may nominate another member who would otherwise qualify as a candidate. A member who nominates another certifies, by signing the qualifying slip or completing the online qualifying form, that the permission of the nominated member has been obtained.

Please note the provisions of Article VI, Section 1 of the Articles of Incorporation:

No member of this Association shall be a candidate for or hold more than one office in this Association at any one time. The term "office" shall include President, President-Elect, Secretary, Treasurer, member of the Board of Governors of this Association, and member of the House of Delegates of this Association. The term "office" shall not include members of the House of Delegates of the American Bar Association, or an office in a section of this Association. The House of Delegates Liaison to the Board of Governors shall not be subject to this prohibition.

Being elected to any of the positions listed *requires* attendance at meetings. By signing the qualifying form or completing the online qualifying form, candidates certify that they intend to fulfill this responsibility.

Yours very truly,



Richard K. Leefe
Secretary