

DATE: SEPTEMBER 23, 2019  
TO: MEMBERS OF THE LOUISIANA STATE BAR ASSOCIATION  
RE: ELECTIONS

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Dear Members:

In accordance with the election procedures adopted by the Board of Governors on June 7, 2019, and pursuant to the Articles of Incorporation of this Association, attached is a letter advising members of the action of the Nominating Committee.

The Board of Governors has voted to conduct elections using electronic ballots only. In order to vote electronically, you will need to login to your member account at [www.LSBA.org](http://www.LSBA.org) (the member login is at the top left of every page).

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 First, Second, Third and Fifth Board of Governors Districts, for three-year terms beginning at the *adjournment* of the 2020 LSBA Annual Meeting and ending at the *adjournment* of the 2023 LSBA Annual Meeting.
- **NOMINATING COMMITTEE:** A total of 15 members for terms of one year each to be elected by and from the following districts: District 1A (Parish of Orleans), four (4) members; District 1B (Parishes of Plaquemines, St. Bernard and St. Tammany), one (1) member; District 2A (Parish of East Baton Rouge), two (2) members; District 2B (Parish of Jefferson), two (2) members; District 2C (Parishes of Ascension, Assumption, East Feliciana, Iberville, Lafourche, Livingston, Point Coupee, St. Charles, St. Helena, St. James, St. John the Baptist, Tangipahoa, Terrebonne, Washington, West Baton Rouge and West Feliciana), one (1) member; District 3A (Parish of Lafayette), one (1) member; District 3B (Parishes of Acadia, Beauregard, Calcasieu, Cameron, Iberia, Jefferson Davis, St. Martin, St. Mary and Vermilion), one (1) member; District 3C (Parishes of Allen, Avoyelles, Evangeline, Grant, LaSalle, Natchitoches, Rapides, Sabine, St. Landry and Vernon), one (1) member; District 3D (Parishes of Bossier and Caddo), one (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), one

(1) member. Terms shall begin at the adjournment of the 2020 LSBA Annual Meeting and end at the adjournment of the 2021 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, beginning at the commencement of the 2020 LSBA Annual Meeting and ending at the commencement of the 2022 LSBA Annual Meeting.
  
- **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 35<sup>th</sup> birthday by August 4, 2020, 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 beginning with the adjournment of the 2020 Annual Meeting of the American Bar Association and expiring at the adjournment of the 2022 Annual Meeting of the American Bar Association, all as provided in Paragraph 6.4(e) of the ABA Constitution.

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

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 completed online at [www.lsba.org/goto/elections](http://www.lsba.org/goto/elections). The deadline for qualifying online is **midnight CST, Monday, October 21, 2019**.

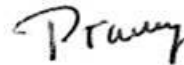
A member also may nominate another member who would otherwise qualify as a candidate. A member who nominates another certifies, by completing the online qualifying form, that the permission of the nominated member has been obtained.

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 completing the online qualifying form, candidates certify that they intend to fulfill this responsibility.**

Sincerely,



Patrick A. Talley, Jr.  
2019-2021 Secretary  
Louisiana State Bar Association

PAT/jhf