A C T I O N S

Called to order at 9 a.m.

I. Certification of Quorum by the Secretary
   Mr. Talley certified that a quorum was present.

II. Recognition of Deceased Members of the House of Delegates
    There were no deceased members to recognize.

General Session

III. Reports of Standing Committees of the House
     There were no oral reports from Standing Committees of the House.

IV. Reports of Officers, Board of Governors, Standing Committees and Sections of the Louisiana State Bar Association
    1. Robert A. Kutchner, President
       Gave report
    2. Alainna R. Mire, President-Elect
       Waived
    3. Shayna L. Sonnier, Treasurer
       Gave report
    4. Patrick A. Talley, Jr., Secretary
       Waived

V. Reports of Special Committees of the Louisiana State Bar Association*
   Committee reports were emailed in advance of the House of Delegates meeting.

VI. Other Reports
    No other reports.
Activities of the House of Delegates

VII. Old Business
   No old business.

VIII. Approval of Minutes

   Consideration of approval of the Minutes of the June 6, 2019 meeting of the House of Delegates, held in Miramar Beach, Florida.
   Unanimously approved.

IX. Elections

   1. Election of one member to serve a three-year term on the House of Delegates Liaison Committee, to commence at the conclusion of the 2020 Annual Meeting and end at the conclusion of the 2023 Annual Meeting. This member shall be elected from House of Delegates members representing the 20th through 42nd Judicial Districts.
      Skylar Rosenbloom of 41st Judicial District elected by acclamation.

   2. Election, from the three Liaison Committee members, of a Chair of the House of Delegates Liaison Committee for 2020-2021, whose term will commence at the conclusion of the 2020 Annual Meeting. The Chair of the Liaison Committee is a voting member of the Board of Governors.
      Shayna Beever Morvant of 24th Judicial District elected.

X. Resolutions

Young Lawyers Division Resolution

   1. Resolution from the Young Lawyers Division asking House of Delegates to direct the Board of Governors to encourage all Louisiana federal, state, local, territorial and tribal legislatures and court systems, in conjunction with state and local bar associations, to support and assist with the establishment and maintenance of lactation areas in courthouses.
      WITHDRAWN

Louisiana Board of Legal Specialization Resolutions

   2. Resolution from the Louisiana Board of Legal Specialization to amend Appellate Practice Standards.
      UNANIMOUSLY APPROVED

   3. Resolution from the Louisiana Board of Legal Specialization to amend Bankruptcy Law Standards.
      UNANIMOUSLY APPROVED
4. Resolution from the Louisiana Board of Legal Specialization to amend Estate Planning and Administration Standards.
   **UNANIMOUSLY APPROVED**

5. Resolution from the Louisiana Board of Legal Specialization to amend Family Law Standards.
   **APPROVED**

6. Resolution from the Louisiana Board of Legal Specialization to amend Tax Law Standards.
   **UNANIMOUSLY APPROVED**

**Committee Resolutions**

7. Resolution from the Transitioning Lawyers Committee to amend the previously approved amendments to the LSBA Articles of Incorporation and Bylaws regarding “emeritus status” to reflect changes as recommended by the Louisiana Supreme Court.
   **APPROVED**

8. Resolution from the Executive Committee to amend the Bylaws to waive dues for the year of admission only for those members admitted between January 1 and June 30 of the fiscal year.
   **APPROVED**

9. Resolution from the Special Committee to Review House of Delegates Policies to immediately sunset and repeal all policy positions previously adopted by the House of Delegates.
   **FAILED**

10. Resolution from the Special Committee to Review House of Delegates Policies to amend the Bylaws to require all policy positions adopted by the House to adhere to and agree with Article XI, Section 1 of the Bylaws, which sets forth scope and limitations for positions adopted by the Legislation Committee.
    **APPROVED**

**Member Resolution**

11. Resolution from Shayna Beevers Morvant, 24th Judicial District, seeking to suspend the Legislation Committee and its related activities until the June 2020 Annual Meeting.
    **WITHDRAWN**

**XI. Other Business**

Consideration of any other business to come before the House of Delegates.

*No further business. Meeting adjourned at 10:55 a.m.*