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HOUSE OF DELEGATES
9 a.m. ■ Saturday, January 20, 2024
Renaissance Baton Rouge Hotel

ACTIONS

Called to order at 9:05 a.m.

President Sonnier recognized members of the Leadership LSBA 2023-2024 Class:

- *Andrew Michael Albritton*
- *Bailey Elizabeth Anderson*
- *Nicholas Stephen Bergeron*
- *Catherine Smith Carrier*
- *Brittany Bell Chavis*
- *Micah Owens Clemons*
- *Kristina Fayana Douglas*
- *Reed Kreger Ellis*
- *Trinity Catherine Goines*
- *Brian Joseph Lindsey*
- *Tiyanna Danielle Lords*
- *Stephanie M. Poucher*
- *Karina Shareen*
- *Josef Philip Miranda Ventulan*
- *Robert Clayton Christian, Co-Chair*
- *Candace B. Ford, Co-Chair*

I. Certification of Quorum by the Secretary

Ms. Schexnayder certified that there was a quorum.

II. Recognition of Deceased Members of the House of Delegates

Ms. Sonnier asked for a moment of silence for the following deceased members of the HOD:

- *Chantelle Marie Smith, 14th JD, served from 2016-2023*
- *Dominick Scandurro, 25th JD, served from 2008-2023*
- *Mary B. Petruccelli, 22nd JD, served from 2008-2009*

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. Shayna L. Sonnier, President
Gave report
2. Patrick A. Talley, Jr., President-Elect
Waived
3. Valerie T. Schexnayder, Secretary
Waived
4. Larry J. Centola III, Treasurer
Waived

Committee reports were emailed in advance of the House of Delegates meeting.

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

There was no old business to come before the House.

VIII. Approval of Minutes

Consideration of approval of the Minutes of the June 8, 2023 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 2024 Annual Meeting and end at the conclusion of the 2027 Annual Meeting. This member shall be elected from House of Delegates members representing the 20th through 42nd Judicial Districts.
Aaron R. Wilson of the 26th Judicial District was elected.
2. Election, from the three Liaison Committee members, of a Chair of the House of Delegates Liaison Committee for 2024-2025, whose term will commence at the conclusion of the 2024 Annual Meeting. The Chair of the Liaison Committee is a voting member of the Board of Governors.
Shannon Seiler Dartez of the 15th Judicial District was elected.

3. Election of a member of the House of Delegates to serve on the Budget Committee for the term beginning July 1, 2024 and ending June 30, 2026.

Mark D. Latham of the 41st Judicial District was elected.

X. Resolutions

Committee Resolution

1. Resolution from the Bar Governance Committee to amend the House of Delegates Rules of Procedure to make them consistent with governing documents and updated practices.

APPROVED by vote of 129 to 4 with 5 abstentions.

Section Resolution

2. Resolution from the Criminal Law Section to amend its Bylaws to increase section dues from \$10 per member per year to \$20 per member per year.

APPROVED by vote of 122 to 8 with 4 abstentions.

Young Lawyers Division Resolution

3. Resolution from the Young Lawyers Division to amend its Bylaws to make them consistent with current practices regarding the qualification of members.

APPROVED by vote of 122 to 6 with 2 abstentions.

XI. Other Business

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

There being no further business, meeting adjourned at 9:52 a.m.