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HOUSE OF DELEGATES
9 a.m. ■ Saturday, January 21, 2023
Renaissance Baton Rouge Hotel

ACTIONS

Called to order at 9:05 a.m.

Chief Justice John L. Weimer gave opening remarks to the House of Delegates.

President Dwyer recognized members of the Leadership LSBA 2022-2023 Class:

- *Taylor B. Ashworth*
- *Carlesia C. Bibbins*
- *Ashley M. Caruso*
- *Robert Clayton Christian*
- *Jasmine C. Cooper*
- *Monette M. Davis*
- *Joseph R. Dronet*
- *Candace B. Ford*
- *Conrad R. Huber*
- *Ashley Unique Johnson*
- *Kailey L. LeBoeuf*
- *Bianca N. Moore*
- *Lucius L. Morris II*
- *Daniel M. Olivier*
- *Amy L. Pirtle*
- *Shermin S. Khan, Co-Chair*
- *Joseph T. D. Tran, Co-Chair*

I. Certification of Quorum by the Secretary

Mr. Martin certified that there was a quorum.

II. Recognition of Deceased Members of the House of Delegates

Mr. Dwyer asked for a moment of silence for the following deceased members of the HOD:

- *Roberta L. Burns, served from 2008-2022*
- *Adrienne Landry Baumgartner, served from 2008-2009*

- *Charles R. Whitehead, Jr., served from 2008-2016*

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. Stephen I. Dwyer, President
Gave report
2. Shayna L. Sonnier, President-Elect
Waived
3. Larry C.A. “Hap” Martin III, Secretary
Waived
4. Larry J. Centola III, Treasurer
Distributed via email

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

The report of the Special Committee to Investigate Group Health Insurance was disseminated via email.

VIII. Approval of Minutes

Consideration of approval of the Minutes of the June 9, 2022 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 2023 Annual Meeting and end at the conclusion of the 2026 Annual Meeting. This member shall be elected from House of Delegates members representing the 1st through 19th Judicial Districts.
Shannon Seiler Dartez of 15th Judicial District elected.

2. Election, from the three Liaison Committee members, of a Chair of the House of Delegates Liaison Committee for 2023-2024, whose term will commence at the

conclusion of the 2023 Annual Meeting. The Chair of the Liaison Committee is a voting member of the Board of Governors.

Keenan K. Kelly of 10th Judicial District elected.

X. Resolutions

Young Lawyers Division Resolutions

1. Resolution from the Young Lawyers Division proposing that the LSBA advocate for Louisiana's state and federal courts to adopt policies supporting oral argument by new and young lawyers, specifically those that drafted or significantly contributed to the item presented to the court for adjudication, by allowing two attorneys for a party to participate in oral argument.

APPROVED BY VOTE OF 119 TO 37

2. Resolution from the Young Lawyers Division proposing amendments to its Bylaws to clarify the Bylaws and make them consistent with current procedures.

APPROVED BY VOTE OF 146 TO 2

Section Resolution

3. Resolution from the Corporate and Business Law Section to amend its Bylaws to increase section dues from \$10 per member per year to \$20 per member per year to ensure sufficient funds to cover the LSBA's section administrative fee.

APPROVED BY VOTE OF 138 TO 6

Committee Resolutions

4. Resolution from the Rules of Professional Conduct Committee proposing that the LSBA recommend to the Louisiana Supreme Court amendment to Rule 1.10 of the Rules of Professional Conduct regarding imputation of conflicts to non-lawyers such as law clerks, secretaries and paralegals.

APPROVED BY VOTE OF 134 TO 21

5. Resolution from Rules of Professional Conduct Committee proposing that the LSBA recommend to the Louisiana Supreme Court amendment to Rule 1.10 of the Rules of Professional Conduct including the screening of lateral hires.

APPROVED BY VOTE OF 116 TO 37

XI. Other Business

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

No further business. Meeting adjourned at 10:04 a.m.