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**HOUSE OF DELEGATES**  
**Thursday, June 5, 2025**  
**Sandestin Golf & Beach Resort ■ Miramar Beach, FL**

**ACTIONS**

*Called to order at 10:45 a.m.*

**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**

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

- *Hon. Harry T. Lemmon*
  - *Associate Justice, Louisiana Supreme Court, 1980-2001*
  - *Louisiana 4<sup>th</sup> Circuit Court of Appeal, 1970-1980*
- *Paul B. Deal*
  - *House of Delegates, Orleans Parish, 2009-2015*
- *Shentell Walker Brown*
  - *House of Delegates, 16<sup>th</sup> Judicial District, 2024-2025*
- *Roger J. Larue, Jr.*
  - *House of Delegates, 24<sup>th</sup> Judicial District, 2003-2005*

**General Session**

**III. Reports of Standing Committees of the House \***

*Mr. Talley announced that reports had been emailed to House members.*

**IV. Reports of Officers, Board of Governors, Standing Committees and Sections of the Louisiana State Bar Association \***

1. Patrick A. Talley, Jr., President
2. Edward J. Walters, Jr., President-Elect
3. Valerie T. Schexnayder, Secretary
4. C.A. "Hap" Martin III, Treasurer

*There were no reports given, as officer reports were presented at the General Assembly.*

- V. **Reports of Special Committees of the Louisiana State Bar Association\***  
1. Shannon Seiler Dartez, Task Force to Study the House of Delegates  
*Ms. Dartez gave a brief report.*

- 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 January 18, 2025 meeting of the House of Delegates, held in Baton Rouge.  
*Unanimously approved.*

IX. **Election**

#### **Louisiana Bar Foundation Board of Directors**

1. Election of a member of the Louisiana State Bar Association House of Delegates to serve ex-officio as a member of the Board of Directors of the Louisiana Bar Foundation for a three-year term beginning 2025 and ending 2028. This individual must be a Fellow of the Louisiana Bar Foundation.  
*Christopher B. Hebert of the 19<sup>th</sup> Judicial District was elected.*

X. **Resolutions**

#### **Board of Governors Resolution**

1. Resolution from the Board of Governors proposing to amend the LSBA Bylaws to eliminate the designation of two seats in the ABA House of Delegates for the President and President-Elect.  
*APPROVED BY VOTE OF 100 TO 11, WITH 4 ABSTENTIONS*

#### **Louisiana Board of Legal Specialization Resolution**

2. Resolution from the Louisiana Board of Legal Specialization proposing to amend the Appellate Practice Standards.  
*APPROVED BY VOTE OF 97 TO 11, WITH 1 ABSTENTION*

#### **Section Resolution**

3. Resolution from the Minority Involvement Section proposing to change the section's name and amend and restate its Bylaws.

*APPROVED BY VOTE OF 97 TO 11, WITH 5 ABSTENTIONS*

**XI. Other Business**

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

*No further business.*

*Meeting adjourned at 11:23 a.m.*