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HOUSE OF DELEGATES
9 a.m. ■ Thursday, June 7, 2018
Sandestin Golf & Beach Resort ■ Destin, FL

ACTIONS

Ms. Renegar called the meeting to order at 10:45 a.m., following the General Assembly.

I. Certification of Quorum by the Secretary

Mr. McAuliffe certified that a quorum was present.

II. Recognition of Deceased Members of the House of Delegates

Ms. Renegar asked for a moment of silence for Francis A. Smith, Jr., who served as a member of the House from 2008-2014, representing the 18th Judicial District. She noted that he passed away in early January, but we did not have this information prior to the January HOD meeting.

General Session

III. Reports of Standing Committees of the House *

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

1. Dona K. Renegar, President
2. Barry H. Grodsky, President-Elect
3. John E. McAuliffe, Jr., Secretary
4. H. Minor Pipes III, Treasurer

V. Reports of Special Committees of the Louisiana State Bar Association*

VI. Other Reports*

No oral reports were given, as all had either been distributed via email prior to the meeting or presented at the General Assembly.

Activities of the House of Delegates

VII. Approval of Minutes

Consideration of approval of the Minutes of the January 20, 2018 Meeting of the House of Delegates, held in Baton Rouge.

Upon motion by Mr. Kutcher, 24th Judicial District Representative by proxy from David Colvin, and second by Mr. Sholes, 41st Judicial District Representative, the minutes were unanimously approved.

VIII. Old Business

Consideration of the following resolution which was tabled at the January 20, 2018 meeting:

Resolution from Dan M. Boudreaux to amend the LSBA Bylaws to create a dues waiver procedure for those lawyers who complete at least 20 hours of approved pro bono legal services per fiscal year of the LSBA.

Ms. Renegar announced that Mr. Boudreaux was not present to present the resolution, and that he had asked that it be tabled. Upon motion by Richard K. Leefe, 24th Judicial District Representative, and second by Michael E. Holoway, 22nd Judicial District Representative, the House voted unanimously to table the resolution indefinitely.

IX. Election

Election of five (5) members of the House of Delegates to serve three-year terms on the Legislation Committee. To ensure geographically diverse representation, there shall be no more than four (4) House of Delegates representatives from a judicial district at any given time. Terms commence on July 1 immediately following the election and end on June 30, 2021.

Eleven (11) candidates qualified for the five available positions. Paper ballots were prepared and distributed to House members, who were required to turn the ballots in to staff members prior to the adjournment of the House. The following HOD members were all REELECTED:

- Thomas C. Cerullo, 24th Judicial District
- J. Christopher Erny, 32nd Judicial District
- C. Frank Holthaus, 19th Judicial District
- Tina Louise Suggs, 24th Judicial District
- Jay Christopher Zainey, Jr., 41st Judicial District

X. Resolutions

Member Resolution

1. Resolution from a group of LSBA members seeking clarification on the January 2010 House of Delegates policy against granting of civil immunities.

Val P. Exnicios, Class Action, Mass Tort & Complex Litigation Section Chair, introduced the resolution, spoke of the Legislation Committee's need for clarification on this issue, and moved adoption of the resolution, which was seconded by Paula Adams Ates, 29th Judicial District Representative by proxy from Robert L. Raymond. The question was called and the House voted unanimously to APPROVE the resolution.

Louisiana Board of Legal Specialization Resolution

2. Resolution from the Louisiana Board of Legal Specialization to amend its Family Law Standards to include a list of items of limited importance which may be included on the written examination.
This resolution was WITHDRAWN.

Board of Governors Resolution

3. Resolution from the Board of Governors to dissolve the Group Insurance Committee, assign the work previously handled by that committee to the Legal Malpractice Insurance Committee, and rename the Legal Malpractice Insurance Committee as the Insurance Committee.
President-Elect Barry H. Grodsky, 41st Judicial District Representative by proxy from Donald R. Abaunza, introduced the resolution and moved its adoption, which motion by seconded by Mr. Kutcher. The House unanimously APPROVED the resolution.

XI. Other Business

Consideration of any other business to come before the House of Delegates.
There being no further business, the meeting was adjourned at 11:20 a.m.