

**Board of Directors
National Council of Lawyer Disciplinary Boards, Inc.
Wednesday, October 5, 2005
9:15 a.m. (PDST)
Telephone Conference Call**

Present: John Van Bolt, President; Judge Ron Stovitz, Past President; Karen Watkins, President-Elect; Elaine Bixler, Board Member; George Riemer, Secretary; Chris McKeeman, Assistant Secretary; Judge Bill Lucero, Board Member. Betty Branda, Board Member, joined the meeting at 9:25 am and left the meeting at 9:35 am. The meeting adjourned at approximately 9:50 am.

1. Minutes of Last Meeting.

Ms. Watkins moved, Ms. Bixler seconded, and the board unanimously approved the minutes of the September 27, 2005 board meeting.

2. Financial Report.

Mr. Van Bolt indicated he was in the process of trying to get a hold of Ms. Akins. He will report on that contact at the next board meeting.

3. Meeting Site for February 2006 Meeting.

Ms. Watkins explained the results of her survey of members regarding the preferred location of the next annual meeting. Vancouver, B.C. was the top vote getter with Chicago and Phoenix the second and third choices. One member indicated that her agency's budget would not allow her or other staff members to travel to Vancouver. If travel was allowed at all, it would most likely be approved for travel to the ABA midyear meeting in Chicago.

Mr. Riemer moved, Ms. Bixler seconded, to hold the next meeting in Vancouver, B.C. The board discussed the pros and cons of holding the meeting in Vancouver and Chicago. The ABA staff seemed receptive to having the NCLDB meet in Vancouver in conjunction with the 2006 ABA National Professional Responsibility Conference. The majority of those voting voted in favor of the motion. The meeting will be held in Vancouver in conjunction with the ABA Conference.

The board moved to a discussion of the dates of the meeting. Should the meeting be held half a day on Friday, June 2 and a half a day on Saturday, June 3 or all day on Friday, June 2, 2006? After a straw vote which resulted in a tie regarding these options, Mr. Riemer moved, Ms. Bixler seconded, to hold the meeting all day on Friday, June 2. The board approved this motion by unanimous vote.

Mr. Van Bolt will contact the ABA staff to advise them of the board's decisions.

Ms. Watkins indicated the Program Committee will gear up to finalize the meeting agenda. It was suggested that we look into having an announcement of our meeting included in the call of the ABA conference. It was also suggested that we look into inviting our peer agencies in Canada to attend the 2006 annual meeting and everyone agreed that was a good idea. It was also mentioned that we could inquire of the Law Society of British Columbia if they had a meeting room facility that we might be able to use for the meeting. Mr. Van Bolt will check with the ABA staff about a meeting room being available through the ABA and Mr. Riemer indicated he would be happy to call the Law Society to check to see if they had anything available.

4. Next Meeting Date.

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The board will meet again at the call of the president.

Respectfully submitted this 5th day of October, 2005.

George A. Riemer
2005-2006 Secretary