

**Board of Directors
National Council of Lawyer Disciplinary Boards, Inc.
Tuesday, September 27, 2005
9:15 a.m. (PDST)
Telephone Conference Call**

Present: John VanBolt, President; Judge Ron Stovitz, Past President; Karen Watkins, President-Elect; Elaine Bixler, Board Member; George Riemer, Secretary; Betty Branda, Board Member; Chris McKeeman, Assistant Secretary; Judge Bill Lucero, Board Member.

1. Minutes of Last Meeting.

Mr. Van Bolt opened the meeting by asking if board members had reviewed the minutes of the last board meeting. Ms. Watkins moved, Ms. Bixler seconded, and the board unanimously approved the minutes of the September 7, 2005 board meeting.

2. Financial Report.

Ms. Akins advised Mr. Van Bolt her practice is preventing her from giving NCLDB activities the attention they deserved. Mr. Riemer indicated he would be willing to serve as assistant treasurer for the balance of the year. Ms. Akins would remain as treasurer and hopefully will be able to resume active participation at a later date. Mr. Van Bolt agreed to call Ms. Akins to see if this arrangement would be agreeable to her and he will report back to the board at the next meeting (after checking the bylaws also).

3. Meeting Site for February 2006 Meeting.

The board discussed the location of the next annual meeting as New Orleans is not going to be available as a venue in February 2006 due to Hurricane Katrina.

Ms. Watkins will send out a survey to the listserv to get a feel for member interest in having the next meeting in Chicago, in another location like Phoenix or in conjunction with the ABA National Professional Responsibility Conference in early June 2006 in Vancouver, B.C. The board will discuss the survey results at the next meeting.

4. Next Meeting Date.

The board will meet again by conference call on Wednesday, October 5, 2005 beginning at 9:15 am (PDST).

Respectfully submitted this 3rd day of October, 2005.

George A. Riemer
2005-2006 Secretary