



NCLDB

NATIONAL COUNCIL OF LAWYER DISCIPLINARY BOARDS, INC.

www.ncldb.org

BOARD OF DIRECTORS

Jordan D. Huck
Hearing Committee Counsel
Louisiana Attorney Disciplinary Board
President

Wendy A. Neeley
Deputy Director
Michigan Attorney Discipline Board
President-Elect

Marcee D. Sloan
Board Prothonotary
The Disciplinary Board of the Supreme
Court of Pennsylvania
Secretary

James T. Phalen
Executive Attorney
Board on Professional Responsibility
District of Columbia
Treasurer

Joseph Berman
General Counsel
Massachusetts Board of Bar
Overseers
Director

Marianne J. Lee
Executive Secretary/Chief Counsel
Maryland Attorney Grievance
Commission
Director

Christopher Hawks
Board Member
Wyoming Board of Professional
Responsibility
Director

Hon. Catherine D. Purcell
Presiding Judge
State Bar Court of California
Immediate Past President

Richard A. Dove
Director
Board of Professional Conduct
Supreme Court of Ohio
Ex Officio Director

Agenda

NCLDB Annual Business Meeting

Friday, January 25, 2019

11:40 AM PST

- 1) Call to Order – Jordan Huck, President**
- 2) Approval of Minutes of 2018 Annual Meeting (attached)**
- 3) Treasurer’s Report – Jordan Huck (for Jim Phalen)**
- 4) Election of 2019-2020 Officers and Directors**
 - a. President – Wendy A. Neeley (MI)**
 - b. President-Elect – Marianne J. Lee (MD)**
 - c. Secretary – Marcee D. Sloan (PA) (Incumbent)**
 - d. Treasurer – James T. Phalen (DC) (Incumbent)**
 - e. Director – Jeffrey D. Woolf (MA) (2019-2022)**
 - f. Director – Trent A. McCain (IN) (2019-2021)**
- 5) Committee Descriptions and Reports:**
 - a. Communication – Jordan Huck**
 - b. Membership – Marcee Sloan**
 - c. Program – Wendy Neeley**
- 6) Old Business:**
 - a. Officers & Directors Manual**
 - b. Creation of online library for NCLDB**
- 7) Next Annual Meeting – Austin, TX, February 12-15, 2020**
- 8) Adjourn**

MINUTES NATIONAL CONFERENCE OF LAWYER DISCIPLINARY BOARDS
ANNUAL MEETING
Vancouver, BC
February 1, 2018
1:30 p.m. (PST)

Officers and Directors Present: President Judge Catherine Purcell (CA); President-Elect Jordan D. Huck (LA); Secretary Marcee D. Sloan (PA); Treasurer James Phalen (DC); Wendy A. Neely (MI); Kevin Bank (WA); and Ex Officio Director Richard A. Dove (OH).

1. Meeting called to order at 1:30 p.m. (PST)
2. Minutes of the January 17, 2018 meeting approved unanimously without discussion.
3. Phalen presented the Treasurer's report. There is \$12,222.43 in our account as of January 31, 2018. Phalen also informed the Board that we will have limited conference expenses and the only other bill will be for the List Serve Website.
4. Elections: The proposed slate of officers and directors was approved unanimously:
 - a. President-Elect: Kevin Bank (WA)
 - b. Secretary – Marcee Sloan (PA) (Incumbent)
 - c. Treasurer – James T. Phalen (DC) (Incumbent)
 - d. Director – Marianne Lee (MD) (2018 – 2021)
5. Reports were delivered by the Membership, Communications and Program Committees regarding ideas to attract new members and enhance communication. Elizabeth Cordes and Liz Schell from LA and Wendy Neely from MI volunteered to assist with the Membership Committee.
6. New Business:
 - a. Judge Purcell welcomed Nebraska as a new Jurisdiction and thanked the representatives from the USAF JAG for attending.
 - b. Judge Purcell will finish the Officers/Directors Manual and start a library on the website of past Meetings. She has asked anyone that has any of the materials from prior meetings to please scan to her.
 - c. Judge Purcell was honored with an award in recognition of her hard work and dedication to NDCLB.
7. Next Annual Meeting – Las Vegas, NV, January 23 - 26, 2018.
8. Meeting Adjourned at 1:55 p.m. (PST)

Respectfully submitted,

Marcee D. Sloan, Secretary