



NCLDB

NATIONAL COUNCIL OF LAWYER DISCIPLINARY BOARDS, INC.

www.ncldb.org

BOARD OF DIRECTORS

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

Jordan D. Huck
Staff Attorney
Louisiana Attorney Disciplinary 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

Jacqueline M. Rogers
Executive Director
Maine Board of Overseers of the Bar
Director

Wendy A. Neeley
Deputy Director
Michigan Attorney Disciplinary Board
Director

Kevin M. Bank
Counsel to the Disciplinary Board
Washington State Bar Association
Disciplinary Board
Director

Immediate Past President - Vacant

EX OFFICIO DIRECTOR

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

Agenda

NCLDB Annual Business Meeting

Thursday, February 1, 2018

1:30 PM PST

- 1) Call to Order – Hon. Catherine Purcell, President**
- 2) Approval of Minutes of 2017 Annual Meeting (reverse)**
- 3) Treasurer’s Report – James T. Phalen**
- 4) Election of 2018-2019 Officers and Directors**
 - 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) Committee Descriptions and Reports:**
 - a. Communication – Kevin Bank**
 - b. Membership – Marcee Sloan**
 - c. Program – Jordan Huck**
- 6) New Business:**
 - a. Welcome new jurisdictions!**
 - b. Officers & Directors Manual**
 - c. Creation of online library for NCLDB**
- 7) Next Annual Meeting – Las Vegas, NV, January 23-26, 2019**
- 8) Adjourn**

MINUTES NATIONAL CONFERENCE OF LAWYER DISCIPLINARY BOARDS
ANNUAL MEETING
Miami, Florida
February 2, 2017: 1:00 p.m. (EST)

1. Meeting called to order at 1:10 p.m. (EST)
2. Minutes of the February 4, 2016, meeting approved unanimously without discussion.
3. Phalen presented the Treasurer's report. There is \$13,217.61 in our account as of January 31, 2017.
4. Elections: The proposed slate of officers and directors was approved unanimously.

President-Elect: Jordan D. Huck (LA)
Secretary: Marcee Sloan (PA)
Treasurer: James T. Phalen (DC)
Director: Jackie Rogers (ME) (July 2017-June 2020)
Director: Wendy Neely (MI) (July 2017-June 2019)
Director: Kevin Bank (WA) (July 2017-June 2018)

5. Reports were delivered by the Membership & Communication Committees regarding their work and ideas to attract new members and enhance communication, primarily via the NCLDB website.
6. Judge Purcell and Judge Hayashi were honored with awards in recognition of their hard work and dedication to NCLDB.
7. Next Annual Meeting – Vancouver, BC, January 31-February 3, 2018.
8. Meeting adjourned – 1:35 p.m. (EST).

Respectfully submitted,



Jordan Huck, Secretary