

MINUTES
ANNUAL MEETING OF THE
NATIONAL CONFERENCE OF LAWYER DISCIPLINARY BOARDS
San Diego, California
February 4, 2016

1. President Richard Dove called the meeting to order at approximately 12:22 p.m. (PST).
2. Business that was conducted included (a) the minutes of the February 7, 2016 Annual Meeting which were approved unanimously; (b) the nomination of a slate of officers and directors to serve in 2016-2017 and the election of that slate without opposition; (c) the report of the Treasurer; and (d) discussion regarding membership – ways to expand it and identify members' needs. President Dove proposed a membership survey to identify the members' needs, make the website more vibrant, and include information and forms that members would find helpful. He also discussed relying on personal contacts to increase membership to include every jurisdiction. Efforts are also being made for inclusion of the adjudication side of the disciplinary process in the ABA's Red Book.
3. The Nominating Committee put forth the following slate of officers and directors to serve in 2015-2016:
 - President-Elect: Judge Catherine Purcell (CA)
 - Treasurer: James T. Phalen (DC)
 - Secretary: Jordan Huck (LA)
 - Director: Mark Armitage (MI)
 - Director: Marcee Sloan (PA)

No additional nominations were presented and the report of the Nominating Committee, being duly moved and seconded, was adopted unanimously.

4. Ms. Mulvenna provided a Treasurer's report via conference call. We had 42 registrants generating \$7,350 in registration fees. The current balance is \$11,864.78 after the Westin's charges. She will prepare a written report.
5. Michael Frederickson presented Richard Dove with a gift commemorating his year of service as NCLDB President.
6. The next Annual Meeting will be held in Miami, Florida, February 2-3, 2017.
7. There being no other business, the meeting was adjourned at 12:36 p.m.

Respectfully submitted,

Leslie A. Hayashi
Judge Leslie A. Hayashi (Ret.)
President-Elect