



Federal Bar Association

Transportation and Transportation
Security Law Section

Minutes of Board of Directors Meeting Thursday, August 31, 2017 at 12:30

I. Call to Order & Roll Call:

Meeting called to order at 12:32 pm by Chair Gainey. In attendance were Kathy Gainey (Chair), Lisa Harig (Chair-Elect), Dave Bannard (Secretary), Steve Osit (Treasurer), Shakira Mack, Alison Graab, Sarah Nural, Tom Lehrich, Susan Prosnitz and Josh Albertson (FBA Liaison).

II. Approval of July 27, 2017 Meeting Minutes:

Minutes were approved as submitted.

III. Chair's Report (Kathy Gainey)

- Elections for TTSL Board of Directors 2017-2018

The proposed slate of candidates was elected:

Chairperson: Lisa Harig, Stinson Leonard Street LLP (automatically succeeds to office)

Chairperson-Elect: David Y. Bannard, Foley & Lardner LLP

Deputy Chairperson: John C. Wood, FAA

Secretary: Steven Osit, Kaplan, Kirsch & Rockwell LLP

Treasurer: Samuel Negatu, U.S. House of Representatives

Newsletter Editor: Rick Beaumont, Thomas Miller (Americas) Inc.

Membership Chairperson: Sarah Nural, Steptoe & Johnson LLP

Social Media Chairperson: Shakira Mack, Denali Commission and Pipeline & Hazardous Materials Safety Comm'n

- Save the date: September 20, 2017 at noon – Brown Bag Lunch at US DOT. Topic is Cybersecurity in Transportation and Transportation Security. (John Anderson, Mike Higgins, and Alison Graab).

Speakers will be Lee Allen (TSA), Sean Griffin (Dyckema) and Tom Farmer (AAR); Moderator will be John Anderson

- FBA Annual Meeting (September 14-16 in Atlanta)

Tom Lehrich is finalizing plans for travel; if he is unable to attend, Josh Albertson from the FBA will accept the Section's award

- Planning for the Chief Counsel's Reception

Save the date: October 26, 2017 from 4:30 – 7:30 in Room 2147 in the Rayburn Building. Letters will go out to Chief Counsel and others seeking nominations for Transportation Lawyer of the Year and Transportation Security Lawyer of the Year.

Section email address for Section emails to our members: fedbarTTSL@gmail.com

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IV. Chair Elect's Report (Lisa Harig):

Lisa has reported the Section's comments on the proposed changes to FBA Policy 9-3 to the FBA Board.

V. Treasurer's Report (Steve Osit):

The Section has a balance of approximately \$1800.

VI. Editor's Report (Samuel Negatu):

TransLaw is formatted and should be published soon.

VIII. Committee Reports and Proposed Upcoming Programs:

- September 2017 – Surface Transportation Program (John Anderson/Mike Higgins/Alison Graab) – see Chair's report.
- October 2017 - General Counsels' Reception and Lawyer of the Year Awards – see Chair's report.

IX. Other Business:

- The proposed amendments to the Section's By-Laws discussed at our last meeting were unanimously approved. Kathy will have a revised version provided to the FBA Board for approval. They will be considered in January.
- Upcoming Board Meetings: Thursday, September 21 at 12:30 (**N.B. postponed to Sept. 28 at 12:30 pm**)

X. Adjourn:

The meeting adjourned at 12:48 pm

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