

FEDERAL BAR ASSOCIATION  
SENIOR LAWYERS DIVISION (SLD)  
CONFERENCE CALL

February 12, 2019

- Call to Order: The meeting commenced via conference call at 6:30 p.m. EST.
- Roll Call: Steve Miller, Armen Kharazian, Marj Leaming, Sheila Hollis, John Tolleris, Glen McMurry, Alea Al-Aghbari,
- Introductions: Steve asked everyone to introduce themselves.
- Health & Wellness: Mr. Glen McMurry, Chair of the Health and Wellness Task Force and former Board member of the Federal Bar, identifies on of this group's goals as physical activity (such as an upcoming 5k walk/run, criteria for chapter awards, programs at Convention, DC Bar programs, and health and wellness topics addressed in chapter activities. Such activities include Tampa chapter health and wellness activity and our upcoming scheduling of a Health and Wellness presentation.
- SLD Bylaws: Armen went over the latest draft of the bylaws. There was discussion and potential revisions include:
- Follow up on lowering the eligible age for SLD membership to 41 years of age as opposed to 55 years of age or older (See Article III. Membership) (This change would allow lawyers who age out of the Younger Lawyers Division once they reach 41 to then join the SLD, rather than waiting until they reach age 55 to join). However, the change would require approval by FBA National related to the bylaws amendment process to ensure consistency with existing policies.
  - Clarifications regarding differences of the role of Deputy Chairperson and that of Pro Temp Chairperson (See Section IV Officers, Section 1 Officers, item b).
  - Clarification of Terms of Office (Section 2) according to Policies 95-4 and/or 5 to indicate a term of office (1 or 3 years) vs. maximum of years holding an office.
- Legislation: Jan identified as sources of information, such as:
- shut down announcements and status
  - FDA and NARFE
  - Proposed amendments to DC Rules of Professional Conduct
- Upcoming Event: April 23, 2019 - Health and Wellness Program presentation by Dr. Sean Karimi and Jeannie Koulizakis.

Mid-Year Meeting Planning: Alea is working on plans for April meeting.

After Meeting Event: Webinar presented by Stephen Zelcer, scheduled for Tuesday, February 12, immediately following SLD meeting.

Next Meeting: Wednesday, March 13, 2019, 6-9 pm at Armen's Office (17<sup>th</sup> & K Street). Alea to send meeting notice with additional details.

Open Forum: Attendees provided final thoughts and questions.

Adjournment: The meeting was adjourned at 6:57 p.m. EST.