

MINUTES OF THE SENIOR LAWYERS DIVISION EXECUTIVE BOARD MEETING NOVEMBER 10,2020

By: Albert L. Jacobs, Jr. Acting Secretary

Steve Miller called the meeting to Order at 1:07pm EST.

Present were: Steve Miller, Albert Jacobs, Jr., Marge Leaming, Betty Stevenson, Richard Theis, John Tolleris and Melissa Schetter.

The October Minutes were approved.

Richard Theis gave the Treasurer's report which showed the Division is in sound financial condition but has no source of income except membership fees.

Albert Jacobs, Jr. agreed to co-chair the Membership committee with Amy Gelle until another Co-Chair can be found. The last letter to the members of the Division should be checked to determine if any members have dropped out. If so, they should be contacted.

Melissa Schetter introduced herself as the Senior Director for Professional Development who will oversee the Division while the FBA hires a new staff liaison. The job description will be e mailed to the Board in case anyone knows of someone who would be interested in the position.

Albert Jacobs, Jr. discussed the proposed Bylaws change which would lower the age of SLD members to "50" from "55". The resolution is on its way to the FBA Bylaws Committee.

Next programing was discussed. No CLEs are set as yet.

The 2021 Annual Meeting is scheduled for Miami in September 2021 but what form it will take is to be decide by how Covid19 is.

The Mid-year meeting in March is almost certain to be Virtual. There might be some small group in-person meeting.

Brian Murphy passed away and those who knew him should be encouraged to say something.

In 2021 CLEs will be on Wednesdays. They require 60 days advanced notice. Non-CLEs programs require 30 days advanced notice.

Holding a Program at 5pm EST was discussed.

Judicial Ethics was discussed and whether they should be uniform among the Federal Courts. It was felt they should.

John Tolleris raised the issue of increases in Federal employees' salaries. And rules regarding conduct after departure.

Albert Jacobs, Jr. discussed the Divisions Resolution about state and federal court admission and advised the Board it was now before the Government Relations Committee.

Melissa Schetter said she would check on the status of the Mentoring program.

December 8<sup>th</sup> will be the next SLD Meeting. SLD Meetings will continue to be held on the second Tuesday of each month at 1pm EST or EDT as appropriate.

The meeting was adjourned at 2:07 EST.