

Senior Lawyers Division
5/11/2021. 1:07

Albert Jacobs
Elizabeth Stevens
Mike McCarthy
Steve Miller
Richard Theis
Tammy Fine
John Tolleris
Marg Fleming

I. Introductions and Welcome (Al Jacobs)

II. Approval of April Meeting Minutes (Tammy Fine)

John Moved to approve. Richard Seconded. None opposed. Approved.

III. Treasurers report (Richard Theis)

Now have \$11,047.00 in account. Tammy move to approve. Al second. None opposed. Approved.

IV. Membership Update (Amy Gell/Al Jacobs)

SLD had 217 members at end of March. Request updated information as of end of April. Mike said we will get the April report on 15th.

Mike sent interim results on survey on Monday. Will close survey on Friday and will send PowerPoint and individual comments on excel spreadsheet.

V. Path forward on bylaws amendment to lower admission age to 50

Steve and Al are having discussions with Board Members about “experience” alternatives to “age” requirements. Will report back later.

VI. Programming

- Leadership Training (Tues & Wed)
- Intergenerational program at Annual Meeting. May 14 is date for making proposal.
- Ethics Issue for Transitioning Federal Attorneys April 26 (A. Kharazian)- Successful. 25 registered.
- FISA Court- part of communication with AG Garland.
- Judicial Ethics
- Export Controls
- Wine Tasting
- Financial Planning for Senior Attorneys

VII. Legislative Reports (Al Jacobs)

—GRC Interactions

—Update on Reciprocity Resolution (Al Jacobs provided an update and discussed the alternative proposal he circulated to the board before meeting.) Richard moved to approve alternative proposal. Tammy seconded alternative proposal. Richard says make it an “amendment” rather than a alternative. Betty agreed.

VIII. Old Business

-Awards - June 1 Deadline if Division is putting itself up for an award.

-Mentoring - Mike and Tammy will work together on effectuating a mentoring program

IX. New Business (Steve Miller)

-Joint project with Law Student Division

X. Committee Assignments (Steve Miller)

XI. Adjournment at 1:58