

FEDERAL BAR ASSOCIATION SENIOR LAWYERS DIVISION

Board Meeting

December 14, 2021, 1:00 PM Eastern, Online

Minutes

1. **Call to Order:** Chair Albert Jacobs called the meeting to order promptly at 1pm. Board members present included: Albert Jacobs, Richard Theis, Tamera Fine, Armen Kharazian, John Tolleris, Also present were Mike McCarthy, and Elizabeth Stevens.
2. **Minutes:** Board unanimously approved the Minutes of the November 9, 2021 Board Meeting (Mr. Jacobs moved, Mr. Theis seconded).
3. **Treasurer's Report:** Ms. Fine informed that the present balance was \$10,925, including membership dues and expenses, up from the ending balance of \$10,802 in the 3rd Quarter 2021 report. Mr. Theis and Mr. McCarthy discussed annual trends in revenue from membership dues, and the need for the Division board to reach out to members, in coordination with the National, as a form of engagement with programming, whereas the National would continue overseeing communication regarding membership renewal. Mr. Jacobs offered to draft a letter to members, discussing Division programming. In response to a question on the procedure to approve the Treasurer's Report, Mr. McCarthy explained that no formal motion was needed, and the report's inclusion in the Minutes was sufficient to effect such approval.
4. **Joint Programs with YLD:** Mr Jacobs informed that he and Mr. Miller were in discussions with the YLD board members on upcoming programing, but no specific events were expected to be held until the end of the year.

5. **Programs for Remainder of 2021:** Mr. McCarthy and Mr. Jacobs informed that no programs were expected for the remainder of 2021, and any programs for 2022 would be discussed at a later time.
6. **Any Planned or Pending CLE Webinars:** Mr. Jacobs informed of plans to propose a “Planning Your Next Career Move” informational webinar in 2022, and a possible joint program with the Litigation Section later during the year. Mr. Tolleris suggested that the Division leadership support the idea of a joint webinar by the Government Relations Committee and Immigration Law Section concerning the possible reform of the immigration court system that would afford the EOIR and immigration court judges greater independence from the Executive.
7. **Other/New Business:** Mr. McCarthy encouraged members to submit content for the upcoming Trailblazer issue of The Federal Lawyer magazine, planned for May-June.
8. **Adjourn:** The meeting was adjourned at 1:45pm.

Respectfully Submitted,

Armen Kharazian
Secretary