

Minutes of Meeting Held on May 9th, 2023
Federal Bar Association Senior Lawyers Division

Present: Al L. Jacobs Jr., Mike McCarthy, Henry Quillian III, Elizabeth Stevens, Richard Theis,
Tammy Fine and Jan H Brown.

The first order of business was a discussion of a special award to honor Armen Kharazian. Richard prepared a description of the award:

“The Senior Lawyers Division (SLD) of the Federal Bar Association (FBA) has created a special award to honor Armen Kharazian, the SLD’s esteemed Secretary from 2021-2023. Armen passed away at a young age but accomplished so much on so many fronts over his lifetime and during his tenure with the SLD. The SLD will bestow this award from time-to-time at the discretion of the SLF Board of Directors to an individual who has rendered exceptional service to the legal profession, his/ her country, and/ or the FBA.”

Richard recounted that he spoke to Armen’s widow, Christine and that he will share the proposed description of the award with her for her feedback after it has been tweaked by the FBA powers that be. We then discussed the discretionary nature of the award. This is an ongoing process for our division.

Next discussed were webinars, to be held as joint programs with the Young Lawyer’s Division. The first will be on the subject of Daulbert challenges to experts. We discussed how to find such an expert on the virtues of using a search firm. Richard moved that Al be a speaker on this program. The second program will be concerning CCRCs. Besides the Young Lawyer’s Division we also wanted to see if the tax and estate sections would be co- sponsors. As a part of this program we discussed breaking it into several sessions. The first one would concern practical aspects such as putting a person into a CCRC; the second segment would concern legal aspects and the third segment, tax aspects. We further discussed whether to have two or three sessions for this program.

Further topics in the early stages of discussion concerned the Holocaust and security clearances.

We then discussed the Federal Bar Association Foundation. The foundation is funded by donations including bequests and estate plans and provides scholarships, grants and chapter

program support.

Our June social will be the last Friday of June. It will be a wine social led by our in-house sommelier, Al Jacobs Jr. Al suggested that people bring bottles of wine to this in person social. They should bring a chardonnay, a sauvignon blanc and a pinot noir and he recommended wines with a 93 or higher rating.

Finally, Mike McCarthy mentioned that application for FBA's awards are open and available until June 13, 2023. He suggested going to the following link: <https://www.fedbar.org/about-us/leadership-resources-portal/fba-awards-program/award-applications/>. Awards will be presented at the FBA 2023 annual meeting and convention in Memphis, Tennessee on September 21-23.

Respectfully Submitted,

s/ 

Jan H. Brown, scribe