

**Federal Bar Association**

**Senior Lawyers Division Board Meeting**

**January 14, 2025 at 1:00 PM Eastern Daylight Savings Time**

**Minutes**

The meeting was called to order at 1:05 pm by Chair, Tamara Fine.

Those present were:

Jan H. Brown, Vice Chair

Henry M. Quillian III, Secretary and Treasurer

Al Jacobs, Immediate Past Chair

Steve Miller

Marge Leaming

Betty Stevens

Samuel Berman

Richard Theis

Mike McCarthy, Staff

- I. Minutes from Previous Meeting: The minutes of the meeting on November 12, 2024 were reviewed and approved.
- II. Treasurer's Report: Financials only through September 30, 2024, fiscal year end were available. The ending balance of funds available was \$9224.00. Discussion was had of the components of the \$4860.00 spent last fiscal year. They were comprised of administrative expense to the FBA of \$2016 or \$6 per member, Sponsorship of a function at the Phoenix Chapter and travel costs to the convention. Approval was given to the report.
- III. Outreach Programs:
  - a. We discussed a follow up on the transition from Federal Practice to Private practice webinar.
  - b. This conceivably would be expanded to a Private Practice to Government seminar.

- i. Tammy will attend the Federal Career Services Division meeting on February 24 at 5 pm.

IV. Training:

- a. Steve Miller made us aware of an upcoming seminar on ABLE which is a Treasury Fund for Disabled persons
- b. For connections to the YLD, Lauren Casman was identified as the new YLD Chair.
  - i. We need a Liaison to the SLD.
  - ii. Rachael Williamson-Becker is the Law Student Division liaison.

V. Government Relations:

- a. Steve Miller brought to our attention a Schedule F proposal, drafted by John Tolleris, that the FCSD is considering sending to the Government Relations Committee.
- b. Discussions were had regarding how our Board members would go about determining how each might have to recuse themselves from involvement on this government employee issue.
- c. It was revealed that Samuel Berman, Betty Stevens and Jan Brown, are each on the Government Relations Committee. So, we are well represented. Tamara asked for one of these people to be the primary person for liaising with the GRC.
  - i. It was decided that we would select a principal GRC liaison to the SLD at the next meeting.

VI. Upcoming Events:

- a. The Leadership Summit is March 26-29<sup>th</sup>
  - i. March 26-27 is the YLD Thurgood Marshall Moot Court Competition.
  - ii. March 27, Capitol Hill Day
  - iii. March 28-29 Leadership Summit.

VII. Adjournment

At 1:35 pm, there was a motion for Adjournment. The Motion was seconded and the meeting adjourned.