Committee Chair John D. Altenburg, Jr., called the meeting to order at 0810.

**Minutes**
The Chair referred to the minutes of the 2013 Midyear Meeting. The minutes were approved.

**House of Delegates**
The Chair reported that the Committee coordinated carefully with a representative from the Bar Association of San Francisco (BASF) to ensure that BASF was adequately informed regarding their proposed resolution. The SCAFL member’s advice helped the BASF avoid an inaccurate resolution. BASF withdrew the resolution in order to coordinate more thoroughly with SCAFL members and other ABA entities.

**Update on Issue since the 2013 Annual Meeting**
The Committee continued to work with the BASF in order to have a well drafted and accurate Report and Recommendation to be presented at the Midyear Meeting in Chicago. After many efforts to come to a consensus, the Committee’s efforts failed to date. Therefore, the Committee cannot support the BASF Report and Recommendation currently on the 2014 House of Delegates agenda. The Committee continues to work with other ABA entities regarding the BASF-proposed resolution and report (includes 3 co-sponsors). This highly controversial issue is a primary topic of discussion in the Congress, concurrent with ongoing debate regarding the 2014 National Defense Authorization Act.

**USCAAF, LAMP and Service Updates**
A report on recent activities was given from the Standing Committee on Legal Assistance to Military Personnel, U.S. Court of Appeals for Armed Services and each of the Armed Services.

**ABA Board of Governors Liaison Report**
Billy Coplin reported on the Board of Governors Meeting.

**Law Student Liaison Report**
Neil Riley, ABA Law Student Liaison reported on the Law Student Division’s activities.

**Convocation on the Legal Needs of Military Families and Veterans**
The Chair encouraged all to attend the Convocation at 2:00 p.m. today at the Westin Market Street Hotel.

**Next Meeting**
The next meeting of the Committee will be at the ABA Midyear Meeting in Chicago on Saturday, February 8, 2014.

The meeting was adjourned at 1110.

Those in attendance were:

**Committee Members**
John D. Altenburg, Jr., Chair
Colonel Rodger Drew, USAF
Colonel Gary Jackson, USAF
Major Shannon McLaughlin
Judge Alexander White
ABA Board of Governors Liaison
William Coplin, Jr.
ABA Staff Director
Susan Koz
Advisors and Guests
Gary Anderson
Major General Vaughn Ary, USMC
Capt. John Bridge (Ret.) USN
Lt. Col. Derek J. Brastek, USMC
LTG Dana Chipman, USA
VADM Nan DeRenzi, USN
Alan Goldsmith
Ken Goldsmith, ABA Governmental Affairs
LT. Gen. Rich Harding, TJAG, USAF
RADM Fred Kenney, USCG
Colonel Chuck Killion, USAF
Sam Maizel, Incoming SCAFL member
Mary Meixner, ABA
Neil Riley, ABA Law Student Liaison
Lynn Hecht Schafran, Incoming SCAFL member
The Honorable Scott W. Stuckey, CAAF
CDR Vasilia Tosikas, USCG
Jason Vail, LAMP
LTC Kay Wakatake, USA
LT Allison Ward, USN