Committee Chair John D. Altenburg, Jr., called the meeting to order at 0800. The Chair thanked Col. Jackson and Judge White for their three years of service on the Committee.

The Chair introduced two of the incoming members, with terms starting after this meeting, Marc Warren and Michele Pearce. Robert Reed, not in attendance will also serve on the committee. Ms. Pearce will become Chair of the Committee at the conclusion of the meeting. Mr. Altenburg will continue with the committee as an advisor.

Minutes
The Chair referred to the minutes of the 2013 Annual Meeting and the 2014 Midyear Meeting. The minutes from both meetings were approved by the Committee.

House of Delegates
The list of resolutions for this meeting was provided for informational purposes only.

USCAAF and Service Updates
A report on recent activities was given from the U.S. Court of Appeals for Armed Services and each of the Armed Services.

Department of Defense’s Request for Recommendations to Improve the Military Justice System
Committee Chair Altenburg reported the Committee was granted approval by the ABA Board of Governors to provide advice or recommendations to improve the military justice system. Mr. Altenburg stated the committee members have been working diligently with other ABA entities to provide agreeable recommendations by all parties. The recommendations will be sent to the Military Justice Review Group within the next 30 days.

Military Justice Review Group
Judge Andrew Effron reported that the final report is due on March 15, 2015.

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

Law Student Liaison Report
Marlene Johnson Moore, ABA Law Student Liaison reported on the Law Student Division’s activities.

Other Business
Mark Sullivan, ABA Family Section and author of the *Military Divorce Handbook* reported on the Family Law’s initiatives with military divorce.

Next Meeting
The next meeting of the Committee will be at the ABA Midyear Meeting in Houston on Saturday, February 7, 2015.

The meeting was adjourned at 1045.
Those in attendance were:

**Committee Members**
John D. Altenburg, Jr., Chair
COL Gary Jackson, USAF
Samuel R. Maizel
Lynn Hecht Schafran
The Honorable Alexander White

**ABA Board of Governors Liaison**
William Coplin, Jr.

**ABA Staff Director**
Susan Koz

**Advisors and Guests**
LTGEN Chris Burne, USAF
LTGEN Flora Darpino, USA
VADM Nan DeRenzi, USN
Andrew Effron, DoD/MJRG
MAJGEN John Ewers, USMC
MAJ Alex Farsaad, USMC
Alan Goldsmith
LT Jeremy Greenwood, USCG
LT Adam Inch, USN
LCDR Amanda Lee, USCG
Mark Maxwell, USA
Steve McCleary, USCG
Marlene Johnson Moore, Law Student Liaison
Michele Pearce, Incoming SCAFL Chair
RADM Steve Poulin, USCG
The Honorable Scott W. Stuckey, CAAF
Mark Sullivan
COL Rebecca Vernon, USAF
Marc Warren, Incoming SCAFL Member