Jeffery Lewis, Section Chair, called the meeting to order at 1:00 p.m. via telephone.

**Election of Officers and Members**

Chair Lewis asked if there were any additions or corrections to the minutes of the 2018 business meeting. Hearing none, he pronounced the minutes approved.

Nominating Committee Chair, Gregory Murphy, gave the report of the Nominating Committee. He nominated for election the following individuals for the offices indicated:

**Officers:**

- **Chair:** Diane Bosse, Of Counsel, Hurwitz & Fine, P.C. (current chair-elect, election to chair is automatic under the Section Bylaws)
- **Chair-Elect:** The Honorable Scott Bales, Chief Justice, Arizona Supreme Court
- **Vice Chair:** Leo Martinez, Professor, University of California, Hastings College of the Law
- **Secretary:** (Re-election to a Two-Year Term) Antonio García-Padilla, Dean Emeritus and Professor, University of Puerto Rico School of Law

**Council Members:**

- **Members-at-Large: Re-election to a Three-Year Term:**
  - David Byers, Administrative Director of the Courts, Arizona Supreme Court
  - Joseph K. West, Partner and Chief Diversity & Inclusion Officer, Duane Morris LLP

- **Election to a Three-Year Term:**
  - Mary Lu Bilek, Dean, The City University of New York (CUNY) School of Law
  - David A. Brennen, Dean and Professor, University of Kentucky College of Law
  - Eduardo M. Peñalver, Dean and Professor, Cornell Law School

- **Law Student Division Member: Election to a One-Year Term:**
  - Zachary Faircloth, Southern Methodist University Dedman School of Law, J.D. expected 2020

Mr. Murphy also reported that by a meeting in July called under Section 5 of the Bylaws, the Council, upon the recommendation of the Nominating Committee, elected Mr. Daniel Madzelan of Washington, D.C. to serve the unexpired portion of the term of Council member Robert Glidden who resigned after June 1, effective last month.
Mr. Murphy noted that under the Section’s Bylaws, any nominations in addition to those made by the Nominating Committee must be submitted by petition no later than June 1 and no petitions were submitted, therefore the persons nominated stand unopposed for election to the offices stated. Mr. Murphy recommend that Chair Lewis declare those nominated elected by acclamation. Chair Lewis asked if there were any objections and hearing none, declared the slate nominated by the Nominating Committee to be elected by acclamation.

Bylaw Changes

Chair Lewis introduced the proposed Bylaw changes which had been previously noticed for consideration according to the Bylaws. He noted that the changes had been approved by the ABA Board of Governors. Chair Lewis moved adoption of the Bylaw changes, and his motion was seconded. Chair Lewis asked if there was any discussion. There being none, he called for the yeas and nays. The Section Bylaws, with the proposed amendments were unanimously approved and became effective August 13, 2019.

Managing Director Report

Managing Director Barry Currier orally presented his annual report.

Remarks by Outgoing and Incoming Council Chairs

Chair Lewis recognized newly elected chair Diane Bosse and noted that it was a privilege to serve as Chair during the past year.

Incoming Chair Bosse officially thanked outgoing Council members Sarah Correll, Roger Dennis, Donald Guter, and Maureen O’Rourke for their service and welcomed new Council members Mary Lu Bilek, David Brennen, Zachary Faircloth, and Eduardo Peñalver. Ms. Bosse thanked Chair Lewis for his leadership and the staff of the Office of the Managing Director. She noted that the search for the next Managing Director is underway and she looks forward to the year ahead as Chair.

Adjournment

On a motion to adjourn, Chair Lewis adjourned the meeting at 1:20 p.m.