The Honorable Rebecca White Berch, Supreme Court of Arizona, and Section Chair, called the meeting to order.

Justice Berch called for a motion to approve the minutes of the 2015 business meeting. Jequita Napoli made the motion and it was seconded by Antonio García-Padilla. Justice Berch asked for a voice vote and the minutes were unanimously approved.

Justice Berch then turned the meeting over to Judge Solomon Oliver of the U.S. Court for the Northern District of Ohio and chair of the Nominating Committee who presented the 2016-2017 Council slate. The following names were placed into nomination:

**Chair:** Gregory Murphy, Esq.; Billings, Montana (current chair-elect, election to chair is automatic under the Section Bylaws)

**Chair-Elect:** Maureen O’Rourke, Dean, Boston University School of Law

**Vice Chair:** Jeffrey Lewis, Dean Emeritus and Professor, Saint Louis University School of Law

**Secretary:** Edward N. Tucker, CPA/ABV; Ellin & Tucker, Chartered

**Council Members:**

- **Reelection to a three-year term:**
  Roger Dennis, Dean and Professor, Drexel University, Thomas R. Kline School of Law

- **Election to three-year terms:**
  David Byers, Administrative Director of the Courts, Arizona Supreme Court
  Joseph K. West, Partner/Chief Diversity and Inclusion Officer, Duane Morris LLP

**Law Student Division Member**

- **Election to a one-year term:**
  Mayra Salinas-Menjivar
  University of Nevada-Las Vegas, William S. Boyd School of Law

The slate was unanimously approved by voice vote.

Managing Director Barry Currier presented his annual report and then introduced the incoming Council Chair, Gregory Murphy, who addressed the membership.

Justice Berch adjourned the meeting at 10:25 a.m.