Gregory Murphy, Section Chair, called the meeting to order.

Chair Murphy called for a motion to approve the minutes of the 2016 business meeting. A motion was made and seconded. Chair Murphy asked for a voice vote and the minutes were unanimously approved.

Chair Murphy then turned the meeting over to Joan Howland, Associate Dean, University of Minnesota Law School and chair of the Nominating Committee who presented the 2017-2018 Council slate. The following names were placed into nomination:

**Chair:** Maureen A. O'Rourke, Dean & Professor, Boston University School of Law (current chair-elect, election to chair is automatic under the Section Bylaws)

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

**Vice Chair:** Diane Bosse, Of Counsel, Hurwitz & Fine, P.C.

**Secretary:** 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**
  - James Hanks, Partner, Venable LLP

- **Re-election to a One-Year Term**
  - Raymond C. Pierce, Chief Education Officer, The Global Teaching Project

- **Election to a Three-Year Term**
  - Robert Glidden, Rockbridge, Virginia
  - Donald Guter, President & Dean, South Texas College of Law Houston
  - Mary Campbell McQueen, President, National Center for State Courts
  - Phyllis D. Thompson, Judge, District of Columbia Court of Appeals

- **Section Representative to the ABA House of Delegates: Election to a Three-Year Term**
  - Joan Howland, Associate Dean & Professor, University of Minnesota Law School

- **Law Student Division Member: Election to a One-Year Term**
  - Samuel M. Chang, University of California, Hastings College of the Law, J.D. expected 2018

The slate was unanimously approved by voice vote.

Managing Director Barry Currier presented his annual report and then introduced the incoming Council Chair, Maureen O’Rourke, who addressed the membership.

Chair Murphy adjourned the meeting at 10:30 a.m.