Maureen O’Rourke, Section Chair, called the meeting to order at 10:15 a.m.

**Election of Officers and Members**

Chair O’Rourke asked if there were any additions or corrections to the minutes of the 2017 business meeting. Hearing none, she pronounced the minutes approved.

The Nominating Committee Chair, the Honorable Rebecca White Berch, was unable to attend the meeting. Chair O’Rourke recognized Immediate Past Chair Gregory Murphy, a member of the committee, to give the report of the Nominating Committee. He nominated for election the following individuals for the offices indicated:

**Officers:**

Chair: Jeffrey Lewis, Dean Emeritus and Professor, Saint Louis University School of Law (current chair-elect, election to chair is automatic under the Section Bylaws)

Chair-Elect: Diane Bosse, Of Counsel, Hurwitz & Fine, P.C.

Vice Chair: The Honorable Scott Bales, Chief Justice, Arizona Supreme Court

**Council Members:**

Members-at-Large: Re-election to a Three-Year Term:

Leo Martinez, Professor, University of California, Hastings College of Law
Charles Ray Nash, Ed.D, Senior Vice Chancellor for Academic and Student Affairs, University of Alabama System
Honorable Mary R. Russell, Judge, Supreme Court of Missouri

Election to a Three-Year Term:

Pamela Lysaght, Glen Arbor, Michigan
Daniel R. Thies, Associate, Sidley Austin LLP
Rebecca Hanner White, (Retired) Dean and Professor, University of Georgia School of Law

Election to a Two-Year Term:

Gregory G. Murphy, Billings, Montana

Section Representative to the ABA House of Delegates: Re-election to a Three-Year Term:

Honorable Solomon Oliver, Jr., Judge, U.S. District Court, Northern District of Ohio
Law Student Division Member: Election to a One-Year Term:

Sarah Correll, Indiana University, Robert H. McKinney School of Law, J.D.
expected 2019

Immediate Past Chair Murphy asked for unanimous consent to taking a vote on the slate as a whole. Chair O’Rourke asked if there were any objections. None was voiced. There being no objection, Chair O’Rourke called for the yeas and nays. The slate was unanimously elected.

Bylaw Changes

Chair O’Rourke introduced the proposed Bylaw changes which had been previously noticed for consideration according to the Bylaws. She noted that the changes had been approved by the ABA Board of Governors. Chair O’Rourke asked if there any objection to taking a vote on the proposed changes as a whole rather than seriatim. There being no objection, she requested a motion. Mr. Murphy moved adoption of the Bylaw changes, and his motion was seconded. Chair O’Rourke asked if there was any discussion. There being none, she called for the yeas and nays. The Section Bylaws, with the proposed amendments were unanimously approved and became effective August 7, 2018.

Managing Director Report

Managing Director Barry Currier orally presented his annual report, noting that a detailed written report would follow in due course.

Dean Jeffrey Lewis

Chair O’Rourke recognized newly elected chair Jeffrey Lewis. Dean Lewis made brief remarks, noting the exciting challenges and additional work posed by the new organization of the Accreditation Project, and expressed confidence that significant improvement in the process and the work of the Section would be realized.

Adjournment

On a motion to adjourn, Chair O’Rourke adjourned the meeting at 10:30 a.m.