

Maryland State Bar Association
Administrative Law Section Council
Meeting Minutes
December 6, 2005

Location: Copeland's Restaurant, Columbia, MD

Members:

Present: Anthony Baida, Judge Kathleen Chapman, Judge Yvette Diamond, Robert H. Drummer, Andrea Leahy-Fucke, Jack Gohn, Judge Glenn Harrell, Joseph H.H. Kaplan, Elissa Levan, Jody Plymyer, Bruce Martin, Laura McWeeney, Bruce Martin and Susan Shubin.

Proceedings

- Meeting called to order at 6:30 p.m. by Chairman, Bob Drummer.
- I. *Approval of Minutes*
 - Minutes were unanimously approved.
- II. *Chairman's Report*
 - Bob Drummer handed out the 2005 Planning Retreat Final Report for information.
- III. *Treasurer's Report*
 - \$2,647.47 currently in account, plus \$234 for other expenses.
 - Prompted by Judge Harrell, the Council reviewed the other expenses that will be required this year.
 - La Roast
 - Bar Association has already signed a contract and put a \$500 down payment at Lowes Hotel in Annapolis for the dinner.
 - Section will need to subsidize approximately 10 tickets for guest presenters and speakers for a total cost of about \$700.
 - Annual Meeting
 - Cost of breakfast
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- Cost of popcorn and candy - \$100
 - Goal will be to have video shown at second morning slot.
- Law School Luncheon
 - University of Baltimore
 - Judy Plymyer reported expenses should be about \$200
- Will save some money by having next Section meeting at Bar headquarters.
 - Next Year's Request
 - Chairman asked whether we need to add anything in addition to the regular formula.
 - Kathleen Chapman suggested we add request for Annual Spring Dinner for \$1,000, including expenses for awards and speaker per drain costs.
 - Andrea Leahy-Fuckeck motioned to add Spring Dinner as additional line item to budget for \$1,000. Judge Yvette Diamond seconded the motion. All agreed.
 - Second motion by Susan Shubin to add \$700 for student outreach to both University of Maryland and University of Baltimore law schools. All agreed.
 - Elissa Levan will find out who is the budget liaison for this Section from the Budget and Finance Committee.

IV. *Committee Reports*

Newsletter

- Section is going to do a newsletter as soon as Bob Drummer drafts Chair's column.

Public Education

- Judge Yvette Diamond reported that the video looks fabulous.
 - Secretary Grasmick agreed to fund the video.
 - Yvette now establishes that \$10,000 is needed to edit the video and \$5,000 is needed for distribution. She believes that she will get the

required \$15,000 from Dr. Grasmick, Dr. Burnett and Secretary Flanagan.

Annual Meeting

- Jack Gohn suggested that perhaps we join forces with another section to present the video and also to put together a panel to lead discussion on related topics.

OAH

- Introduced Kathleen Chapman as new member.
- Judge Hardwick is interested in being re-appointed to the Section Council.

Membership

- Motion to reappoint John Hardwick was approved unanimously.
- Judge Harrell moved to add Linda Lamone as member. The motion was unanimously approved.

Student Outreach

- University of Maryland School of Law ASPER Fellows lunch.
 - Possible date in March.

V. *Old Business*

Jack Gohn reported that he spoke with John Dowd about his request for time at a Section Council meeting to discuss a substantive issue. John Dowd said he would put something in writing.

VI. *New Business*

By consensus, it was agreed that the next meeting of the Section Council will occur on February 16, 2006, at 6:00 p.m. Pending availability, the meeting will be held at Bar headquarters.

VII. *Meeting adjourned at 8:30 p.m.*

These minutes were submitted by Andrea Leahy-Fuchek.