

**MARYLAND STATE BAR ASSOCIATION
BOARD OF GOVERNORS MEETING – June 16, 2018
CLARION FOUNTAINBLEAU HOTEL
OCEAN CITY, MARYLAND**

President Truffer called the meeting to order at 11:35 a.m.

I. MINUTES

Approval of the Board of Governors June 13, 2018 meeting and Business Meeting of June 16, 2018, were deferred until the next meeting of the Board.

II. REPORT OF THE OFFICERS

1. PRESIDENT TRUFFER REPORTED ON AND LED DISCUSSION ON THE FOLLOWING:

- i. Tom Dolina, Mary Ellen Flynn, and Jason Deloach were nominated and approved to the Executive Committee.
- ii. Approval of the Appointments to the Judicial Appointments Committee.

2. PRESIDENT-ELECT WILLIAMS- No report.

3. EXECUTIVE DIRECTOR VELAZQUEZ REPORTED ON THE FOLLOWING:

- i. MSBA Membership Count as of June 16, 2018 was distributed.
- ii. The Board of Governors Meeting dates and locations were provided, as well as the Board of Governors roster.

4. REPORT OF THE SECRETARY – No report..

5. TREASURER REPORT - No report.

III. UNFINISHED BUSINESS -

Access to Justice Commission - Judge Scurti reported on the Memorandum of Understanding. It was reported that the 5 year term was removed from the Agreement. In addition, termination without cause or penalty, with 90 days notice, was added. A clean, updated copy will be provided. It was further confirmed that the MSBA budgeted to support the funding for this. Judge Scurti made a motion to approve this agreement, which was approved.

Dues Rate - Judge Scurti made a Motion to approve the dues rate reflected in the adopted budget at the May 2018 Board of Governors meeting, and in accordance with the authorization provided in approved bylaw amendments. The motion was approved.

VII. ADJOURNMENT at 11:55 a.m.