

LITIGATION SECTION GENERAL MEETING

Minutes of August 19, 2011

1. **Attendance:** Proper notice having been given, the following Council members attended in person: Governing Council Members: Kendal McDevitt, Gene Petty, Mark Geston, and Erika Birch; and Members: Andrew Brassey, Richard Fields, Clay Gill, Amy Lombardo and Jeffrey Townsend.
2. **Business Meeting:** Chair Kendal McDevitt conducted the meeting. A motion was made and seconded for the approval of the minutes from the July 14, 2011 meeting. The vote was unanimous in approval
3. **Treasurer:** Gene Petty presented information re: the financials. The Section appears to be in good financial shape at this point.
4. **Old Business:**
 - a. CLE Case Management: a motion was made and seconded that the Section co-sponsor the CLE subject to future funding requests. The vote was unanimous in approval.
 - b. Fall CLE: Clay Gill is heading the Fall CLE committee. Discussion was had regarding potential topics/themes for the CLE. Kendal McDevitt and Amy Lombardo volunteered to help with the committee.
5. **New Business:**
 - a. **CLE Presentations:** Kendal solicited volunteers to help arrange/present at upcoming CLEs. Speakers are still needed for December, January, February and March.
 - b. **Federal Dist. Judges Resolution:** Discussion was had regarding whether the section should vote on a resolution urging our legislators to authorize an additional U.S. Court Judge. There was general agreement that this is a good idea. John Zarian agreed to assist in preparing a resolution that the section could vote on next month

There being no other business, the Council meeting was adjourned. Next meeting will be September 16, 2011