

MINUTES
Professionalism & Ethics Section
June 4, 2019
12:00 – 1:00 pm

- I. Call to Order
- II. Officer Reports
 - a. Chair
 - i. Vote for Donation to ACE – vote passes to donate to ACE
 - 1. Two absentions from vote by ACE members
 - b. Vice Chair
 - i. No reports
 - c. Treasurer
 - i. Financial Update
 - d. Secretary
 - i. No reports
- III. Rule 8.4(g) discussion
 - a. Vote on whether to send out vote on whether to have a working group work on 8.4(g)
 - b. Discussion on what should be conveyed to members, section-wide vote to establish committee, and how committee would be established
 - i. Vote passes to send section-wide vote on whether to establish a new section committee to study proposed changes to Rule 8.4(g)
- IV. Committee Reports
- V. Adjourn