

NEW HAMPSHIRE BAR ASSOCIATION
BOARD OF GOVERNORS MEETING
Friday, August 14, 2015
Sheraton Portsmouth Harborside Hotel – Portsmouth, NH
1:30 P.M.

MINUTES

Present for all or part of the meeting were:

| | |
|-------------------------|-------------------------|
| Mary. E. Tenn | Catherine E. Shanelaris |
| David W. Ruoff | James A. Shepard |
| Scott H. Harris | Edward T. Clancy |
| Peter E. Hutchins | Justice Gary E. Hicks |
| Robert R. Howard, III | L. Jonathan Ross |
| John A. Curran | Jeannine L. McCoy |
| Christopher T. Regan | Denice M. DeStefano |
| Paul W. Chant | Virginia A. Martin |
| J. Christopher Marshall | Daniel Wise |
| Dennis L. Morgan | Joanne M. Hinnendael |
| Ora Schwartzberg | Paula D. Lewis |
| David W. McGrath | Deborah Hawkins |

A meeting notice reminder was emailed July 24th and August 10th. A preliminary Agenda and related materials were emailed August 13th. Additional materials were distributed August 14th. The Agenda is duplicated below in order of consideration of agenda items. Unless otherwise noted, all motions reported are deemed to have been appropriately proposed, seconded and voted upon by those present.

REGULAR SESSION

A. CALL TO ORDER Mary Tenn

The Regular Session of the August 14, 2015 Board of Governors meeting was called to order at 1:31 p.m. by President Mary Tenn.

REGULAR BUSINESS – CONSENT ITEMS

B. Membership Status Changes for July/August 2015 Denice DeStefano

The **Board received** Membership Status changes, which are attached as a permanent part of these minutes.

C. Report on Dues Waiver Requests Board Committee

It was reported that one of the waivers listed on the Report has been withdrawn as the member has obtained a job and is now able to pay their dues.

The Board approved the following waiver requests:

████████████████████ - 50% waiver of the 2015-2016 Active dues and Court Fees.

████████████████████ - 100% waiver of the 2015-2016 Active dues and Court Fees.

████████████████████ - 100% waiver of the 2015-2016 Active dues and Court Fees.

████████████████████ - 100% waiver of the 2015-2016 Inactive dues and Court Fees.

████████████████████ - 50% waiver of the 2015-2016 Active dues and Court Fees.
payable in 2 installments by October 31, 2015.

████████████████████ - 50% waiver of the 2015-2016 Active dues and Court Fees.

████████████████████ - 50% waiver of the 2015-2016 Active dues and Court Fees;
50% waiver of Inactive dues and Court fees if member elects to change to Inactive status.

████████████████████ - waiver of the deadline date in order to change to Inactive Retired
status and pay Inactive Retired dues and Court fees.

████████████████████ - waiver of the deadline date in order to change to Inactive status
and pay Inactive dues and Court fees.

████████████████████ - waiver of the deadline date in order to change to Inactive Retired
status and pay Inactive Retired dues and Court fees.

████████████████████ - waiver of the deadline date in order to change to Inactive status
and pay Inactive dues and Court fees.

████████████████████ - waiver of the deadline date in order to change to Inactive
Retired status and pay Inactive Retired dues and Court fees.

████████████████████ - waiver of the deadline date in order to change to Inactive Retired
status and pay Inactive Retired dues and Court fees.

████████████████████ - waiver of the deadline date in order to change to Inactive status
and pay Inactive dues and Court fees.

████████████████████ - waiver of the deadline date in order to Resign.

████████████████████ - waiver of the deadline date in order to Resign.

████████████████████ - waiver of the deadline date in order to Resign.

The Board Denied the following request for waiver:

████████████████████ - 100% waiver of the 2015-2016 Active dues and fees.

D. Minutes of June 18, 2015 Meeting

Scott Harris

President Mary Tenn amended the last paragraph under agenda item I of the June 18th
meeting minutes.

Minutes of the June 18, 2015 Board of Governors meetings **were approved as
amended.**

PRESENTATION / DISCUSSION / ACTION ITEMS

- E. Appointment of David Ruoff to Legislative Study Committee
& Commission

Mary Tenn

President Mary Tenn announced that President-elect David Ruoff has been asked to serve on the following legislative study committee/commission:

- *a legislative study committee formed by SB 14 (making technical corrections to the laws relative to the judicial council and repealing a limitation on compensation of counsel for indigent defendants)(supported by NHBA)(Bill requires NHBA President-Elect), and*
- *a legislative study commission established by SB 96 (NHBA did not track) to study the expansion of rights of defense and indemnification under RSA 99-D to proceedings against state employees before professional licensing boards (Group to begin work July, 2015)*

President-elect David Ruoff talked briefly about the work anticipated by each of these legislative work groups.

ACTION

On motion to approve the appointment of President-elect David Ruoff to a legislative study committee formed by SB 14 and to a legislative study commission established by SB 96. PASSED (unanimously).

- F. Appointment of Jennifer Parent to Association ABA Delegate Seat

Mary Tenn

The **Board approved** the appointment of Jennifer Parent to the NHBA ABA Delegate Seat (replacing Russ Hilliard) until the next Election in April 2016.

The **Board also recognized Jon Ross** with a hearty round of applause and thanks for all his time and commitment in serving the Association and New Hampshire in his varied ABA roles over the years.

- G. Other New Business

President Mary Tenn reported on:

- New Hampshire Bar Association Executive Director Jeannine McCoy has been reappointed as special advisor to the American Bar Association Standing Committee on Bar Activities and Services (SCOBAS). Her second one-year term began at the conclusion of the ABA Annual Meeting that was held July 30 through Aug. 4 in Chicago.

Jeannine is the only layperson ever to be reappointed as a special advisor to the nine-member committee, which oversees the work of the ABA Division for Bar Services (DBS). ABA DBS provides education, consultation, training and management support services for bar leaders, and serves as the coordinating agency for ABA services to bar associations across the country.

- Ginny Martin, NHBA legal services director, received special recognition, which was presented to the National Association of Pro Bono Professionals (NAPBPRO), of which she is a past president. Selected for the special recognition by the ABA Standing Committee on Pro Bono and Public Service, NAPBPRO was founded in 1987 and is an independent organization of pro bono directors and staff. The award recognized NAPBPRO as an organization that provides “essential training, support and resources to professionalize the infrastructure that makes the pro bono legal services delivery system work so well.”
- The Pro Bono Golf Tournament was held yesterday at Sunapee Country Club. Judge Bean was there and announced this would be his last year, at 96 years old. There was good firm support for this event and even a team from the leadership academy.
- Recognition of L. Jonathan Ross – as a steadfast supporter of NHBA, a national leader, past president of NHBA, dedicated supporter of Pro Bono and legal services for the poor. Jon has served on many ABA committees during his two decades of service to the ABA. Jon has been at the forefront of issues facing the profession and has helped to shape the discussions at both the state and national levels. Jon exemplifies the highest ideals of our profession. He has earned our thanks and congratulations on an amazing tenure at the ABA.

Assistant Executive Director Denice DeStefano asked BOG members to consider nominating a deserving paralegal for the NHBA Paralegal Professionalism Award. Nominations are open through August 31st.

Grafton County Governor Ora Schwartzberg encouraged the Board to work for change that would make a difference to our members. President Tenn reminded folks that the NHBA Board is primarily a policy board and Mary would welcome suggestions and thoughts during the year. Executive Director Jeannine McCoy noted that in the life cycle of an organization, early-on board members “roll up their sleeves and get it done”; as an organization matures the Board role changes and the challenge is how to keep Board members engaged.

Jon Ross reported that at the ABA Annual Meeting, the ABA Constitution was amended to provide for a young lawyer member of the House of Delegates for those states without a young lawyer representative. The position will first be seated in the House of Delegates at the February 2016 ABA Midyear Meeting.

Jon also reported that ABA President-elect Linda Klein is coming to Maine, NH & Vermont in October as part of a “listening tour.” Each state is encouraged to invite a group of 15-20 ABA and non-ABA members to discuss how the ABA can serve lawyers.

H. State Update

All Board Members

Governor-at-Large Chris Regan reported that long time Rockingham County Superior Court Clerk Ray Taylor is retiring after 40 years. An event is planned for September 10th, from 5:00 – 8:00 pm at the Exeter Inn. Details will be forwarded.

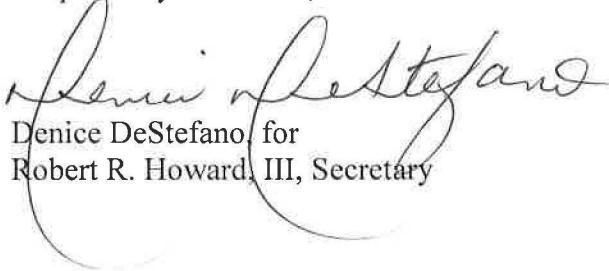
President-elect David Ruoff reported that the Manchester Bar Association is holding its golf tournament on September 15th at Candia Woods.

President Mary Tenn reported that the next BOG meeting is September 17th from 3:00 – 5:00 pm. The Bar Foundation Annual Dinner follows at 5:30 pm at the Grappone Conference Center in Concord. This year, Jonathan Eck is being recognized with the Kirby Award and Chief Justice Dalianis receives the Kenison Award. Board members were encouraged to attend.

ADJOURNMENT

The August 14, 2015 Board of Governors Meeting adjourned at 2:14 p.m.

Respectfully submitted,



Denice DeStefano, for
Robert R. Howard, III, Secretary

NEW HAMPSHIRE BAR ASSOCIATION

Membership Status Changes

Presented to the Board of Governors August 14, 2015

Active to **INACTIVE**

20600 Bateman, Richard H., Hilton Head Island (effective June 1, 2015)
17174 Beaudet, Jennifer T., Goffstown, NH (effective June 1, 2015)
19637 Blacker, Lawrence L., Boston, MA (effective June 1, 2015)
16416 Beland, Michael A., Chevy Chase, MD (effective June 1, 2015)
20292 Beliveau, Laura S., White River Junction, VT (effective June 1, 2015)
266728 Brown, Stephen D., Cambridge, MA (effective June 1, 2015)
18697 Buck, Kevin E., Burlington, MA (effective June 1, 2015)
19918 Cecere, Ralph N., Beverly, MA (effective June 1, 2015)
18626 Coffee, Andrea N., Raleigh, NC (effective August 3, 2015)
20431 Courchesne, Christophe G., East Kingston, NH (effective June 1, 2015)
265324 D'Amico, Peter, Hampstead, NH (effective June 1, 2015)
266253 Dillon, Robert W., Concord, NH (effective June 1, 2015)
658 Donchess, James W., Nashua, NH (effective June 1, 2015)
265653 Dristiliaris, George N., Dracut, MA (effective June 1, 2015)
265897 Endyke, Erica L., Sudbury, MA (effective June 1, 2015)
21157 Evans, James A., Manchester, NH (effective June 1, 2015)
12853 Fagone, Michael A. Hon., Bangor, ME (effective June 1, 2015)
21158 Ferreira, Christina L., Northfield, NH (effective June 1, 2015)
20082 Fiore, Kristen A., Pensacola, FL (effective June 1, 2015)
8779 Frazier, Karen K., Concord, NH (effective June 1, 2015)
266279 Glasier, David T., Bow, NH (effective June 1, 2015)
18707 Gregg, Brian W., Kittery Point, ME (effective June 1, 2015)
19755 Hogan, Thomas J., Salem, MA (effective June 1, 2015)
21017 Horn, John M., Needham, MA (effective June 1, 2015)
20394 Huot, Sarah Beth Huot, Olympia, WA (effective June 1, 2015)
20377 Jacob, Daniel I., New York, NY (effective June 1, 2015)
18084 Jacobson, Maria H., Springfield, MA (effective June 1, 2015)
266707 Jepsen, Meaghan A., New Boston, NH (effective June 1, 2015)
18709 Jones, Blair A., Bangor, ME (effective June 1, 2015)
11312 Lawrence, Malinda R., Washington, DC (effective June 1, 2015)
16521 Leghorn, Joseph J., Boston, MA (effective June 1, 2015)
266736 Leonard, Sean M., Springfield, VA (effective June 1, 2015)
19561 Lirette, Ryan P., Boston, MA (effective June 1, 2015)
14780 Lisnik, John Jr., South Portland, ME (effective June 1, 2015)
20892 Margolis, Marla R., Bedford, NH (effective June 1, 2015)
20656 McNally, Thomas S., Derry, NH (effective June 1, 2015)
12510 Mitchell, Clayton R., Newmarket, NH (effective June 1, 2015)
17823 Morin, Stephen P., Birmingham, MI (effective June 1, 2015)

19574 Mudrick, Melissa J., Ringe, NH (effective June 1, 2015)
18869 Mumford, George S., Dover, MA (effective June 1, 2015)
1842 Murphy, John P., South Berwick, ME (effective June 1, 2015)
15342 Myers, Kimberly T., Exeter, NH (effective June 1, 2015)
16655 O'Callaghan, Jeanne, Holderness, NH (effective June 1, 2015)
18681 O'Leary, Roberta J., Fond du Lac, WI (effective June 1, 2015)
20007 Orlep, Mary B., Pelham, NH (effective June 1, 2015)
265663 O'Shaughnessy, Audrey H., Framingham, MA (effective June 1, 2015)
16309 O'Sullivan, Jeremiah J., North Hampton, NH (effective June 1, 2015)
18042 Pond, Jamie L., East Hampstead, NH (effective June 1, 2015)
266239 Pflanz, Jennifer M., Boston, MA (effective June 1, 2015)
265664 Prentice, F. Sheldon, Norwich, NY (effective June 1, 2015)
17784 Resseguie, Lee W., Barnard, VT (effective June 1, 2015)
266307 Rittacco, Poppi C., Milton, NH (effective June 1, 2015)
266750 Rossi, Nicholas R., Dillingham, AK (effective June 1, 2015)
16876 Rowley, Brianna S., Andover, MA (effective June 1, 2015)
265321 Sabo, Emily T., W. Stockbridge, MA (effective June 1, 2015)
21212 Sahagian, Kristin F., Harvard, MA (effective June 1, 2015)
9667 Sakamoto, Naomi, Portland, ME (effective June 1, 2015)
266262 Seavey, Ross P., Dover, NH (effective June 1, 2015)
20162 Sharrow, Jennifer R., Easthampton, MA (effective June 1, 2015)
16189 Simensen, Erik J., Plymouth, NH (effective June 1, 2015)
17166 Snook, Douglas K., Bellingham, MA (effective June 1, 2015)
14616 Spaur, James L., Houston, TX (effective June 1, 2015)
18989 Sprunger, Sarah Z., N Sutton, NH (effective June 1, 2015)
266418 Stiles, Nicholas G., Draper, UT (effective June 1, 2015)
19081 Summers, Cathleen H., Acton, MA (effective June 1, 2015)
265843 Tamayo, Raymond, Manchester, NH (effective June 1, 2015)
7941 Tomaselli, Linda A., Oakland, CA (effective June 1, 2015)
21029 Wagner, Todd A., Hampton Falls, NH (effective June 1, 2015)
265813 Wertman, Thomas J., Goffstown, NH (effective June 1, 2015)
265355 Zaremba, Christopher M., Boston, MA (effective June 1, 2015)

Active to **INACTIVE RETIRED**

19046 Brav, Steven A., Cambridge, MA (effective June 1, 2015)
18290 Brodie, Alison A., Keene, NH (effective June 1, 2015)
10497 Colvin, Oscar, Nashua, NH (effective June 1, 2015)
716 Dye, Christopher D., Plainfield, NH (effective June 30, 2015)
2839 Garrigan, Clyde R.W., Concord, NH (effective June 1, 2015)
1075 Hammond, Thomas J., Manchester, NH (effective June 30, 2015)
1132 Helme, Wenda T., Ctr. Ossipee, NH (effective June 1, 2015)
1344 Kelly, Lawrence A., W Lebanon, NH (effective June 1, 2015)
21255 Kirwin, Michael C., Derry, NH (effective June 1, 2015)
1387 Koppenheffer, William K., Lebanon, NH (effective June 1, 2015)
1659 McCarthy, Michael C., Stratham, NH (effective May 31, 2015)
1713 McLetchie, Erland C.L., Ossipee, NH (effective June 1, 2015)

5571 Morgan, Robert I., Brownsville, VT (effective June 1, 2015)
1817 Moynihan, Wayne T., Dummer, NH (effective July 1, 2015)
1847 Murphy, Patricia A., Concord, NH (effective June 1, 2015)
2538 Thayer, W. Stephen, Alexandria, VA (effective June 1, 2015)
10279 Thorn, Lauren V., Manchester, NH (effective June 1, 2015)
12169 Turcotte, John M., Bedford, NH (effective June 1, 2015)
2599 Upton, Robert W., Lovell, ME (effective June 1, 2015)

Active Part Time Judicial to **INACTIVE RETIRED**

781 Feeney, Michael R., Newbury, NH (effective July 6, 2015)

Active to **MILITARY INACTIVE**

265834 Hebert, Jason B., Aviano Air Force Base, Italy (effective June 1, 2015)

Active to **FULL TIME JUDICIAL**

12853 Fagone, Michael A., Bangor, ME (effective June 1, 2015)
2276 Schulman, Andrew R., Concord, NH (effective June 1, 2015)

Active to **RESIGNED**

16232 Fowler, Stephens, M., Concord, NH (effective June 1, 2015)
19375 Guimond, Gene J., Quincy, MA (effective June 1, 2015)
14562 Hassan, Susan H., Fall River, MA (effective August 4, 2015)
19388 O'Callaghan, Deidre M., Castleton on Hudson, NY (effective June 1, 2015)
9353 Mosca, Edward C., Manchester, NH (effective June 30, 2015) Court Ordered

ProBono Active to **ACTIVE**

15123 Chandler, Lori A., Laconia, NH (effective July 2, 2015)

Inactive to **ACTIVE**

21066 Broderick, Thomas R., Concord, NH (June 1, 2015)
16933 Evans, Iona M., Greenland, NH (effective June 18, 2015)
21158 Ferreira, Christina L., Northfield, NH (effective August 3, 2015)
20083 Fishbein, Ross W., Austin, TX (effective June 15, 2015)
14354 Ingelfinger, Trina F., Durham, NH (effective August 5, 2015)
265304 Messier, Philip J., Boston, MA (effective June 1, 2015)
20919 Weber, Mary M., Farmington, NM (effective July 30, 2015)
17099 Wolf, Erin D., Portland, ME (effective July 8, 2015)

Inactive to **INACTIVE RETIRED**

370 Bezanson, Dennis G., Hampton Falls, NH (effective June 1, 2015)
61 Bowden, Margaret D., Summit, NJ (effective August 5, 2015)
4034 Brown, Steven G., Ashville, NC (effective June 1, 2015)
4049 de Seve, Richard J., Gilmanton, NH (effective June 1, 2015)
20368 DiFiore, Jessica K., Wynantskill, NY (effective July 7, 2015)
11377 Feeney, Catherine A., Newbury, NH (effective July 6, 2015)
17697 Geiger, Joseph P., Lanoka Harbor, NJ (effective June 1, 2015)

1041 Guay, Pauline L., Pelham, NH (effective June 1, 2015)
1186 Holtham, William J., Salem, NH (effective June 1, 2015)
1280 Jones, Douglas N., Warrenton, VA (effective June 1, 2015)
4838 Michalik, James E., Milan, NH (effective June 30, 2015)
8576 Nunlist, Cathryn C., Lebanon, NH (effective June 1, 2015)
6988 Rich, Marsha E., Andover, MA (effective June 1, 2015)
11359 Sanborn, Robert W., Apollo Beach, FL (effective June 1, 2015)
2303 Shafer, Rebecca, Mansfield, CT (effective June 1, 2015)
12167 Tropp, Annick, Concord, NH (effective June 1, 2015)
2614 Varney, Robert C., Wolfeboro, NH (effective June 1, 2015)
2753 Williams, Paul E., Springfield, VA (effective June 1, 2015)

Inactive to **RESIGNED**

14178 Bresson, Michael K., Estero, FL (effective June 1, 2015)
7866 Bowden, Kenneth T., Watertown, MA (effective June 1, 2015)
20976 Burke, Margaret A., Montpelier, VT (effective June 1, 2015)
20069 Caron, Martha L., Hillsborough, NH (effective June 1, 2015)
18928 Flaster, Katherine N., Woodacre, CA (effective June 1, 2015)
1246 Isaac, Andrew L., Arcata, CA (effective June 1, 2015)
2369 Manson, Diane S., New Boston, NH (effective June 1, 2015)
16185 Moriarty, M Jane, Kennebunk, ME (effective June 1, 2015)
8561 Musso, Katherine F., Birmingham, AL (effective June 1, 2015)
4118 Reagan, Christopher, Kennebunkport, ME (effective June 1, 2015)
12877 Rohde, Jennifer H., Cumberland Center, ME (effective June 1, 2015)
5993 Turcotte, Erin D., Boxford, MA (effective June 1, 2015)

Inactive Retired to **INACTIVE**

20727 Shurman, Stacy E., Bedford, NH (effective July 31, 2015)

Inactive Retired to **ACTIVE**

11353 Raleigh, Michael F., Manchester, NH (effective June 15, 2015)

Inactive Retired to **RESIGNED**

14882 Christman, Laura Jones, Francistown, NH (effective June 1, 2015)
11282 Emmer, Seth H., Delray Beach, FL (effective June 1, 2015)
1027 Grimes, William A., Concord, NH (effective June 1, 2015)
1211 Huard, Robert F., Needham, MA (effective June 1, 2015)
1934 Oppenheimer, Kay, Durham, NH (effective June 1, 2015)
8848 Van Horn, Pamela G., Amherst, NH (effective June 1, 2015)

Suspended to **INACTIVE RETIRED**

1022 Griffith, John P., Wilton, NH (effective August 5, 2015)

Suspended to **Resigned**

8544 Fox, Shirley M., Mercer Island, WA (effective June 22, 2015)

Honorary Inactive to **DECEASED**

439 Clark, Homer H., Boulder, CO (effective March 19, 2015)

1007 Greene, L. Hamlin, Glen, NH (effective February 11, 2015)

2374 Smith, Harrison E., Nashua, NH (effective January 28, 2014)

Suspended to **DISBARRED**

2307 Shaine, William L., Amherst, MA (effective June 22, 2015)

Correction from June Report

Eyman, Thomas H., Franconia, NH (effective May 31, 2015) was incorrectly listed as Inactive Retired. He changed his status to Inactive.