

NEW HAMPSHIRE BAR ASSOCIATION
BOARD OF GOVERNORS SPECIAL MEETING
Thursday, May 22, 2014
Bar Center – Concord, NH
5:00 P.M.

MINUTES

Present for all or part of the meeting were:

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|--------------------------------------|-----------------------------|
| Jaye Rancourt | Patrick T. O'Day (by phone) |
| Lisa Wellman-Ally | James A. Shepard |
| Robert R. Howard, III | Lanea A. Witkus |
| Quentin J. Blaine | Russell F. Hilliard |
| Jonathan M. Eck | Bradford Cook |
| Christopher T. Regan | Jeannine L. McCoy |
| John A. Curran | Daniel R. Wise |
| Mary Ann Dempsey | Deborah Hawkins |
| Suzanne S. McKenna (by phone) | John M. Lewis |
| Richard C. Guerriero, Jr. (by phone) | Steve Borofsky |
| Sandra L. Cabrera | Andrea Amodeo-Vickery |
| Ora Schwartzberg | |

A meeting notice reminder was emailed May 20th. Materials were emailed May 19th. An agenda was distributed May 22nd. 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 Jaye Rancourt

The Session of the May 22, 2014 Board of Governors special meeting was called to order at 5:00 p.m. by President Jaye Rancourt.

ACTION

On motion to go into Executive Session for purpose of discussion of action taken at the 5/15/14 NHBA Board of Governors meeting regarding NHBA Annual Meeting Program. PASSED.
(Unanimously)

EXECUTIVE SESSION

The Board adjourned the Executive Session at 5:25 p.m.

ACTION

On motion to reconsider and rescind vote taken on May15, 2014 and recognize all retired judges at Annual Meeting as is the Bar Association's past practice. PASSED (unanimously with; 2 abstained, J. Shepherd, R. Guerriero, Jr.)

ADJOURNMENT

The May 22, 2014 Board of Governors Special Meeting adjourned at 5:35 p.m.

Respectfully submitted,

Deborah Hawkins, for
Jaye L. Rancourt, President