NEW HAMPSHIRE BAR ASSOCIATION BOARD OF GOVERNORS MEETING AND ORIENTATION Hetel Concord Concord NII

Hotel Concord, Concord, NH September 24, 2021

MINUTES

Present for all or part of the meeting were:

Abby Sykas Karoutas Vanessa Wilson

Cathy Shanelaris Viktoriya A. Kovalenko

Chrissy Hanisco

Christopher T. Regan Michael J. Iacopino, ABA Assoc. Delegate

Donald H. Sienkiewicz Justice Gary Hicks, NHSC Liaison

Heather Cherniske

James Shepard Staff:

Jason B. Dennis

Jonathan M. Eck

Kristin G. Fields

Leslie C. Nixon

Lindsay B. Courtney

Monique M. Schmidt

George R. Moore

Mary Jenkins

Paula Lewis

Lynne Sabean

Deborah Hawkins

Allison Borowy

Paul B. Kleinman

Richard Guerriero Guests:

Sandra L. Cabrera Bill Chapman Scott J. Whitaker Pamela Phelan

Susan Aileen Lowry

A meeting notice reminder, a link to the agenda and related materials were emailed to all governors on September 20th. The agenda is duplicated below in the 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

A. Welcome and Individual Introductions

Richard Guerriero, George Moore

President Richard Guerriero called the meeting to order at 9:06 a.m. He welcomed the members of the board, and thanked them for the time they give up to volunteer and serve on the board.

Those present introduced themselves.

REGULAR BOARD MEETING BUSINESS- CONSENT ITEMS

B. Membership Status Changes for July/August 2021

Paula Lewis

Director of Business Operations Paula Lewis discussed this document. The status changes are attached to these minutes.

ACTION

On Motion to approve the member status changes as presented. Passed.

C. Minutes of June 17, 2021 Meeting

Susanne Aileen Lowry

ACTION

On Motion to approve the minutes as presented. Passed with 4 abstentions (Lindsay Courtney, Chrissy Hanisco, Scott Whitaker, Vanessa Wilson)

PRESENTATION / DISCUSSION / ACTION ITEMS

D. Volunteer for NHBA Waiver Committee

Richard Guerriero

Executive Director George Moore explained that we need one member for this committee since member Ed Philpot has cycled off the Board of Governors. He asks that members please let President Richard Guerriero or President-Elect Sandra Cabrera know if they are interested in serving on this committee. The current committee members are Chrissy Hanisco, Donald Sienkiewicz, Jim Shepard and Sandra Cabrera.

President-Elect and committee member Sandra Cabrera described the committee's function. Typically, the committee meets a few times a year. Director of Business Operations Paula Lewis sends the committee members a summary of the waiver applicant's submission. There are a few meetings during the spring and summer, the peak time of member renewal season. It is not a huge time commitment. Rockingham County Governor Paul Kleinman volunteered.

E. Plans and Logistics for upcoming board meetings

Richard Guerriero

There was a general discussion about the format of the board meetings for the upcoming year. The board shared their thoughts on hybrid, live and remote meetings. There is the capability for hybrid meetings only in the 3rd floor conference rooms. The lower-level CLE seminar room is not currently equipped with equipment that would allow for hybrid meetings.

There was a suggestion to have an option for members to come to the Bar Center and meet live every other month, but also continue with an option for members to participate remotely. Board members will need to RSVP if they intend to come to the Bar Center for the meeting, as the conference rooms can only accommodate a maximum of 16 people and observe proper social distancing.

The decision was made to plan a hybrid meeting for October 21st and put this topic on the agenda for the October meeting for further discussion.

ORIENTATION PORTION OF THE MEETING - DISCUSSION / ACTION ITEMS

- G. Discussion Topics
 - 2. Vetting of Judicial Nominees

There was a general discussion about whether the board should continue to vet nominees. There was consensus that this is an important function, and the board should continue to play this role. It was agreed that the board should further define the criteria for findings of Qualified and Well Qualified.

ACTION

On Motion to limit the board's determinations to qualified, qualified with reservations and not qualified until criteria for qualified vs. well-qualified can be defined. Passed.

3. COVID Issues

Pam Phelan, chair of the NHBA Committee on Cooperation with the Courts joined the meeting to share information from the judicial branch about their operations, and how they are addressing concerns regarding COVID.

It was decided to put this topic on the agenda for October. There was a discussion about asking the members of the board to check with other lawyers about their thoughts on this topic, especially those that appear in court regularly. President-Elect Sandra Cabrera suggested that questions be sent out to board members so they can do this research for the October board meeting discussion.

President Richard Guerriero will send out a list of questions to the board and give a deadline for answers to be returned. There was discussion about doing this sooner than the October board meeting, as he felt this shouldn't wait that long. He would like to compose a message from the board that would be communicated to the judicial branch. There would be a vote for board approval of any message before it is sent.

4. Discussion of Waiver process and waiving charges

H. Adjournment

The meeting was adjourned at 3:45 p.m.

Respectfully Submitted,

Deborah J. Hawkins for Susan Aileen Lowry, Secretary

Membership Status Changes	
Presented to the Board of Governors September 24, 2021	
Active to INACTIVE:	
12820	Asplund-Walsh, Bronwyn, Harrison, MI (Effective June 2, 2021)
270288	Pierce, Lisa, Kensington, NH (Effective June 6, 2021)
272758	De Orio, Rachael, Deering, NH (Effective June 4, 2021)
274176	Arcidiacono, Philip, Concord, MA (Effective June 9, 2021)
1309	Karambelas, George, Bradford, MA (Effective May 5, 2021)
272934	Gates, Ginger, Somerville, MA (Effective June 11, 2021)
268563	Ayer, Timothy, Durham, NH (Effective June 23, 2021)
269360	Waters, Carole, Durham, NH (Effective June 23, 2021)

270082	Kellner, Caitlin, Windham, ME (Effective March 8, 2021)
20261	Cohen, Martin, Lexington, MA (Effective July 1, 2021)
20980	Fischer, John, Stoneham, MA (Effective June 27, 2021)
265424	Sheldon, Gary, Durham, CT (Effective June 30, 2021)
273630	Shur, Inessa, Wayland, MA (Effective June 22, 2021)
18085	Jarvis, Craig, Hinesburg, VT (Effective June 29, 2021)
266354	Hawkins, Mary, South Portland, ME (Effective June 30, 2021)
19477	Johnson, J Chase, Washington, DC (Effective June 29, 2021)
265320	Rosen, Sara-Ann, Springfield, IL (Effective June 25, 2021)
18922	Csiszer, Nicole, Brookfield, NH (Effective July 1, 2021)
16454	Healy, Nora, Freeport, ME (Effective June 30, 2021)
16828	Christie, Sheila, Reno, NV (Effective June 28, 2021)
14540	Cohen, Jennifer, Bath, ME (Effective July 7, 2021)
15862	Morse, Nicole, Bedford, NH (Effective July 1, 2021)
19519	Atherton, Brian, Ashland, MA (Effective July 2, 2021)
20759	Britton, Lindsay, Las Cruces, NM (Effective July 6, 2021)
272337	Denbow, Christina, Reno, NV (Effective June 1, 2021)
12511	Morley, Jr., Leonard, South Portland, ME (Effective July 9, 2021)
267678	Hanson, Sydney, Atlantic Beach, FL (Effective July 7, 2021)
272809	Leavey, Christopher, Keene, NH (Effective July 9, 2021)
270650	Tabachnik, Tatyana, Natick, MA (Effective July 19, 2021)
272062	O'Connor, Timothy, Denver, CO (Effective July 20, 2021)
266736	Leonard, Sean, Caribou, ME (Effective July 29, 2021)
266862	Soun, Roger, Norfolk, MA (Effective July 15, 2021)
13733	Cosgrove, Catherine, Portsmouth, NH (Effective July 15, 2021)
21016	Harmon, Dawn, Cape Elizabeth, ME (Effective July 30, 2021)
2507	Szpak, Mark, Belmont, MA (Effective July 31, 2021)
273945	Fountain, Lauren, Andover, MA (Effective July 19, 2021)
18371	Wittmann, David, Reading, MA (Effective July 27, 2021)
266188	Morse, Nathaniel, Worthington, OH (Effective July 25, 2021)
270833	Robinson, Charlotte, High Wycombe, England (Effective July 23, 2021)
17178	Allen, Dave, Exeter, NH (Effective July 30, 2021)
18869	Mumford, George, Dover, MA (Effective July 30, 2021)
834	Forbes, Karyn, Barrington, NH (Effective July 1, 2021)
266718	Wellins, Chad, Warrenton, VA (Effective July 29, 2021)

266709	Hospod, Thomas, Alexandria, VA (Effective July 29, 2021)
268336	Wilson, Kristofer, Boston, MA (Effective August 9, 2021)
274167	Vogt, James, Worcester, MA (Effective July 27, 2021)
1637	Mattern, Kenneth, Center Harbor, NH (Effective August 31, 2021)
269083	Suarez, Julio, Morris Plains, NJ (Effective September 9, 2021)
272807	Galloway, Douglas, Austin, TX (Effective September 9, 2021)
274421	Melhem, Stephanie, Norwood, MA (Effective September 9, 2021)
264676	Gavin, Dale, Cape Elizabeth, ME (Effective July 1, 2021)
Active to	INACTIVE RETIRED:
2493	Swanson, Dale, Portsmouth, NH (Effective June 1, 2021)
265409	McCormack, Patrick, Cape Neddick, ME (Effective May 13, 2021)
18826	Adams, Robert, Rockport, MA (Effective June 14, 2021)
1122	Healey, Wayne, Merrimack, NH (Effective June 18, 2021)
19367	Cronin, Paul, Strafford, NH (Effective June 1, 2021)
2286	Scott, Peter, Concord, NH (Effective June 30, 2021)
10982	Crowley, Diane, West Lebanon, NH (Effective June 30, 2021)
101	Breed, Alexandra, Gilford, NH (Effective July 1, 2021)
15863	Mulcrone, Deborah, Ellettsville, IN (Effective July 1, 2021)
11013	McGrath, Elizabeth, Atkinson, NH (Effective June 30, 2021)
2657	Ward, David, Spofford, NH (Effective June 30, 2021)
14051	Kern, II, Robert, Severn, MD (Effective July 1, 2021)
268006	Fitzgerald, Erin, Manchester, NH (Effective July 1, 2021)
4074	Hodgdon, Mark, Epsom, NH (Effective July 1, 2021)
220	Boc, William, Dover, NH (Effective June 1, 2021)
1148	Hibbard, Edmund, Portsmouth, NH (Effective July 1, 2021)
966	Gorman, Sean, Etna, NH (Effective June 30, 2021)
2677	Weddleton, Roy, Concord, NH (Effective July 22, 2021)
10598	Slamon, Linda, York, ME (Effective July 26, 2021)
4830	Landry, Kevin, Palm Coast, FL (Effective July 30, 2021)
21251	Gola, Judith, Manchester, NH (Effective July 26, 2021)
1396	Krasner, Emmanuel, Farmington, NH (Effective July 15, 2021)
272287	Pearson, Marci, Hooksett, NH (Effective July 28, 2021)
13805	Tapp, Lisa, Dover, NH (Effective July 29, 2021)
272082	Poole, Caitlin, Center Barnstead, NH (Effective July 30, 2021)

502	Battles, William, Conway, NH (Effective July 16, 2021)
922	Getman, Laurence, Bow, NH (Effective September 9, 2021)
10259	Moses, Robert, Concord, NH (Effective May 31, 2021)
15043	Tanner, Philip, North Easton, MA (Effective April 2, 2021)
Active to	MILITARY ACTIVE:
272081	Miller, Michael, Candia, NH (Effective June 1, 2021)
274073	Burke, Kitty, Concord, NH (Effective September 1, 2021)
19001	Webster, Luke, Lebanon, NH (Effective May 1, 2021)
Active to	FULL-TIME JUDICIAL:
1518	Lown, Bradley, Portsmouth, NH (Effective July 1, 2021)
12834	Casa, Christine, Portsmouth, NH (Effective August 18, 2021)
12528	Rauseo, Kevin, Dracut, MA (Effective August 18, 2021)
12176	Will, Daniel, Loudon, NH (Effective July 26, 2021)
Active to	O RESIGNED:
269771	Cengher, Carly, Chicago, IL (Effective May 31, 2021)
269542	Hepler, Teresa, Concord, NH (Effective June 30, 2021)
19606	Youngholm, Mark, Portsmouth, NH (Effective June 30, 2021)
268530	Mott Hesse, Christina, Boise, ID (Effective July 1, 2021)
268339	Dailey, Mtthew, Hopedale, MA (Effective June 30, 2021)
268597	Graves, Scott, Garnder, MA (Effective July 31, 2021)
14892	Einsiedler, Charles, Falmouth, ME (Effective July 30, 2021)
20283	Roberts, Susan, Brookline, MA (Effective June 1, 2021)
15458	Beckstein, Frank, Boxborough, MA (Effective September 9, 2021)
	D DECEASED:
2344	Silberberg, Steven, Bedford, NH (Effective January 13, 2021)
16946	Moegelin, Charles, North Andover, MA (Effective April 14, 2021)
14542	Watson, Rose, Clearwater, FL (Effective April 22, 2021)
20893	Moore, Timothy, Jackson, MS (Effective March 9, 2021)
160	Coolidge, Daniel, Andover, NH (Effective September 3, 2021)
Inactive to ACTIVE:	

265180	Taylor, Scott, Austin, TX (Effective June 14, 2021)
1637	Mattern, Kenneth, Center Harbor, NH (Effective June 16, 2021)
8515	Borovick, Gerald, Sudbury, MA (Effective June 23, 2021)
17489	Zachas, Rebecca, Windham, NH (Effective July 1, 2021)
14787	Ordyna-Pimentel, Andrew, East Boston, MA (Effective July 8, 2021)
268059	Matteson, Myles, West Chester, PA (Effective July 8, 2021)
270165	Mikolaities, Austin, Kittery, ME (Effective July 19, 2021)
268175	Wright, Ellen, Tewksbury, MA (Effective July 22, 2021)
273630	Shur, Inessa, Wayland, MA (Effective August 12, 2021)
274083	Hyde, Maria, Concord, NH (Effective August 18, 2021)
15862	Morse, Nicole, Bedford, NH (Effective August 23, 2021)
273724	Stockwell, Craig, Orford, NH (Effective September 3, 2021)
18531	Rogers, Pamela, Haverhill, MA (Effective September 3, 2021)
265424	Sheldon, Gary, Durham, CT (Effective September 8, 2021)
11383	Zioze, Constantinos, Rye, NH (Effective June 21, 2021)
Inactive	to INACTIVE RETIRED:
14234	Potter, Parker, Contoocook, NH (Effective June 9, 2021)
915	Macfarlane, Christiana, Piedmont, CA (Effective June 4, 2021)
899	Gardner, Robert, Ayer, MA (Effective June 9, 2021)
19920	Coryea, Paul, Salem, NH (Effective June 25, 2021)
18293	Chase, Jennifer, Lee, NH (Effective June 18, 2021)
9051	Higgins, Maria, Reading, MA (Effective June 22, 2021)
21136	Bentham, Ian, Alfred Station, NY (Effective June 22, 2021)
15822	Cleary, Elizabeth, Westmoreland, NH (Effective June 25, 2021)
10557	Landis, Linda, Austin, TX (Effective June 1, 2021)
785	Feldvebel, Alexander, Concord, NH (Effective June 28, 2021)
2377	Smith, Martha, Londonderry, NH (Effective June 24, 2021)
1342	Kelly, Edwin, Concord, NH (Effective June 9, 2021)
6796	Anthony, Evelyn, Naples, FL (Effective June 30, 2021)
9284	Cannon, Virginia, Concord, NH (Effective June 30, 2021)
302	Blackmer, Jill, Concord, NH (Effective July 9, 2021)
952	Goldstein, Amy, Concord, NH (Effective July 12, 2021)
9641	Kane, Jonathan, Concord, MA (Effective July 13, 2021)
1226	Hurley, Paula, Concord, NH (Effective July 21, 2021)

7916	Martin, Howard, Dracut, MA (Effective July 17, 2021)
4082	Kenney-Ramirez, Carol, Natick, MA (Effective July 26, 2021)
6587	Nelson, Margaret, Essex, MA (Effective July 27, 2021)
16207	Bukuras, George, Needham, MA (Effective August 5, 2021)
14397	Dyer, Kathleen, Coos Bay, OR (Effective July 31, 2021)
17887	Huppuch, Thomas, Durham, NH (Effective August 18, 2021)
268359	Sullivan, Kelsey, Exeter, NH (Effective September 6, 2021)
Inactive	to RESIGNED:
18528	Reinbold, Jeana, Springfield, IL (Effective June 3, 2021)
12913	McDonough, Suzanne, Reading, MA (Effective May 31, 2021)
15854	Little, Andrew, London, England (Effective April 1, 2021)
150	Coogan, Ellen, Burlington, VT (Effective June 1, 2021)
16021	Studen, Laura, Boston, MA (Effective June 1, 2021)
9333	Ivry, Rebecca, Tenafly, NJ (Effective July 1, 2021)
21257	Porr, Walter, Jupiter, FL (Effective July 1, 2021)
11327	McConaghy, Jeanine, Barrington, RI (Effective July 1, 2021)
12473	Green Whitbeck, Barbara, Acton, MA (Effective June 30, 2021)
18716	Millett, Thomas, Marblehead, MA (Effective June 30, 2021)
2273	Schneider, Tina, Portland, ME (Effective June 30, 2021)
18084	Hickey, Maria, Worcester, MA (Effective July 31, 2021)
17849	Hoffer, Melissa, Concord, MA (Effective June 30, 2021)
13852	Fidler, Richard, Plymouth, MA (Effective July 9, 2021)
1226	Hurley, Paula, Concord, NH (Effective July 21, 2021)
19755	Hogan, Thomas, Reading, MA (Effective July 31, 2021)
270860	Liberman, Ariel, Atlants, GA (Effective July 31, 2021)
21169	Golden, Benjamin, Dorcester, MA (Effective July 27, 2021)
19760	Metes, Dana, Windsor, VT (Effective July 26, 2021)
9295	Curtis, Jude, Swampscott, MA (Effective July 31, 2021)
16407	Hayes, Thomas, Bedford, NH (Effective July 29, 2021)
9645	Kirsch, Stephen, Lumberton, NJ (Effective August 13, 2021)
15382	Ulrich, Imogen, Hanover, NH (Effective August 6, 2021)
267758	Sanders, William, Manchester, NH (Effective August 15, 2021)
20130	Smith, Courtney, Chapel Hill, NC (Effective August 31, 2021)
19216	Hoey, David, North Reading, MA (Effective August 19, 2021)

20427	Botop, Jason, Daphne, AL (Effective September 1, 2021)
Inactive	to SUSPENDED:
269915	Scozzaro, Victoria, Brooklyn, NY (Effective August 11, 2021)
Inactive	to DECEASED:
2042	Pletcher, Larry, Warner, NH (Effective May 12, 2021)
15860	Mierins, Andrew, Elko, NV (Effective May 7, 2021)
14563	Haydinger, Christine, Hopkinton, NH (Effective March 22, 2021)
Inactive	Retired to ACTIVE:
20828	Cota-Robles, Lisa, Concord, NH (Effective June 1, 2021)
272082	Poole, Caitlin, Center Barnstead, NH (Effective July 8, 2021)
Inactive	Retired to RESIGNED:
16663	Wieland, Diana, Hopkinton, NH (Effective June 21, 2021)
8513	Billingham, Linda, Seattle, WA (Effective July 1, 2021)
1367	Kimball, Gayle, Contoocook, NH (Effective June 30, 2021)
20443	Kleger, Joan, Andover, MA (Effective May 31, 2021)
4144	Hogan, Barbara, Concord, NH (Effective July 9, 2021)
16236	Gray, Kenneth, Camp Elizabeth, ME (Effective June 1, 2021)
1436	Latici, Steven, Georgetown, ME (Effective July 21, 2021)
228	Briggs, William, Kittery, ME (Effective August 20, 2021)
472	Bamford, David, Dover, NH (Effective August 24, 2021)
Inactive	Retired to DECEASED:
2488	Sullivan, Timorthy, Wolfeboro, NH (Effective January 6, 2021)
9612	Botta, Jr., John, Palm Coast, FL (Effective May 1, 2021)
264919	Rogal, James, Rowley, MA (Effective May 18, 2021)
21152	DeMarco, Timothy, Pittsfield, MA (Effective July 7, 2021)
824	Fogg, Stephen, North Port, FL (Effective May 6, 2021)
1650	Mazella, A. John, Prescott Valley, AZ (Effective November 30, 2020)
502	Battles, William, North Conway, NH (Effective August 11, 2021)
T 20 0 2	4. A CURINATE
Judicial to ACTIVE:	

830	Foley, Robert, Dover, NH (Effective June 1, 2021)
274144	Andruzzi, Alexander, Portland, ME (Effective June 9, 2021)
Judicial	to INACTIVE:
11860	Connell, Lise, Westford, MA (Effective May 31, 2021)
<u>Honoral</u>	ry Active to HONORARY INACTIVE:
523	Cox, Paul, Dover, NH (Effective June 10, 2021)
1113	Hastings, Peter, Fryeburg, ME (Effective July 19, 2021)
2287	Scott, William, Portsmouth, NH (Effective May 31, 2021)
1997	Peppe, Richard, Derry, NH (Effective July 31, 2021)
_	ry Active to DECEASED:
1709	McLaughlin, Kenneth, Nashua, NH (Effective August 28, 2021)
	y Active to ACTIVE:
13954	Blankenbeker, Lynne, Concord, NH (Effective May 31, 2021)
8843	Thow, Jonathan, FPO, AE (Effective June 21, 2021)
	led to ACTIVE:
13124	Bedard, Michael, Boscawen, NH (Effective August 9, 2021)
Cuanand	lad to INACTIVE.
	led to INACTIVE:
20066	Brooks, Christopher, Middlebury, VT (Effective June 16, 2021)
14123	Harris, Kristen, Avon, CT (Effective June 16, 2021)
Suspend	led to Disbarred:
269082	Piper, Joseph, Belmont, NH (Effective August 17, 2021)
Full-Tin	ne Judicial to INACTIVE RETIRED:
2228	Ryan, Michael, Hooksett, NH (Effective July 1, 2021)
Full-Tin	ne Judicial to PART-TIME JUDICIAL:
141	Brown, Kenneth, Manchester, NH (Effective February 1, 2019)
L	

Part-Time Judicial to INACTIVE RETIRED:	
606	DeVries, Sharon, North Hampton, NH (Effective June 14, 2021)
Honora	ry Inactive to DECEASED:
1114	Hatem, Victor, Salem, NH (Effective January 2, 2021)
9058	Lake, John, Center Barnstead, NH (Effective July 4, 2021)
8751	Andrews, John, Rochester, NH (Effective September 2, 2021)
Resigne	d to DECEASED:
1252	Jacques, Doris, Westerly, RI (Effective June 19, 2021)
Pro Bono Active to INACTIVE:	
269709	Hospod, Thomas, Alexandria, VA (Effective July 29, 2021)