The 239th meeting of the Board of Governors of the State Bar of Georgia was held at the date and location shown above. Ken Shigley, President, presided.

Special Recognition
President Shigley recognized the Past Presidents of the State Bar, members of the judiciary, and other special guests in attendance. Past President Harold T. Daniel, Jr. provided a brief historical perspective of the 1995 Spring Board of Governors meeting at the Jekyll Island Club. It was at that meeting that the Strategic Planning Task Force recommended to the Board of Governors that the State Bar prepare a comprehensive plan for the purchase and/or lease of a State Bar headquarters.

Thomas R. Burnside Excellence in Bar Leadership Award
President Shigley presented the 2011 Thomas R. Burnside Excellence in Bar Leadership Award to the family of the late Past President Bob Reinhardt. The award honors one lawyer and one judge who have, and continue to demonstrate, the highest professional conduct and paramount reputation for professionalism.

Roll Call
Secretary Patrise Perkins-Hooker circulated the attached roll (Exhibit A) for signature.

Consent Agenda
President Shigley presented the Consent Agenda. There being no request for removal of any item, a motion was made and seconded to approve all of the following items:

1) Minutes of the 238th Board of Governors Meetings
   The minutes of the meeting of the Board of Governors held on August 18, 2011, at the State Bar Building in Atlanta, GA, were presented.

2) Executive Committee Minutes (information)
   The minutes of the Executive Committee meetings held on August 11, 2011, and September 8, 2011, were presented.

3) Future Meetings Schedule
   The current Future Meetings Schedule was presented.

4) Commission on Continuing Lawyer Competency Appointments:
   Rita A. Sheffey, Atlanta (2014)
   Gerald M. Edenfield, Statesboro (2014)

The Board of Governors, by unanimous voice vote, approved all of the above items on the Consent Agenda.

Legislation
Following a report by Chuck Clay, the Board of Governors took the following action on proposed legislation:
<table>
<thead>
<tr>
<th>Legislative Proposal</th>
<th>Germane to Purposes Of the Bar</th>
<th>Support on Merits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indigent Defense Committee</td>
<td>Passed by unanimous voice vote</td>
<td>2/3 Majority</td>
</tr>
<tr>
<td>1) Dedicated Funding for GPDSC and PD’s</td>
<td>Passed by 2/3rd's voice vote</td>
<td></td>
</tr>
<tr>
<td>Judicial Procedure &amp; Administration Committee</td>
<td>Passed by unanimous voice vote</td>
<td>Passed by 2/3rd's voice vote</td>
</tr>
<tr>
<td>1) ICJE Funding</td>
<td>Passed by 2/3rd's voice vote</td>
<td></td>
</tr>
<tr>
<td>Georgia Resource Center Funding</td>
<td>Passed by unanimous voice vote</td>
<td>Passed by 2/3rd's voice vote</td>
</tr>
</tbody>
</table>

Chuck Clay reported that the ACL tabled proposed H.B. 100 (Pilot Tax Court), and that there is a meeting next week of the various stakeholders regarding the proposed new juvenile code.

2011 Legislative Carry-Over Positions
President Shigley reviewed the list of legislative carry-overs from last year, which includes H.B. 129 – Transfer Fee Covenants, H.B. 46 – Uniform Depositions Act, H.B. 64 – Attorney’s Fees in Limited Circumstances, and H.B. 31 – Extending Attorney Client Privilege.

Disciplinary Rules and Procedures Committee – Rule 1.101(d) Public Defenders Imputed Conflicts
John Haubenreich and Paula Frederick provided a report on a proposed amendment to Bar Rule 1.10. The Board of Governors, by a standing vote of 55 in favor to 26 opposed, approved recommending the proposed amendment to the Supreme Court of Georgia as follows:

**Rule 1.10 Imputed Disqualifications: General Rule**
(d) A lawyer representing a client of a public defender office shall not be disqualified under this rule because of the representation by the office of another client in the same or a substantially related matter unless there is a conflict as defined by Rules 1.7., 1.8(f), or 1.9.

SOLACE Committee
Judge William C. Rumer provided a report on the activities of the SOLACE Committee.

Long Range Planning Committee
Patrick T. O’Connor provided a report on the activities of the Long Range Planning Committee.
Law Practice Management Committee
Sally Brown Akins provided a report on the activities of the Law Practice Management Committee.

Member Benefits Committee
John Flanders Kennedy provided a report on the activities of the Members Benefits Committee.

President’s Report
President Shigley provided a report on the Governors Criminal Justice Reform Council and the various issues being studied by it, and on the Bar’s Committee on Criminal Justice Reform chaired by Patrick H. Head. Following a recent Supreme Court decision regarding garnishment responses, he announced that he has appointed a Special Committee on Garnishment Law, chaired by Henry Walker, to review possible legislative solutions.

Treasurer’s Report
Treasurer Buck Ruffin provided a report on the State Bar’s finances and investments, and the Board of Governors received the Income Statement by Department for the two months ended August 31, 2011.

YLD Report
YLD President Stephanie Kirijan presented a report on the activities of the Young Lawyers Division. The YLD continues to promote its 65th anniversary theme of diversity and inclusion, and its service efforts on behalf of the GLSP. The Family Law Committee’s annual Supreme Cork benefit rose over $19,000 for the GLSP. The YLD Affiliates will conduct a conference in conjunction with the Midyear Meeting, and everyone was invited to the annual Signature Fundraiser at the Midyear Meeting that will benefit the GLSP. The Leadership Academy is in the process of accepting applications. The summer PIIP internships equated to over $500,000 worth of in-kind service for the State Bar’s $35,000 investment. The YLD Fall meeting will take place in Athens the weekend of November 11-13, 2011.

ABA Report
The Board of Governors received a written report on the activities of the ABA House of Delegates Annual Meeting.

Chief Justice’s Commission on Professionalism
President Shigley announced that the Chief Justice’s Commission on Professionalism is seeking nominations for the 2012 Justice Robert Benham Awards for Community Service.

Military Legal Assistance
The Board of Governors received a written status report of the Military Legal Assistance Program as of September 30, 2011.

Law Practice Management Program
The Board of Governors received a written report from the Law Practice Management Program for the period of July 1-September 30, 2011.

Consumer Assistance Program
The Board of Governors received a written report on the activities of the Consumer Assistance Program for September 2011.
BASICS
The Board of Governors received information on the BASICS Program. BASICS trains between 400-500 men and women each year in Georgia’s transitional centers utilizing 32 part-time instructors. Last year the program worked with the Department of Corrections (DOC) on a number of projects, including tracking the experience and success rates of graduates as well as a preliminary analysis of recidivism of prisoners who completed BASICS between 2008-2010. It is still too early to draw meaningful conclusions about the efficacy of the BASCIS program as a greater number of graduates need to be followed over a three-year period before there are any statistically significant numbers. BASICS has also partnered with the DOC, the Urban League, Families First and the Fulton County Community Action Authority on a $300,000 federal grant application for Second Chance monies to put 50 prisoners through the BASICS program and then provide post-release monitoring, including counseling, housing and employment services to those people over a three-year period.

Legal Services Corporation
The Board of Governors received a copy of an LSC press release announcing that the Senate Appropriations Committee proposes a 2% cut to LSC funding.

Communications Department
The Board of Governors received information on the Communication Department’s efforts to communicate with Bar members and the public.

Office of General Counsel
The Board of Governors received a written report of the Report on Matters Handled Administratively by the Office of General Counsel for the month of August 2010, and a Year to Date Report on Lawyer Regulation for the months of July through August 2011.

Transition into Law Practice Program
The Board of Governors received a copy of the TILPP’s Director’s Report to the Commission on Continuing Lawyer Competency and the Standards in the Profession Commission for the calendar year 2011.

Administrative Office of the Courts, Atlanta Judicial Circuit Superior Court Workload Assessment
The Board of Governors received information on a superior court workload assessment of the Atlanta Judicial Circuit being conducted by the Administrative Office of the Courts.

Old Business
There was no old business.

New Business
There was no new business.

Remarks, Questions/Answers, Comments and Suggestions
The President opened up the meeting for questions and comments.
Adjournment
There being no further business, the meeting was adjourned.

Approved:

[Signature]

Kenneth L. Shingley, President

[Signature]

Patrise M. Perkins-Hooker, Secretary