

Professional Liability Insurance Committee
Meeting of August 26, 2020
Via Zoom

MINUTES

The meeting was called to order at 10:00 a.m.

Attendance:

Committee members: Christopher P. Twyman, Kimberly Butler, Gregg Conley, J. Hamilton Garner, Brandon Goldberg, Warren Hinds, Kenneth Hodges, III, Herman Kilgore, David Lefkowitz, Denis C. Sanders, Toronda Silas, R. Gary Spencer, and Meredith W. Sutton.

Executive Committee Liaison: David S. Lipscomb

Staff: Paula J. Frederick, William NeSmith, and Kathya S. Jackson.

Guest: Dawn Jones, Bar President

Approval of Meeting Minutes:

The Committee approved the Minutes from the August 10, 2020 meeting.

Discussion Items:

After its last meeting, the committee conducted a survey to rank the options in order of preference. The committee reviewed and discussed the survey results.

Judge Hodges would like the committee to consider defining disclosure. Disclosure is currently defined as publication on the bar website under the membership directory. However, Judge Hodges would like the definition to be broader.

Bar Counsel will work on an executive summary. Mr. Twyman will provide the executive summary to the Board of Governors prior to its October 24th meeting. Mr. Twyman will give the BOG a report regarding the progress of the Committee and also ask for feedback regarding defining disclosure. Bar Counsel will gather other states rules/definition regarding disclosure.

The committee discussed how to present the options to the BOG. They discussed providing the BOG with all the options the committee considered but recommending one option. Mr. Twyman

would like the committee to continue considering ways to present to the BOG and also how to vote for the recommended option.

The next meeting will be after the Fall BOG meeting.

The meeting adjourned at 11:30 a.m.