

Professional Liability Insurance Committee  
Meeting of September 24, 2019  
Atlanta, Georgia

MINUTES

The meeting was called to order at 12:00 p.m.

**Attendance:**

Committee members: Christopher P. Twyman, Kimberly C. Butler (phone), Stephanie K. Cooper (phone), J. Hamilton Garner (phone), Brandon C. Goldberg, Warren R. Hinds, Kenneth B. Hodges, III (video), Linley Jones (phone), Daniel J. O'Connor (phone), Dennis C. Sanders, Toronda M. Silas, Shannon M. Sprinkle, and Meredith W. Sutton

Executive Comm. Liaison: David S. Lipscomb

Staff: Jeff Davis, Paula J. Frederick, Jenny K. Mittelman, William D. NeSmith, III, and Kathya S. Jackson.

The Committee approved the Minutes from the August 20, 2019 meeting.

**Discussion Items:**

The Committee decided to present several options to the bar membership and the Board of Governors. The options will include:

- Mandatory Insurance Rule
- Mandatory Disclosure Rule with a mandatory self-assessment course for attorneys without insurance
- Mandatory Disclosure Rule with voluntary self-assessment course for attorneys without insurance
- Mandatory Disclosure Rule

Shannon Sprinkle, J. Hamilton Garner, David Lipscomb, and Kimberly Butler will work on the language of the proposed Mandatory Insurance Rule, specifically the non-eroding portion of the rule.

Chair, Christopher Twyman, will circulate a memo along with the four options to the members of the Board of Governors prior to Fall meeting of the Board. Bar Counsel will invite the Savannah Bar and other local bars to the October town hall meeting.

Committee members will be assigned to present the different options at the October town hall meeting in Savannah.

After the October town hall meeting, the Committee will begin making arrangements to present the options at different local bar associations.

The ultimate goal of the Committee is to have all the final versions of all the options ready by the Spring Board of Governors meeting. The Committee will give the Board of Governors the final version for voting at the Board's Annual meeting in June 2020.