

Professional Liability Insurance Committee  
Meeting of January 8, 2021  
Via Zoom

MINUTES

The meeting was called to order at 1:30 p.m.

**Attendance:**

Committee members: Christopher P. Twyman, Kimberly Butler, Gregg Conley, Stephanie Cooper, J. Hamilton Garner, Warren Hinds, Kenneth Hodges, III, Linley Jones, David Lefkowitz, Denis C. Sanders, Toronda Silas, R. Gary Spencer, Shannon Sprinkle, and Meredith W. Sutton.

Executive Committee Liaison: David S. Lipscomb

Staff: Paula J. Frederick, Jenny K. Mittelman, William NeSmith, Andreea Morrison, and Kathya S. Jackson.

Guest: Lee Davis and Martin Cowen

**Approval of Meeting Minutes:**

The Committee approved the Minutes from the August 26, 2020 meeting.

**Discussion Items:**

The committee reviewed and discussed the information provided by the ABA Lawyers Professional Liability Committee regarding defining disclosure. By majority vote, the committee voted to leave the current options as is and not make any changes to the current options. (9-4).

The next meeting will be before the Spring BOG meeting.

The meeting adjourned at 2:00 p.m.