

**STATE BAR OF GEORGIA  
EXECUTIVE COMMITTEE  
MINUTES  
Wednesday, June 26, 2013  
Conference Call**

Members Present:

Charles L. Ruffin, President; Patrise M. Perkins-Hooker, President-elect; Robert J. Kauffman, Treasurer; Robin Frazer Clark, Immediate Past President; Darrell L. Sutton, YLD President; V. Sharon Edenfield, YLD President-elect; Elizabeth Louise Fite; Kenneth B. Hodges, III; David S. Lipscomb; Patrick T. O'Connor; and Brian D. Rogers.

Members Absent:

Rita A. Sheffey, Secretary; Jonathan B. Pannell, YLD Immediate Past President; and Phyllis J. Holmen.

Staff Participating:

Cliff Brashier, Executive Director; Sharon Bryant, Chief Operating Officer; Paula Frederick, General Counsel; and Bob McCormack, Deputy General Counsel.

Executive Session

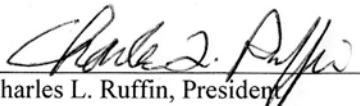
Upon a motion and second, the Executive Committee met in Executive Session to discuss a matter that might involve litigation.

Adjournment

There being no further business, the Executive Committee meeting was adjourned.

  
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Rita A. Sheffey, Secretary

Approved:

  
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Charles L. Ruffin, President