

**MINUTES OF THE JANUARY 21, 2014 MEETING OF THE GENERAL  
MEMBERSHIP OF THE  
ADMINISTRATIVE LAW SECTION OF THE STATE BAR**

Location of Meeting: Telephonic

Date and Time of Meeting: January 21, 2014, 9:00 a.m.

Board Present at Meeting: Alicia Ashcraft; Shawn EliceGUI; Melissa Waite; Andrew Platt

Members Present at Meeting: Richard Galin; Terry Johnson; Terry Rankin; Stephanie Allen

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**I. Meeting called to order at 9:06 am**

**II. Roll Call**

**III. Executive Committee Elections.**

- a) Alicia stated that 2014 Executive Committee Elections for the Administrative Law Section were being held again at the request of the State Bar.
- b) At the request of some of the members, Alicia gave a brief overview and explanation of the past activities of the Administrative Law Section and called for nominations for the 2014 Executive Committee.
- c) After discussion, Alicia confirmed the 2014 nominations for Executive Committee:
  - Matt Griffin: Chair
  - Richard Galin: Vice Chair
  - Andrew Platt: Treasurer
  - Stephanie Allen: Secretary
- d) Terry Rankin made a motion that the above slate of Executive Committee Members be approved. Shawn EliceGUI seconded the motion. By voice vote all approved. No nays. Motion carried.

**IV. Meeting adjourned at 9:25 am**

No further business being had.

Respectfully Submitted,



Melissa Waite, Secretary