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MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE WYOMING STATE BOARD

September 11, 1968 Sheridan, Wyoming

A special meeting of the Board of Commissioners of the Wyoming State Bar was held in the law offices of Henry A. Burgess, Sheridan, Wyoming, September 11, 1968. The meeting was called to order by President Henry A. Burgess at 4 p.m. The entire membership of the Board of Commissioners as follows was in attendance:

Henry A. Burgess	President
	President-Elect
James A. Zaring	Vice-President
John T. Dixon	Secretary-Treasurer
Jim Horiskey	Commissioner, First District
Harold Johnson	Commissioner, Second District
Ted Frome	Commissioner, Third District
Phil Garbutt	Commissioner, Fourth District
Charles Kepler	Commissioner, Fifth District
Al Taylor	Commissioner, Sixth District
Barry Mahoney	Commissioner, Seventh District

President Burgess opened the meeting by advising those in attendance that Chapter 14 Session Laws of Wyoming, 1967 provided that the Board of Commissioners of the Wyoming State Bar was the duly authorized agency to fill any vacancies on the ballot for judicial positions caused by the death of the person who was nominated at the primary election. President Burgess advised the Commissioners that the death of Judge Glen G. Stanton, Second Judicial District, gave rise to such a situation and that it was now the duty of the Board of Commissioners to select a nominee to be placed on the ballot in Judge Stanton's stead.

President Burgess further informed the meeting that he had received endorsements for two individuals both individuals being endorsed by their respective County Bars and stated that the two individuals endorsed by their respective County Bars were J. R. Armstrong, Rawlins, Wyoming, and Lee S. Nebeker, Green River, Wyoming.

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President Burgess then inquired of the remainder of the Board to determine whether or not any of the Commissioners had received an application for the position and upon discovering that no formal applications have been received for the position by any of the other commissioners it was regularly moved, seconded and carried that the Board of Commissioners confine their consideration of the person to fill the vacancy created by Judge Stanton's death to the two individuals endorsed by their respective County Bars.

Discussion was then had and was concluded by ballot vote resulting in the naming of J. R. Armstrong, Rawlins, Wyoming, to replace Judge Stanton as nominee on the ballot for the general election to be held in November.

There being no further business to come before the meeting the same was adjourned at 4:45 p.m.

Respectfully submitted, John T. Dixon Secretary-Treasurer