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MINUTES OF THE ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE WYOMING STATE BAR

The regular meeting of the Wyoming Bar Commissioners and Officers was held on September 18, 1976 at the Holiday Inn, Cody, Wyoming.

The meeting was called to order by President Lawrence A. Yonkee, and the following officers and commissioners were present: Lawrence A. Yonkee, President, G. J. Cardine, President-Elect, Robert B. Ranck, Vice-President, George Simonton, Secretary-Treasurer, Fred W. Phifer, Lawrence Marty, William D. Omohundro, Ernest J. Goppert, Jr., Robert E. Pfister, Robert M. Seipt. William A. Taylor, Executive Secretary, was also present. Absent was John D. Troughton.

The Annual Legislative Meeting was discussed and set for December 4, 1976 at 9:00 o'clock A.M. in the City-County Building, Casper, Wyoming, with the officers and commissioners' meeting following the Legislative meeting.

The 1977 Annual Meeting of the Wyoming State Bar was discussed with several locations suggested, the final decision on the date and site to be made at the Commissioners' meeting in Casper in December, 1976.

The 1976-77 budget was submitted to the meeting and was approved with the following addition. The Bar Commissioners would be allowed \$500.00 each to attend the Western States Bar Meeting in Seattle and the ABA Mid-Winter Meeting in Hawaii beginning February 18, 1977.

A motion was made and unanimously adopted that the American National Bank and The First National Bank and Trust Company of

Wyoming, both in Cheyenne, be designated as depositories for the Wyoming State Bar.

The implementation of the Wyoming Judicial Poll was discussed and the Executive Secretary was instructed to prepare and mail a ballot on the retention of those judges standing for re-election, requesting those responding to vote for or against retention, the results of the ballot to be published prior to the November Election. This method was unanimously approved.

President Yonkee appointed Terry Mackey, Perry Dray, James Wilson and Judge Joseph Maier, all of Cheyenne, to canvass the ballots. The Executive Secretary was instructed to inform each judicial candidate of the results of the poll and also submit the results to the Judicial Nominating Commission upon request.

The 1976-77 Committees of the Wyoming State Bar were appointed by the President with the approval of the Commissioners.

There being no further business, the meeting was adjourned.

Respectfully submitted,

WILLIAM C. TAYLOR
Secretary