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Minutes of Commissioner's Meeting

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MINUTES OF COMMISSIONER'S MEETING

September 10, 1958
Jackson Lake Lodge

The annual meeting of the Board of Commissioners of the Wyoming State Bar was called to order at 3 p.m., September 10, 1958, at Jackson Lake Lodge, by President Thomas O. Miller. Those commissioners in attendance were as follows: William G. Watt, First Judicial District; Harry L. Harris, Third Judicial District; Thomas Morgan, Fourth Judicial District; Floyd D. Gorrell, Fifth Judicial District; Dick Dumbrell, Sixth Judicial District; and J. B. Sullivan, Seventh Judicial District. Officers in attendance were Thomas O. Miller, President; James O. Wilson, President Elect; Charles M. Crowell, Vice President; John T. Dixon, Secretary-Treasurer. George Millett, Commissioner of the Second Judicial District, was absent.

President Miller called on John T. Dixon, Secretary-Treasurer, for a Treasurer's Report which was read and approved as read.

President Miller then brought up the matter of expenses for all officers, commissioners, and American Bar Association delegates, and after discussion was had concerning these expenses, it was duly moved, seconded, and carried that the President, the President Elect, the A.B.A. Delegate should receive first-class air transportation, round-trip, and \$25 per diem to all A.B.A. meetings, and that the President shall be allowed first-class air transportation, round-trip, for attendance at State Bar Conventions.

It was then moved by Mr. Gorrell, seconded by Mr. Morgan, and carried that the officers and commissioners of the Wyoming State Bar be allowed mileage to and from the place of meeting at the rate of eight cents per mile, plus actual expenses not to exceed \$25 per day for all meetings attended by the said officers and commissioners.

President Miller then informed the meeting that he had arranged to have Reverend E. C. Dickin open the annual meeting in 1958 with an invocation. It was moved by Mr. Crowell, seconded by Mr. Dumbrell, that the Secretary-Treasurer issue a check to Reverend Dickin in the amount of \$10 as a token of the Wyoming State Bar's appreciation for his efforts.

President Elect James O. Wilson then discussed the committee appointments and the advisability of members whose terms have expired holding over for an additional term, and it was determined that rules covered this matter, and there should be no reappointments of committee members beyond their original term of office.

Discussion was had concerning the Legislative Meeting of the Wyoming State Bar, which is held every two years in Cheyenne, and it was duly moved, seconded, and carried that a Legislative Meeting for 1959 be held in Cheyenne on January 16 and 17, 1959.

Mr. Wilson then read a letter from Professor E. George Rudolph requesting a raise in the subscription price of the Wyoming Law Journal from \$1.80 to \$2.25 per member. Professor Rudolph felt that the increase in price would allow the Wyoming Law Journal to provide a more extensive coverage. It was duly moved, seconded, and carried that the Wyoming State Bar agree to Professor Rudolph's proposal and underwrite the additional expense connected thereto.

President Miller then appointed a Resolutions Committee for the annual meeting consisting of the following named individuals: Chairman, John P. Ilsley; Jerry Housel, Richard Tobin, John B. Sullivan, Stanley K. Hathaway.

There being no further business to come before the meeting, same was adjourned at 5:15 p.m.

Respectfully submitted,
John T. Dixon,
Secretary-Treasurer

MINUTES OF COMMISSIONER'S MEETING

September 13, 1958
Jackson Lake Lodge

The Annual Commissioner's Meeting was held at 12:20 p.m., September 13, 1958, at Jackson Lake Lodge, and was called to order by President James O. Wilson with the following commissioners and officers present: President, James O. Wilson; President Elect, Charles M. Crowell, Vice President, John P. Ilsley; Secretary-Treasurer, John T. Dixon; Past President, Thomas O. Miller; J. B. Sullivan, Seventh Judicial District; Thomas Morgan, Fourth Judicial District; Richard Dumbrill, Sixth Judicial District; Fred Gorrell, Fifth Judicial District; Harry L. Harris, Third Judicial District. Absent were: William G. Watt, First Judicial District; and George Millett, Second Judicial District.

The first item of business was a discussion on the transportation expenses for the State Bar Delegate to the A.B.A., and it was duly moved by John P. Ilsley, seconded by Floyd M. Gorell, and carried that the Wyoming State Bar not reimburse the State Bar Delegate for travel expense to A.B.A. meeting inasmuch as the A.B.A. pays transportation expenses.

It was duly moved by Mr. Ilsley, seconded by Mr. Sullivan, and carried that Justice Parker's remarks on the proposed Constitutional Amendment be mimeographed and sent to the commissioners of each judicial district.

It was moved by Mr. Dumbrill, seconded by Mr. Sullivan, and carried that all members admitted to the Bar, since the last annual meeting, be given free registration to the next annual meeting.

President Miller reminded the meeting that the Wyoming State Bar had been requested to pay the expenses of the delegate to the American Junior Bar Association meeting. It was duly moved by Mr. Ilsley, seconded by Mr. Dumbrill, and carried, that the Wyoming State Bar not pay the expenses of a delegate to the American Junior Bar Association meeting.

It was moved by Mr. Dumbrill, seconded by Mr. Crowell, and carried that the annual meeting of the Wyoming State Bar for 1959 be held in Cheyenne, on September 10, 11, and 12.

Discussion was then had on the matter of the Permanent Rules Committee, and W. J. Wehrli was appointed as a member of the Permanent Rules Committee for two years, and Carlton A. Lathrop was appointed as a member of said committee for a term of one year. It was moved and seconded and carried that all non-judicial members of the Permanent Rules Committee chosen from the membership of the Wyoming State Bar by the officers and commissioners be allowed eight cents a mile to and from Committee meetings and expenses not to exceed \$25 per day.

The matter of establishing an office in Cheyenne during the Legislative session was then discussed, and it was duly moved by Mr. Ilsley, seconded by Mr. Harris, and carried that a committee composed of one member, each from Albany, Platte, Laramie, and Goshen counties, be appointed by the President, to study the problem and to make necessary arrangements of staffing the office, with the duties of said office being limited to supplementing the work of Senate and House attorneys.

It was duly moved, seconded, and carried that hotels and meals would be paid to the members staffing this office during the period of time in which they work.

There being no further business to come before the meeting, same was adjourned at 1:30 p.m.

Respectfully submitted,
John T. Dixon,
Secretary-Treasurer