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

A regular meeting of the Officers and Commissioners of the Wyoming State Bar was held at the Hitching Post Inn, Cheyenne, Wyoming, on September 19, 1981. The following Officers of the Bar were present: Carl L. Lathrop, Past-President; William R. Jones, President -Elect; Harry L. Harris, Vice-President; George L. Simonton, Secretary-Treasurer; and Daniel E. White, Executive Director. Howell C. McDaniel Jr., President, was absent from the meeting due to illness. The following Commissioners of the Bar were present: David A. Scott, Seventh Judicial District; Ruth Clare Yonkee, Fifth Judicial District; F. L. Thomas, Jr., Third Judicial District; David B. Kennedy, Fourth Judicial District; Vincent A. Ross, First Judicial District; Donald B. Hansen, Sixth Judicial District; K. W. Keldsen, Second Judicial District; and George Clarke, Eighth Judicial District. Travis Moffatt, Ninth Judicial District Commissioner, was not present at the meeting.

Daniel E. White, Executive Director, informed the Officers and Commissioners that Earl L. Williams, Attorney at Law, Laramie, Wyoming, had offered to sell land and an office building located in Laramie to the Wyoming State Bar for its use as a headquarters. It was moved and seconded that the offer be rejected. After discussion, the motion carried.

Daniel E. White provided each Officer and Commissioner present at the meeting with a copy of the Wyoming Pattern Civil Jury Instructions booklet. Mr. White informed the Officers and Commissioners that it would be necessary for the Wyoming State Bar to publish the instructions for use by members of the Bar. It was moved and seconded that this matter be held in abeyance pending final approval of the proposed pattern jury instructions by the Wyoming Pattern Civil Jury Instructions Committee.

Daniel E. White provided each Officer and Commissioner with a copy of the financial statement prepared for the Wyoming State Bar for fiscal year 1980-1981 by Fisher Hines & Company, Certified Public Accountants, Cheyenne, Wyoming. Each Officer and Commissioner also received a copy of the proposed budget for the Wyoming State Bar for fiscal year

1981-1982. It was moved and seconded that approval of the proposed budget be postponed until the next meeting of the Officers and Commissioners. After discussion, this motion carried.

Mr. William L. Kallal, Attorney at Law, Cheyenne, Wyoming entered the meeting to address the Officers and Commissioners. Mr. Kallal had previously requested that his membership in the Wyoming State Bar be placed on retired status. Mr. Kallal explained that he was employed on a full-time basis as a law clerk for the Honorable James Barrett, United States Tenth Circuit Court of Appeals, and that he was prohibited by the terms of his employment from engaging in the active practice of law. It was moved and seconded that Mr. Kallal's request for retired status be held in abeyance until the next meeting of the Officers and Commissioners. After discussion, this motion carried.

The Officers and Commissioners then discussed the advisability of recommending that the Rules pertaining to the Organization and Government of the Wyoming State Bar be amended to provide better definitions for the active practice of law and for retired status.

Carl L. Lathrop, Past-President, informed the Officers and Commissioners that the Fourth Judicial District Bar association had adopted a resolution concerning the fact that the Wyoming Legislature in the 1981 general session had inadvertently repealed certain statutes pertaining to wrongful death. It was moved and seconded that this matter be held in abeyance until the next meeting of the Officers and Commissioners. After discussion, this motion carried.

There being no further business, the meeting of the Officers and Commissioners was adjourned at 10:30 A.M. on September 19, 1981.

Respectfully submitted,
DANIEL E. WHITE
Executive Director-Secretary