

**STATE BAR OF GEORGIA
EXECUTIVE COMMITTEE
MINUTES
Tuesday, July 2, 2013
Electronic Meeting**

Members Present:

Charles L. Ruffin, President; Patrise M. Perkins-Hooker, President-elect; Robert J. Kauffman, Treasurer; Rita A. Sheffey, Secretary; Darrell L. Sutton, YLD President; V. Sharon Edenfield, YLD President-elect; Jonathan B. Pannell, YLD Immediate Past President; Elizabeth Louise Fite; Kenneth B. Hodges, III; Phyllis Holmen; David S. Lipscomb; Patrick T. O'Connor; and Brian D. Rogers.

Members Absent:

Robin Frazer Clark, Immediate Past President.

Staff Participating:

Cliff Brashier, Executive Director; Paula Frederick, General Counsel; and Bob McCormack, Deputy General Counsel.

Executive Session

The Executive Committee met in Executive Session, and by electronic vote, unanimously approved a settlement of the condemnation action by the Georgia Department of Transportation in its project to rebuild the Spring Street viaduct.

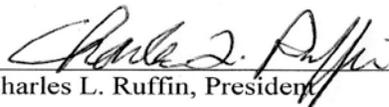
Adjournment

There being no further business, the Executive Committee meeting was adjourned.



Rita A. Sheffey, Secretary

Approved:



Charles L. Ruffin, President