

Local Government Attorneys of Virginia | Board of Directors Meeting Minutes

May 22, 2024 at 2:30 p.m. | Zoom

2024 Regional Seminar Program Approval

Attendees: Lesa Yeatts (President), Andy Herrick (Vice President), Kelly Lackey (Treasurer), Courtney Sydnor (Secretary), Michael Abbott, John Blair, Martin Crim, Brandi Law, Patrick Murphrey, Mark Popovich, Tyler Southall, Alan Spencer

Staff: Amy Sales, Christy Jenkins

Guests: None

Absent: Ryan Samuel

Ms. Yeatts declared a quorum and started the meeting at 2:33 p.m.

Ms. Yeatts asked Ms. Jenkins to present the agenda. Ms. Jenkins shared that the proposed Regional Seminar program meets the P&P requirements of time and content. She shared that the ethics session is split between two topics covered by two speakers, one of which will be remote. She shared that the additional AV to present remotely will not have a large impact on the budget.

Ms. Jenkins shared that the program provides 6.25 MCLE credit, including 2.0 ethics MCLE. However, although sessions can be a quarter hour, the total program time has to total a full or half hour. She presented alternatives. The Board agreed to reduce the tactics session by 15 minutes, ultimately providing 6.0 MCLE with 2.0 ethics MCLE.

Mr. Murphrey asked that the sessions that qualify for the leadership program be noted. Ms. Law will identify those sessions and Ms. Jenkins will note them in the program.

Mr. Herrick asked staff to verify that a remote speaker will not affect MCLE before applying.

Mr. Crim moved to accept the revised program providing 6.0 MCLE with 2.0 ethics MCLE. Mr. Herrick seconded the motion. The revised program passed unanimously.

Ms. Yeatts adjourned the meeting at 2:53 p.m.