



**South
Carolina
Bar**

House of Delegates



May 2020

Dear Member of the House:

The House of Delegates of the South Carolina Bar will convene at 10:00 a.m. on Thursday, May 14, 2020 via Go To Meeting. Instructions have been forwarded to you via email. Your participation will be noted through Go To Meeting and Charmy Medlin will confirm what we have recorded after the meeting.

The proposed agenda precedes the first tab of the attached book. You may remove for discussion any item from the Consent Agenda before the agenda is adopted at the start of the meeting. Please remember the restrictions on positions which may be supported by a mandatory bar association. There is a brief description of these restrictions behind the agenda.

The virtual format is not conducive to in depth debate. Therefore, we will be taking up a limited agenda. We appreciate your patience as we navigate through this new format and ask that you respect your fellow House members by making your remarks succinct and pertinent.

During the Assembly, Roy F. Laney will be sworn in as President of our Bar by the Honorable Donald W. Beatty.

It has been a pleasure serving as you chair for the last two years. If I can assist you in any way prior to the meeting, please do not hesitate to contact me.

Sincerely yours,

A handwritten signature in black ink that reads "Rusty Infinger".

Rusty Infinger
Chair



May, 2020

Dear House of Delegates:

Thank you for your service to our Bar through your membership in the House of Delegates. The current circumstances call for innovative measures and I appreciate your willingness to participate in our first attempt at a virtual House meeting.

During the course of the meeting, a portion of our agenda is allotted for me to address the House with brief remarks and a summary of year-end highlights. I am excited about sharing our accomplishments with you.

We have a limited agenda in that a virtual format does not lend itself to extensive debate but as always, your attention to and input regarding these matters is very much appreciated.

It has been a pleasure serving as your Bar President this year!

Sincerely,

A handwritten signature in blue ink that reads "Beverly A. Carroll". The signature is written in a cursive, flowing style.

Beverly A. Carroll
President

AGENDA
SOUTH CAROLINA BAR HOUSE OF DELEGATES
May 14, 2020 @ 10:00 a.m.

CALL TO ORDER
SET THE AGENDA

Russell T. Infinger
Chair

1. Approval of Consent Agenda
 - a. Approval of Minutes of Meeting Held on January 23, 2020
 - b. Receipt of March Financial Statements

Russell T. Infinger
Chair

2. Presentation of Pro Bono Lawyer of the Year Award

Betsy Goodale
Pro Bono Program Director

3. Report on the Activities of the SC Bar Foundation

Megan Seiner
Foundation Executive Director

4. Report of the President

Beverly A. Carroll
President

5. Election of the Members of the Nominating Committee

J. Hagood Tighe
Secretary

6. Approval of Bar and CLE Division Budgets

Mary E. Sharp
Treasurer

7. Recognition of Outgoing President

Roy F. Laney
President-Elect

Recess to Convene Assembly

Beverly A. Carroll
President

*** Special Order**

Installation of Board Members, Officers and President

President
President-Elect
Treasurer
Secretary
Chair, House of Delegates
Board, 1st Judicial Region
Board, 3rd Judicial Region
Board, 4th Judicial Region
Board, At Large
Board, YLD Representative
Board, YLD Representative
Board, SLD Representative
ABA State Bar Delegate
ABA State Bar Delegate
SLD President
YLD President

Roy F. Laney
Mary E. Sharp
J. Hagood Tighe
Russell T. Infinger
Christopher R. Koon
Cherie T. Barton
Ricci Land Welch
Maryann E. Blake
Clifford L. Bourke
Sheila M. Willis
Jeanmarie Tankersley
John O. McDougall
John D. Elliott
John H. Muench
Hon. Carolyn C. Matthews
Pierce T. MacLennan

Keller v. State Bar of California, 496 U.S. 1 (1990)

“Here the compelled association and integrated bar are justified by the State’s interest in regulating the legal profession and improving the quality of legal services. The State Bar may therefore constitutionally fund activities germane to those goals out of the mandatory dues of all members. It may not, however, in such manner fund activities of an ideological nature which fall outside of those areas of activity.” 496 U.S. at 13-14.

“Precisely where the line falls between those State Bar activities in which the officials and members of the Bar are acting essentially as professional advisors to those ultimately charged with the regulation of the legal profession, on the one hand, and those activities having political or ideological coloration which are not reasonably related to the advancement of such goals, on the other, will not always be easy to discern.” 496 U.S. at 15.

Minutes
House of Delegates
January 23, 2020

The House met on January 23, 2020 at the Columbia Metropolitan Convention Center in Columbia. Present were: Grady Baldwin Anthony; Kenneth C. Anthony, Jr.; Erin E. Bailey; Jacob Shuler Barker; J. Leeds Barroll, IV; Samuel Robert Bass, II; Mark S. Berglind; Susan B. Berkowitz; Joseph Pawel Bias; Matthew M. Billingsley; Margaret Miles Bluestein; Allen Mattison Bogan; James Edward Bradley; Melody J. E. Breeden; Twana Burris-Alcide; Derek Mitchell Bush; Beverly A. Carroll; George B. Cauthen; Matthew W. Christian; Amie L. Clifford; M. Dawes Cooke, Jr.; Lee Deer Cope; Darra W. Cothran; Leslie A. Cotter, Jr.; Robert Scott Dover; Martin S. Driggers, Jr.; Liam Donovan Duffy; Walter G. Dusky; Anne S. Ellefson; Eric K. Englebardt; Frank L. Eppes; F. Cordes Ford, IV; Allen O. Fretwell; Debra J. Gammons; Kenneth S. Generette; Bernadette Shawan Gillians; Harry L. Goldberg; Elizabeth Van Doren Gray; Martha L. Hamel; Doward Keith Harvin; Daryl G. Hawkins; Teckla S. Henderson; John Croom Colvin Hunter; Russell Thomas Infinger; Susan P. Ingles; Jacob H. Jennings; Charles A. Kinney, Jr.; Wes A. Kissinger; Francis B.B. Knowlton; Christopher R. Koon; Lanneau Wm. Lambert, Jr.; Roy Free Laney; Jonathan W. Lounsberry; Angus H. Macaulay; Pierce T. MacLennan; Garry Donald Malphrus; Walter Keith Martens; Karla Cecilia Martinez Lainez; John Lucius McCants; John O. McDougall; S. Leslie McIntosh; Tyler Andrew Melnick; Joseph S. Mendelsohn; David B. Miller; Steven T. Moon; Liz F. Morrison; M. Brooks Moss; Catherine Elizabeth Mubarak; Randall K. Mullins; Katherine rose Myers; Adam Christopher Ness; Irish Ryan Neville; Elizabeth Foy Nicholson; James Graham Padgett, III; Ross Buchanan Plyler; Sheally Venus Poe; Benjamin R. Pogue, III; Ashlin Blanchard Potterfield; Michelle Duncan Powers; Jacob Howell Raehn; Clary Edward Rawl, Jr.; Robert Lawrence Reibold; John Edward Robinson; John Edward Roxon; Martha Kent Runey; Nancy Doherty Sadler; Carmelo Barone Sammataro; Nina L. Savas; Stephen T. Savitz; Florence Patricia Scarborough; Mary Elizabeth Sharp; Nancy E. Shealy; Cheryl D. Shoun; Lana H. Sims, Jr.; Jasmine Denise Smith; Lisa Lee Smith; Michael Benjamin Smith; Henry B. Smythe, Jr.; Christian Giresi Spradley; Megan Finch Stevens; Randell Croft Stoney, III; Hal M. Strange; Fred W. Suggs, Jr.; Steve Wayne Sumner; Jason F. Taylor; David L. Tedder; John Hagood Tighe; Thomas S. Tisdale, Jr.; Robert E. Tyson, Jr.; Stephanie Millenbine van der Horst; Charles Smith Verdin, IV; Robert Bruce Wallace; Bradish J. Waring; J. Calhoun Watson; Daniel B. White; Robert M. Wilcox, Sheila Marlouvon Willis; Mitchell Willoughby; Ashleigh Rayanna Wilson; William M. Wilson, III; Carrington S. Wingard, William K. Witherspoon; David Whitten Wolf; and Clinton Joseph Yarborough.

Guests present were Capers G. Bar, III; Megan S. Seiner; Barbara M. Seymour and Michael J. Virzi.

Representing the Bar staff were: Monica Briscoe; Cindy A. Coker; Mary-Kathryn Craft; Nichole Davis; Jeremy Frazier; Betsy Goodale, Charmy Medlin; David M. Ross; Jason Stokes and Kali Turner.

Chair Rusty Infinger called the meeting to order. A quorum was declared present.

Mr. Suggs moved to allow privileges of the floor to nonmembers. The motion was seconded, and it was approved.

Mr. Watson moved to adopt the agenda. The motion was seconded, and it was approved.

Mr. Laney moved to approve the Consent Agenda - approval of the minutes of the May 16, 2019, meeting; receipt of November Financial Statements; a request from the Workers' Compensation Section to amend Section bylaws and a request from the Pro Bono Board to amend bylaws. The motion was seconded, and it was approved.

Next, Ms. Goodale and President Carroll presented George Cauthen and Fred Suggs with awards for their service to the Pro Bono Board.

Mr. Barr presented a resolution recognizing retired SC Department of Mental Health Director John H. Magill for his dedication to Lawyers Helping Lawyers and the overall mental health of South Carolina's lawyers and judges.

Under report of the President, Ms. Carroll provided an update on member engagement efforts, the creation of a House of Delegates focus group, diversity programming, wellness initiatives including a wellness themed SC Lawyer magazine, CLE Programming, the Pro Bono Program, Law Related Education and Bar communications. In closing, she reminded House members about the Memory Hold the Door ceremony and encouraged them to attend.

Mr. Koon was recognized to provide a report on the activities of the SC Bar Foundation. He reviewed the services provided by Sistercare and told the story of the process of getting a client back on her feet after being the victim of domestic violence. The cost to help the client was approximately \$5000. Mr. Koon challenged House members to commit to raising \$5000 by the close of the meeting.

Next, Mr. Virzi presented a request from the Professional Responsibility Committee to Amend Rule 1.10 of the Rules of Professional Conduct, "Imputation of Conflicts of Interest." Mr. Barroll moved approval of the request. The motion was seconded, and it was approved.

Next, Ms. Seymour presented a request from the Professional Responsibility Committee to amend Rules 7.1 through 7.5 of the Rules Professional Conduct Related to Lawyer Advertising and Solicitation. Ms. Seymour reviewed the proposal noting that most of the changes were designed to bring greater uniformity between South Carolina's advertising rules and the American Bar Association Model Rules. Mr. Waring moved to adopt the proposal. Discussion ensued. Mr. Barroll moved to amend 7.3 (c)(3) to read as follows.

"the solicitation concerns an action for the wrongful death unless the accident or disaster occurred more than 15 days prior to the solicitation."

The motion was seconded. Discussion ensued on the amendment. Following discussion, the amendment was approved. The Chair called for a vote on the main motion, approval of the proposal as amended. The motion was approved.

Next, Mr. Ness presented a request to seek an Advisory Opinion from the SC Supreme Court confirming and supporting the renewed use of Rule 53, SCRCP, Special Referees and Masters in Equity in Family Court case. He moved approval of the request. The motion was seconded. Mr. Barroll moved to add the following language to the end of the proposal.

"Provided, however, that no reference shall be made without the consent of both parties, except in cases of default or Family Court cases in which all parties agree that all issues were uncontested."

The motion was seconded. Following discussion, the motion to amend was approved. Discussion ensued on the main motion as amended. Following discussion, the motion was approved.

Mr. Koon reported that House members had committed to donating \$9000 for Sistercare. He thanked member for their support.

There being no further business, the meeting was adjourned.

TO: House of Delegates

FM: Mary Sharp, Treasurer

DT: April 2020

RE: Financial Reports

The financial reports through March follow. Page 1 is the balance sheet for general, section, grant and other funds. Page 9 has the balance sheet for the Lawyers' Fund for Client Protection. Page 10 is the CLE Division balance sheet.

As reflected on the page 1, since July 1 the general, section, grant and other funds have increased by \$2,808,099. Monies held in sections increased \$36,200; see page 6. Monies held in grants and other funds increased \$1,088,779; see page 8. The figure includes a net \$958,026 which will be forwarded to Court Administration to supplement funding for the discipline system.

Through March the net effect on Bar operating funds was an increase of \$1,683,121, a figure found at the end of the third numerical column on page 2. (The increase in 2019 at the end of March was \$1,569,769.) That same page indicates the expected gain was \$1,556,975. (A net gain is needed as of this time every year to fund expenses throughout the calendar year.) Thus, the Bar operating funds are \$126,146 ahead of budget.

The deviations of \$5,000 or more in year-to-date revenues are:

License Fees and Fees Towards Building: YTD actual revenue for the License Fees line was lower, pending members waiting to be re-instated; Budget for the fees Towards Building was too high; there is a net under budget across the two lines.

Interest: Interest earned on higher balance held in money market; interest earned from investments.

LRS Percentage fees: Settled Medical Malpractice cases; personal Injury case.

Marketing Fees: An unexpected payment was received from a company in the member benefit programs.

ADR Certification fees: More mediation training done.

The deviations of \$5,000 or more in expenses are:

FICA & Employee Benefits: Savings from the unfilled positions. Lower medical insurance premiums than was projected when the budget was prepared.

Equip. Maintenance & Licenses: Contracted with Higher Logic for mentoring - nested Communities.

Professional Fees: Includes expenses for HR consultant and other contracted services.

Staff expense: Staff did not attend training as planned.

Delegate Expense: Fewer delegates attended, and fewer days of attendance by some.

Membership Services Committees: Lower expenses incurred at the Strategic Planning retreat and Bar Convention.

Leadership Academy: More events were done.

Practice Management Asst.: No marketing done.

Young Lawyers: Lower expenses at the Bar Convention.

Senior Lawyers: Lower expenses at the Bar Convention.

Lawyer Desk Book: Production cost was less.

Contributions: Board approved Judicial Observation Program.

Credit Card Fees: Greater number of members paid license fees using credit cards.

Mortgage balance at the end of March was \$217,800.80.

Parking lot was completed on property purchased 918 and 924 Hampton Street; current loan balance is \$675,019.78.

Page 11 reflects that the CLE Division's net gain was \$375,340. The budgeted gain was \$263,500, resulting in a favorable position against budget of \$111,840.

The deviations in CLE revenues of \$5,000 or more are:

Seminar Income: The deficit is principally from cancellation of seminars and mediation training(s).

eCLE Access Income: The surplus is from better than anticipated registrations.

Publication Income: The surplus is from better than anticipated sales on new and existing titles.

Royalty Income: The surplus is from higher than anticipated sales.

Convention Income: The surplus is from higher than anticipated registration revenue. Exhibitor and sponsorship revenue lower than anticipated.

Interest Income: The surplus is from two matured Certificates of deposit.

The deviations in CLE expenses of \$5,000 or more are:

Salaries: Position unfilled during the fiscal year.

Seminar Direct: Expenses higher due to paid speaker programs and mediation training(s).

eCLE Access: Lower rate than anticipated.

Publication Direct: Lower than anticipated cost of goods sold on new and existing titles.

Convention: Conference center food, beverage and AV rental expenses lower than anticipated.

Lawyers' Fund for Client Protection funds have increased \$241,916.44, a figure found at bottom of page 8. (The increase in 2019 at the end of March was \$232,349.) Thus, the LFCP Fund balance as of March was \$2,500,069.

SOUTH CAROLINA BAR
INCOME STATEMENT BUDGET VARIANCE
For the Nine Months Ending Tuesday, March 31, 2020

	MONTHLY ACTUAL	MONTHLY BUDGET	MONTHLY VARIANCE	YTD ACTUAL	YTD BUDGET	YTD VARIANCE	ANNUAL BUDGET
REVENUE							
LICENSE FEES	\$4,367.50	\$0.00	\$4,367.50	\$3,637,110.00	\$3,641,200.00	(\$4,090.00)	\$3,641,200.00
FEES TOWARDS BUILDING	0.00	0.00	0.00	476,700.00	479,775.00	(3,075.00)	479,775.00
INTEREST	2,202.16	3,500.00	(1,297.84)	33,101.82	27,000.00	6,101.82	34,400.00
LRS PERCENTAGE FEE	69,114.30	69,700.00	(585.70)	358,171.18	280,600.00	77,571.18	350,000.00
LRS SUBSCRIPTION FEE	0.00	0.00	0.00	60,701.23	65,000.00	(4,298.77)	65,000.00
MARKETING FEES	3,917.65	0.00	3,917.65	36,569.32	31,500.00	5,069.32	32,500.00
SC LAWYER	15,565.85	14,000.00	1,565.85	75,410.10	72,000.00	3,410.10	84,200.00
LAWYERS DESK BOOK	64.00	0.00	64.00	54,904.80	50,000.00	4,904.80	50,000.00
STAFF SUPPORT	56,874.33	55,000.00	1,874.33	56,874.33	55,000.00	1,874.33	55,000.00
RENTS RECEIVED	3,669.00	3,700.00	(31.00)	33,146.00	33,300.00	(154.00)	44,000.00
ADR CERTIFICATION	3,950.00	3,200.00	750.00	82,450.00	72,000.00	10,450.00	88,000.00
DUES COLLECTION FEES	0.00	0.00	0.00	17,034.90	16,500.00	534.90	16,500.00
MISCELLANEOUS	95.00	100.00	(5.00)	3,288.73	900.00	2,388.73	1,200.00
LAW STUDENT AFFILIATES	0.00	0.00	0.00	90.00	900.00	(810.00)	900.00
SALES TAX	5.60	0.00	5.60	4,742.48	4,100.00	642.48	4,100.00
TOTAL REVENUES	\$159,825.39	\$149,200.00	\$10,625.39	\$4,930,294.89	\$4,829,775.00	\$100,519.89	\$4,946,775.00
EXPENSES							
SALARIES	136,824.90	136,200.00	(624.90)	1,202,832.07	1,202,700.00	(132.07)	1,831,145.00
FICA & EMPLOYEE BENEFITS	73,024.70	72,900.00	(124.70)	360,276.46	365,900.00	5,623.54	533,600.00
BUILDINGS	10,047.30	13,800.00	3,752.70	123,138.40	127,300.00	4,161.60	212,000.00
EQUIPMENT & SOFTWARE	1,354.56	1,500.00	145.44	12,617.45	14,000.00	1,382.55	20,500.00
EQUIP. MAINTENANCE & LICENSES	12,226.40	11,900.00	(326.40)	121,347.36	111,700.00	(9,647.36)	177,200.00
OFFICE SUPPLIES	531.36	900.00	368.64	21,539.21	22,500.00	960.79	25,500.00
POSTAGE	1,625.65	100.00	(1,525.65)	11,378.99	11,300.00	(78.99)	12,000.00
TELEPHONE	2,150.75	1,500.00	(650.75)	16,375.40	13,500.00	(2,875.40)	18,500.00
PROFESSIONAL FEES	7,175.00	0.00	(7,175.00)	40,091.44	15,000.00	(25,091.44)	26,000.00
BOND/INSURANCE	988.04	1,000.00	11.96	8,753.86	9,000.00	246.14	12,500.00
STAFF EXPENSE	610.88	1,100.00	489.12	12,549.43	22,300.00	9,750.57	32,500.00
DUES/SUBSCRIPTIONS/BOOKS	325.00	200.00	(125.00)	1,725.00	3,500.00	1,775.00	4,800.00
CASUAL LABOR/HIRING	0.00	0.00	0.00	762.50	200.00	(562.50)	2,400.00
DELEGATE EXPENSE	3,276.85	3,800.00	523.15	55,757.44	68,200.00	12,442.56	85,000.00
OFFICERS' EXPENSE	0.00	0.00	0.00	30.53	0.00	(30.53)	4,200.00
MEMBERSHIP SERV. COMMITTEES	1,325.00	900.00	(425.00)	70,726.79	80,500.00	9,773.21	106,000.00
LEADERSHIP ACADEMY	146.88	0.00	(146.88)	16,679.24	10,000.00	(6,679.24)	10,000.00
DIVERSITY & INCLUSIVENESS	713.83	500.00	(213.83)	5,013.64	4,400.00	(613.64)	10,000.00
PRACTICE MANAGEMENT ASST.	3,241.02	3,500.00	258.98	9,896.84	15,200.00	5,303.16	17,600.00
RISK MANAGEMENT	880.43	2,800.00	1,919.57	4,885.79	7,400.00	2,514.21	13,000.00
MENTORING	795.88	1,000.00	204.12	8,891.47	8,800.00	(91.47)	18,000.00
LAWYERS HELPING LAWYERS	2,431.69	3,900.00	1,468.31	36,720.25	38,300.00	1,579.75	61,300.00
MEMBERSHIP BENEFITS	7,593.11	7,600.00	6.89	70,816.35	68,800.00	(2,016.35)	118,500.00
YOUNG LAWYERS	18,803.93	38,200.00	19,396.07	123,715.65	137,400.00	13,684.35	194,700.00
SENIOR LAWYERS	18,507.67	18,500.00	(7.67)	35,747.64	45,200.00	9,452.36	48,000.00
GOVERNMENT RELATIONS	0.00	0.00	0.00	24,149.82	23,400.00	(749.82)	57,200.00
JUDICIAL EVALUATION	0.00	0.00	0.00	2,996.47	3,100.00	103.53	9,500.00
PUBLIC SERVICE COMMITTEE	1,522.02	1,300.00	(222.02)	6,916.38	4,500.00	(2,416.38)	10,500.00
PRO BONO	2,679.61	2,700.00	20.39	25,897.06	27,000.00	1,102.94	62,600.00
ASK-A-LAWYER	4,408.16	4,500.00	91.84	31,102.67	31,400.00	297.33	44,400.00
CLIENT ASSISTANCE PROGRAM	46.91	100.00	53.09	501.85	800.00	298.15	1,000.00
ADR CERTIFICATION	197.93	0.00	(197.93)	1,442.27	1,500.00	57.73	8,000.00
REFERRAL SERV. MARKETING	14,318.71	12,800.00	(1,518.71)	87,364.25	87,300.00	(64.25)	123,000.00
LAW RELATED EDUCATION	17,457.53	17,500.00	42.47	133,435.33	133,400.00	(35.33)	226,200.00
PUBLIC RELATIONS	18.99	1,000.00	981.01	4,974.06	9,000.00	4,025.94	10,500.00
SC LAWYER	37,061.97	36,400.00	(661.97)	186,603.00	182,400.00	(4,203.00)	220,200.00
LAWYERS DESK BOOK	0.00	0.00	0.00	34,637.19	50,000.00	15,362.81	54,500.00
CONTRIBUTIONS	1,350.00	0.00	(1,350.00)	10,100.00	0.00	(10,100.00)	6,500.00
CREDIT CARD FEES	1,905.20	0.00	(1,905.20)	80,331.05	74,000.00	(6,331.05)	74,000.00
MISCELLANEOUS	136.88	0.00	(136.88)	2,485.06	200.00	(2,285.06)	1,500.00
SHORT TERM PROJECTS	0.00	0.00	0.00	0.00	0.00	0.00	5,000.00
LAW STUDENT AFFILIATES	0.00	0.00	0.00	0.00	0.00	0.00	4,500.00
SALES TAX	0.00	0.00	0.00	4,367.89	4,100.00	(267.89)	4,100.00
BUILDING AND LAND DEBT	26,400.00	26,400.00	0.00	237,600.00	237,600.00	0.00	316,800.00
TOTAL EXPENSES	\$412,104.74	\$424,500.00	\$12,395.26	\$3,247,173.55	\$3,272,800.00	\$25,626.45	\$4,834,945.00
NET CHANGE	(\$252,279.35)	(\$275,300.00)	\$23,020.65	\$1,683,121.34	\$1,556,975.00	\$126,146.34	\$111,830.00

SOUTH CAROLINA BAR
Statement of Revenue and Expense
Young Lawyers Division
For the Nine Months Ending Tuesday, March 31, 2020

	MONTHLY ACTUAL	MONTHLY BUDGET	YTD ACTUAL	YTD BUDGET	ANNUAL BUDGET
REVENUE					
	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
EXPENSES					
ANNUAL CONVENTION	5,950.00	19,400.00	27,482.77	39,500.00	39,500.00
SERVICE TO THE PUBLIC	5,883.18	7,300.00	23,243.76	21,000.00	34,900.00
SERVICE TO THE BAR	1,856.78	5,500.00	31,958.20	37,300.00	47,400.00
STRATEGIC PLANNING	0.00	0.00	928.96	0.00	19,000.00
DELEGATE EXPENSE	4,787.92	2,000.00	22,112.54	23,700.00	33,700.00
ADMINISTRATIVE	326.05	0.00	2,811.08	3,500.00	3,500.00
PUBLICATIONS/SCYL	0.00	4,000.00	15,178.34	12,400.00	14,200.00
PROJECT COMPLETION	0.00	0.00	0.00	0.00	2,500.00
TOTAL EXPENSES	\$18,803.93	\$38,200.00	\$123,715.65	\$137,400.00	\$194,700.00
NET BALANCE	(\$18,803.93)	(\$38,200.00)	(\$123,715.65)	(\$137,400.00)	(\$194,700.00)

**GRANTS & OTHER
FUND BALANCES**
For the Nine Months Ending Tuesday, March 31, 2020

	<u>YTD</u>
ASK-A-LAWYER 19/20	
YTD REVENUE	\$22,500.00
YTD EXPENSES	15,000.00
FUND BALANCE	<u>\$7,500.00</u>
 LRE GRANT FUND 19/20	
YTD REVENUE	134,249.00
YTD EXPENSES	150,400.91
FUND BALANCE	<u>(\$16,151.91)</u>
 LRE SALES AND REGISTRATIONS	
BEGINNING OF YEAR FUND BALANCE	70,061.42
YTD REVENUE	18,353.54
YTD EXPENSES	0.00
FUND BALANCE	<u>\$88,414.96</u>
 PRO BONO OTHER	
BEGINNING OF YEAR FUND	6,684.51
YTD REVENUE	130,267.38
YTD EXPENSES	0.00
FUND BALANCE	<u>\$136,951.89</u>
 ABA DIASTER RELIEF FUND	
BEGINNING OF YEAR FUND	2,881.22
YTD REVENUE	0.00
YTD EXPENSES	2,866.60
FUND BALANCE	<u>\$14.62</u>
 PB INDIGENT SERVICE FEE	
BEGINNING OF YEAR FUND	122,125.45
YTD REVENUE	110,055.33
YTD EXPENSES	104,626.58
FUND BALANCE	<u>\$127,554.20</u>
 DISCIPLINARY FUND 19/20	
BEGINNING OF YEAR FUND	1,285.78
YTD REVENUE	956,740.00
YTD EXPENSES	0.00
FUND BALANCE	<u>\$958,025.78</u>
 DISPUTED FEES	
BEGINNING OF YEAR FUND	24,641.11
YTD REVENUE	0.00
YTD EXPENSES	0.00
FUND BALANCE	<u>\$24,641.11</u>
 LAWYER REFERRAL SERVICE	
BEGINNING OF YEAR FUND	686,705.27
YTD REVENUE	0.00
YTD EXPENSES	<u>0.00</u>

**GRANTS & OTHER
FUND BALANCES**
For the Nine Months Ending Tuesday, March 31, 2020

	<u>YTD</u>
FUND BALANCE	<u>\$686,705.27</u>
LGOA GRANT - PRO BONO	
BEGINNING OF YEAR FUND BALANCE	7,640.66
YTD REVENUE	0.00
YTD EXPENSES	<u>3,289.09</u>
FUND BALANCE	<u>\$4,351.57</u>
PARALEGAL CERTIFICATION	
BEGINNING OF YEAR FUND BALANCE	5,451.57
YTD REVENUE	5,425.00
YTD EXPENSES	<u>623.97</u>
FUND BALANCE	<u>\$10,252.60</u>
BANK OF AMERICA GRANT	
BEGINNING OF YEAR FUND BALANCE	81,018.40
YTD REVENUE	13,251.00
YTD EXPENSES	<u>25,255.05</u>
FUND BALANCE	<u>\$69,014.35</u>
LAWYERS HELPING LAWYERS	
BEGINNING OF YEAR FUND BALANCE	5,261.33
YTD REVENUE	0.00
YTD EXPENSES	<u>0.00</u>
FUND BALANCE	<u>\$5,261.33</u>
BEGINNING OF YEAR FUND BALANCE	1,013,756.72
YTD REVENUE	1,390,841.25
YTD EXPENSES	<u>302,062.20</u>
ENDING FUND BALANCE	<u>\$2,102,535.77</u>

SOUTH CAROLINA BAR PRO BONO LAWYER OF THE YEAR

The South Carolina Pro Bono Awards program seeks to identify and honor individual lawyers, small and large law firms, government attorney offices, corporate law departments and other organizations and institutions in the legal profession that have enhanced the human dignity of others by improving or delivering volunteer legal services to our state's low income community. Award recipients may have provided direct representation to individual clients, contributed to the development of innovative programs, impacted legislative efforts or otherwise aided in promoting access to the legal system for those unable to afford those services.

Past Pro Bono Awards

1987	W. Clarkson McDow Jr.	2005	The Benjamin Law Firm, LLC Jeffery P. Bloom
1988	Gary W. Poliakoff	2006	Jonathan S. Altman Stephanie E. Lewis D. Peters Wilborn Jr.
1989	Marcia R. Powell	2007	Ellis, Lawhorne & Sims, PA
1990	Jon Rene Josey	2008	Philip A. Middleton
1991	Harriet Daniels Hancock	2009	Kristen E. Horne Keri A. Olivetti
1992	Edward T. Kelaheer	2010	Christopher Genovese Alex Paterra
1993	George B. Cauthen Nexsen Pruet Jacobs & Pollard	2011	Bradford T. Cunningham Louis T. "Tom" Runge Sowell Gray Stepp & Laffitte, LLC
1994	Herbert E. Buhl III Ellis Lawhorne Davidson & Sims, PA Harvey & Battey, PA	2012	Jason Scott Luck
1995	Freeman and Skinner Robinson, McFadden & Moore, PC Trefor Thomas	2013	Sharon Young Ward
1996	Bernard J. Warshauer Lowery, Thompson & King Suggs & Kelly, PA	2014	John E. Robinson
1997	James G. Long III Fairbanks & Lindsay, PA	2015	Tina Marie Cundari Laura Johnson Evans
1998	Julio E. "Rick" Mendoza Nelson Mullins Riley & Scarborough, LLP Wukela Law Firm	2016	J. Scott Bischoff II
1999	Anderson and Jordan Finkel and Altman, LLC Eric K. Graben	2017	Megan Dell
2000	John R. Lester Kathleen Palinski	2018	Nexsen Pruet Law Firm
2001	Daniel J. Fritze Nelson Mullins Riley & Scarborough, LLP Smalls Law Firm, PC		
2002	Anthony C. Hayes		
2003	Jan M. Baker Moss & Reed, PA		
2004	Stuart M. Andrews Jr. Robert K. Whitney		

There are no written materials for this item.

Materials for this item will be sent separately.

TO: House of Delegates
FR: J. Hagood Tighe, Secretary
DT: May, 2020
RE: Election of Members of Nominating Committee

Eight Nominating Delegates are elected by judicial region to the Nominating Committee. The Immediate Past President serves as chairman of the Committee; that will be Beverly Carroll. **The House needs to elect two delegates from Judicial Region II, one delegate from Judicial Region III and one delegate from Judicial Region IV.**

The Nominating Delegates who will continue on the Committee are set forth below by judicial region. Section 9.2 of the Bar constitution provides that the Nominating Delegates shall be elected members of the House of Delegates who reside in the same judicial region as the Delegates whom they succeed.

When the Board of Governors fills vacancies in the House, it considers how to make the House more representative of the Bar. A similar consideration is encouraged in electing members of the Committee.

A list of the circuit delegates follows; the names in italics are the current members of the Committee whose terms expire on June 30, 2020.

	<u>Delegate</u>		<u>Term ends</u>
Region I	R. Scott Dover	Pickens	2022
	S. Venus Poe	Fountain Inn	2022
Region II	Seat to be filled		2023
	Seat to be filled (<i>unexpired term</i>)		2021
Region III	Seat to be filled		2023
	Carrington S.B. Wingard	Florence	2021
Region IV	Cheryl D. Shoun	Charleston	2022
	Seat to be filled		2023

JUDICIAL REGION II (Judicial Circuits 5, 6, 8, 11) Two seats to be filled.

(Abbeville, Chester, Edgefield, Fairfield, Greenwood, Kershaw, Lancaster, Laurens, Lexington, McCormick, Newberry, Richland, Saluda)

John K. McCants, Columbia, Term expires June 30, 2020

Unexpired vacancy, Term expires June 30, 2021

Brook Bowers Andrews, Columbia
J. Leeds Barroll, IV, Columbia
Susan B. Berkowitz, Columbia
Joseph Pawel Bias, Columbia
Allen Mattison Bogan, Columbia
James Edward Bradley, West Columbia
George B. Cauthen, Columbia
Amie L. Clifford, Columbia
Leslie A. Cotter, Jr., Columbia
Robert Fredrick Goings, Columbia
Harry L. Goldberg, Columbia
Daryl G. Hawkins, Columbia
Teckla S. Henderson, Blythewood
Amy L.B. Hill, Columbia
Charles A. Kinney, Jr., Columbia
Francis B.B. Knowlton, Columbia
Christopher R. Koon, Columbia
John Lucius McCants, Columbia

Steven T. Moon, Columbia
James Graham Padgett, III, Greenwood
Jason P. Peavy, Columbia
Michelle Duncan Powers, Greenwood
Robert Lawrence Reibold, Columbia
Pamela Jane Roberts, Columbia
Carmelo Barone Sammataro, Columbia
Stephen T. Savitz, Columbia
Lana H. Sims, Jr., Columbia
Jasmine Denise Smith, Columbia
Lisa Lee Smith, Chapin
Christian Giresi Spradley, Saluda
William R. Thomas, Columbia
Robert E. Tyson, Jr., Columbia
Rebecca Brown West, Lexington
Marguerite S. Willis, Columbia
Mitchell Willoughby, Columbia
Clinton Joseph Yarborough, Columbia

JUDICIAL REGION III (Judicial Circuits 3, 4, 12, 15) One seat to be filled.

(Chesterfield, Clarendon, Dillon, Florence, Georgetown, Horry, Lee, Marion, Marlboro, Orangeburg, Sumter, Williamsburg)

Melody J. Breeden, Myrtle Beach, Term expires June 30, 2020

Melody Joy Edelman Breeden, Myrtle Beach
Martin S. Driggers, Jr., Hartsville
Kenneth S. Generette, Conway
Tiffany D. Gibson, Florence
Martha L. Hamel, Pawleys Island
Doward Keith Karvel Harvin, Hemingway
Charles Epps Ipock, Florence

David B. Miller, Myrtle Beach
Randall K. Mullins, N. Myrtle Beach
Mary Amanda Harrelson Shuler, Kingstree
Hal M. Strange, Georgetown
Regina Bechtler Ward, Conway
Carrington Salley Baker Wingard, Florence

JUDICIAL REGION IV (Judicial Circuits 1, 2, 9, 14) One seat to be filled.

(Aiken, Allendale, Bamberg, Barnwell, Beaufort, Berkeley, Calhoun, Charleston, Colleton, Dorchester, Hampton, Jasper, Orangeburg)

Nancy D. Sadler, Beaufort, Term expires June 30, 2020

Jacob Shuler Barker, Charleston
Mark S. Berglind, Bluffton
Matthew M. Billingsley, N. Charleston
Derek Mitchell Bush, Aiken
Randall L. Charpia, Summerville
Lee Deer Cope, Hampton
Andrew Robert de Holl, Mount Pleasant
Liam Donovan Duffy, Charleston
Rhett C. Dunaway, Charleston
F. Cordes Ford, IV, Charleston
Debra J. Gammons, Charleston
Bernadette Shawan Gillians, Moncks Corner
David Altman Haselden, Charleston
Justin S Kahn, Charleston
Karla Cecilia Martinez Lainez, Charleston
Tyler Andrew Melnick, Hilton Head Island
Joseph S. Mendelsohn, Charleston
Julie Lauren Moore, Charleston

Elizabeth Fulton Morrison, Mount Pleasant
Catherine Elizabeth Mubarak, Orangeburg
Adam Christopher Ness, Bamberg
Irish Ryan Neville, Charleston
Elizabeth Foy Nicholson, Charleston
Benjamin R. Pogue, III, Charleston
Edward K. Pritchard, III, Charleston
Martha Kent Runey, Charleston
Nancy Doherty Sadler, Beaufort
Nina L Savas, Charleston
Cheryl D. Shoun, Charleston
Megan Finch Stevens, Mount Pleasant
Randell Croft Stoney, III, North Charleston
Jason F. Taylor, Charleston
David L. Tedder, Beaufort
Stephanie Millenbine van der Horst, Charleston
David Wesley Whittington, Summerville
David Whitten Wolf, Charleston

TO: House of Delegates

FR: Mary Sharp, Treasurer

DT: April 2020

RE: Proposed Budgets for FY 20-21

Attached are the proposed budgets for the next fiscal year. They project an increase in Bar funds of \$1,900 and an increase in CLE Division funds of \$800. The budget contemplates receipt of IOLTA grants which will cover much but not all the cost of the Ask A Lawyer and Law Related Education programs. The budget also contemplates use of the voluntary Indigent Service Fee and a grant from the Bar Foundation's Bank of America Settlement Fund to cover much of the cost of the Pro Bono Program.

A brief explanation of some of the line items follows.

Bar Revenues

License Fees: The Bar expects to see a smaller increase in the coming year.

Lawyers Desk Book: The Bar expects to see less revenue from sales of the Desk Book.

Bar Expenses

FICA & Benefits: Increased costs in medical insurance premiums and benefits.

Buildings: The decrease reflects the experience this year of lower utilities costs and reduction of additional leased parking for the Conference Center.

Professional fees: The increase reflects audit and tax return costs, and member benefit professional services.

Young Lawyers Division: No change from prior year.

Delegate Expenses: The decrease reflects fewer delegates at Bar conferences.

Mentoring: Maintenance agreement with Higher Logic for mentoring program software.

Pro Bono: This line and the Ask A Lawyer and Law Related Education lines reflect the costs for the programs beyond the IOLTA grants. There are also some costs reflected in the salaries and benefits lines.

Lawyers Desk Book: Production cost for reprinting the Desk Books expected to be lower.

Contribution: Increase cost is to support Judicial Observation Program that was approved by the Board in 2019.

New Building Debt: Conference Center debt was eliminated; budget reflects debt for land purchased and converted to a parking lot due to the loss of conference center parking spaces when the lease with SCANA ended in 2018.

Contingency Expenses: This was created to cover possible shortfall in revenue due to the COVID-19 virus and for deferred building maintenance.

Credit Card Fees: Increase in costs due to more members are paying license fees online.

CLE Revenues

Publications: Reflects higher revenues based upon past sales of publications.

CLE Expenses

FICA & Benefits: Increased costs in medical insurance premiums and benefits.

Convention: The line reflects the higher costs of hosting the event in Charleston.

SOUTH CAROLINA BAR FY 20-21 BUDGET PROPOSAL

April, 2020

	9 MOS. <u>ACTUAL</u>	2019-20 <u>BUDGET</u>	2020-2021 <u>BUDGET</u>
<u>REVENUES</u>			
1. LICENSE FEES	\$3,637,110.00	3,641,200.00	3,705,500
2. FEES TOWARD BUILDING	476,700.00	479,775.00	485,100
3. INTEREST	33,101.82	34,400.00	25,000
4. LRS PERCENTAGE FEES	358,171.18	350,000.00	350,000
5. LRS SUBSCRIPTION FEES	60,701.23	65,000.00	60,000
6. MARKETING FEES	36,569.32	32,500.00	22,800
7. SC LAWYER	75,410.10	84,200.00	84,000
8. LAWYERS DESK BOOK	54,904.80	50,000.00	40,000
9. STAFF SUPPORT	56,874.33	55,000.00	56,000
10. RENTS RECEIVED	33,146.00	44,000.00	44,000
11. ADR CERTIFICATION	82,450.00	88,000.00	88,000
12. DUES COLLECTION FEES	17,034.90	16,500.00	17,000
13. MISCELLANEOUS	3,288.73	1,200.00	1,200
14. LAW STUDENT AFFILIATES	90.00	900.00	-
15. SALES TAX COLLECTED	4,742.48	4,100.00	4,700
TOTAL REVENUES	\$4,930,294.89	4,946,775.00	4,983,300

<u>EXPENSES</u>			
1. SALARIES	1,202,832.07	1,831,145.00	1,946,100
2. FICA & BENEFITS	360,276.46	533,600.00	610,100
3. BUILDINGS	123,138.40	212,000.00	172,600
4. EQUIPMENT & SOFTWARE	12,617.45	20,500.00	27,000
5. EQUIP. MAINTENANCE & LICENSES	121,347.36	177,200.00	182,700
6. OFFICE SUPPLIES	21,539.21	25,500.00	24,300
7. POSTAGE	11,378.99	12,000.00	12,000
8. TELEPHONE	16,375.40	18,500.00	18,500
9. PROFESSIONAL FEES	40,091.44	26,000.00	39,500
10. BOND/INSURANCE	8,753.86	12,500.00	12,800
11. STAFF EXPENSE	12,549.43	32,500.00	28,700
12. DUES/SUBSCRIPTIONS/BOOKS	1,725.00	4,800.00	3,000
13. CASUAL LABOR/HIRING	762.50	2,400.00	2,000
14. DELEGATE EXPENSE	55,757.44	85,000.00	69,600
15. OFFICERS' EXPENSE	30.53	4,200.00	4,200
16. MEMBERSHIP SERV. COMM.	70,726.79	106,000.00	103,500
17. DIVERSITY COMMITTEE	5,013.64	10,000.00	10,000
18. LEADERSHIP ACADEMY	16,679.24	10,000.00	10,000
19. PRACTICE MANAGEMENT	9,896.84	17,600.00	21,500
20. RISK MANAGEMENT	4,885.79	13,000.00	10,000
21. MENTORING	8,891.47	18,000.00	24,100
22. LAWYERS HELPING LAWYERS	36,720.25	61,300.00	61,300
23. MEMBERSHIP BENEFITS	70,816.35	118,500.00	112,800
24. YOUNG LAWYERS	123,715.65	194,700.00	194,700
25. SENIOR LAWYERS	35,747.64	48,000.00	54,000
26. GOVT. RELATIONS DIRECT	24,149.82	57,200.00	53,000
27. JUDICIAL EVALUATION	2,996.47	9,500.00	11,000
28. PUBLIC SERV. COMMITTEE	6,916.38	10,500.00	9,300

29. PRO BONO	25,897.06	62,600.00	62,600
30. ASK-A-LAWYER	31,102.67	44,400.00	29,700
31. CLIENT ASSISTANCE PROGRAM	501.85	1,000.00	1,000
32. ADR COMMISSION	1,442.27	8,000.00	2,500
33. LAWYER REF'L SERV. EXPENSES	87,364.25	123,000.00	125,000
34. LAW RELATED EDUCATION	133,435.33	226,200.00	260,800
35. PUBLIC RELATIONS	4,974.06	10,500.00	12,500
36. SC LAWYER	186,603.00	220,200.00	220,200
37. LAWYERS DESK BOOK	34,637.19	54,500.00	34,000
38. CONTRIBUTIONS	10,100.00	6,500.00	11,500
39. CREDIT CARD FEES	80,331.05	74,000.00	80,000
40. MISCELLANEOUS	2,485.06	1,500.00	3,000
41. SHORT TERM PROJECTS	0.00	5,000.00	5,000
42. LAW STUDENT AFFILIATES	0.00	4,500.00	4,500
43. SALES TAX PAID	4,367.89	4,100.00	1,000
44. NEW BUILDING AND LAND DEBT	237,600.00	316,800.00	94,700
45. CONTINGENCY EXPENSES			205,100
TOTAL EXPENSES	\$3,247,173.55	4,834,945.00	4,981,400
NET GAIN (LOSS)	\$1,683,121.34	111,830.00	1,900

SC BAR - CLE DIVISION
FY 20-21 BUDGET

	9 Mos. <u>ACTUAL</u>	2019-20 <u>BUDGET</u>	2020-21 <u>BUDGET</u>
<u>REVENUE:</u>			
Seminars	\$ 1,058,061	\$1,209,800	\$ 1,114,400
E-CLE	511,652	475,000	475,000
Publications	300,360	340,000	390,000
Big Ticket	-	-	60,000
SCJ Royalties	106,695	100,000	100,000
Convention	424,251	390,500	419,600
Interest	11,004	2,400	2,400
Building Rental	1,700	5,000	3,000
Shipping & Handling	21,968	24,400	25,000
TOTAL REVENUE:	\$ 2,435,690.29	\$2,547,100	\$ 2,589,400
<u>EXPENSES:</u>			
Salaries	\$ 654,938	\$ 893,600	\$ 920,400
FICA & Benefits	227,583	298,700	326,600
Building	47,700	63,600	63,600
Equip. & Furn.	9,159	16,400	8,000
Equip. Maintenance & Licensing	65,834	84,700	63,100
Office Supplies	6,416	6,800	6,800
Postage	256	1,000	500
Shipping	23,459	25,000	25,000
Telephone	11,734	9,800	10,800
Staff Expense	8,075	9,100	9,100
Staff Education	3,981	8,500	3,500
Committee Expense	539	500	500
Bond/Insurance	8,754	10,600	12,000
Professional Fees	7,826	7,000	12,000
Casual Labor	555	500	500
Seminar Direct	389,922	356,900	279,100
E-CLE	77,574	111,600	111,600
Publication Direct	98,059	129,200	148,200
Publication Royalties	43,214	80,000	80,000
Convention	259,591	310,100	395,800
Media Service Direct	2,521	5,000	6,500
Credit Card Fees	51,849	55,000	55,000
Marketing	60,810	60,000	50,000
TOTAL EXPENSES:	\$ 2,060,350	\$2,543,600	\$ 2,588,600
NET GAIN (LOSS):	\$ 375,340	\$ 3,500	\$ 800

There are no written materials for this item.