

**ACTION BY THE
BOARD OF DIRECTORS OF
LAWYERS CONCERNED FOR LAWYERS**

The Board of Directors (Board) of Lawyers Concerned for Lawyers (LCL), does hereby take the following action pursuant to Section 317A.239 of the Minnesota Nonprofit Corporations Act (Act) and Article VII of the LCL Articles of Incorporation:

WHEREAS, Section 317A.241 of the Act and Section 2.22 of the LCL Bylaws provide that Committees of the Board and their members are to be designated by the Board;

NOW, THEREFORE, BE IT RESOLVED, that the Committees listed on Attachment 1 are hereby designated as the LCL Committees and the individuals listed under each Committee on Attachment 1 are hereby appointed as members of the Committees (and where appropriate, Chairs of those Committees) for the 2023-2024 year.

EXHIBIT 1

LCL COMMITTEE LIST 2023-2024

CASES AND INTERVENTIONS

***Grace Chanin**

Howie Carp
Matt Holson
Andrew Mohring
Jude Schmit

EDUCATION AND OUTREACH - subgroups may form to discuss projects and initiatives

***Kendra Brodin**

Paul Cornick
Hon. Martin Fallon
Kris Fredrick
Lisa Lodin
Justin Page
Reen Reinhardt
Jordan Vassel
Dr. Jennifer Waltman

EXECUTIVE COMMITTEE (23-24)

***Chair: Andrew Mohring** – Ex. Officio on all other Committees

Chair-Elect: Jennifer Anderson

Treasurer: Kate MacKinnon

Secretary: Amanda Harrington

Past Chair: Caitlinrose Fisher

FINANCE, FUNDRAISING, AND EVENTS

***Caitlinrose Fisher**

Edward Cassidy
Hon. Lawrence Johnson
Kate MacKinnon

NOMINATIONS AND GOVERNANCE

***Amanda Harrington**

Jennifer Anderson
Howie Carp
Hon. Tim Carey
Ben Carpenter
Hon. Donovan Frank
Andrew Mohring
Vincent Pham

* Committee Chair