

**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 2024-2025 year.

EXHIBIT 1

LCL COMMITTEE LIST 2024-2025

CASES AND INTERVENTIONS

Chair - Grace Chanin

Howie Carp
Matt Holson
Andrew Mohring
Jude Schmit

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

Chair - Kris Fredrick

Paul Cornick
Hon. Martin Fallon
Bekah Muta
Natalie Netzel
Justin Page
Jordan Vassel

EXECUTIVE COMMITTEE (24-25)

Chair: Jennifer Anderson – Ex. Officio on all other Committees

Chair-Elect: Hon. Donovan Frank

Treasurer: Kate MacKinnon

Secretary: Amanda Harrington

Past Chair: Andrew Mohring

EVENTS

Chair - Kendra Brodin

Edward Cassidy
Other board members who will help, but not serve on Committee:
Amanda Harrington
Kate MacKinnon
Vincent Pham
Natalie Netzel

FINANCE

Kate MacKinnon, treasurer
Executive Committee

NOMINATIONS AND GOVERNANCE

Chair - Ben Carpenter

Howie Carp
Kenneth Cheek
Amanda Harrington
Hon. Donovan Frank
Andrew Mohring
Vincent Pham