

LAWYERS CONCERNED FOR LAWYERS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

APRIL 24, 2025

7:30 A.M.

VIA ZOOM VIDEOCONFERENCE

Directors in attendance: Chair Jennifer Anderson, Chair-Elect Hon. Donovan Frank, Secretary Amanda Harrington, Treasurer Kate MacKinnon, Past-Chair Andrew Mohring, Kendra Brodin, Howard Carp, Benjamin Carpenter, Edward Cassidy, Kenneth Cheek, Hon. Martin Fallon, Matt Holson, Bekah Muta, Natalie Netzel, and Vincent Pham.

Directors excused/absent: Jude Schmit, Hon. Martin Fallon, Paul Cornick, Grace Chanin, Justin Page

Executive Director Joan Bibelhausen and Office Manager Annette Erbst were also present. Erbst left the meeting prior to the vote.

Chair Anderson called the meeting to order at approximately **7:30 a.m.** A quorum was reached at that time.

Items Requiring Board Action/Discussion:

LCL 2025-2027 Budget

ITEMS OF BUSINESS

- 1. APPROVAL of Proposed 2025 – 2027 budget.** The LCL Board considered a budget proposal that included staff salary increases, and other items related to expected normal increases. The proposed budget includes a 1.5% increase in the LSAC grant and an assumption that some money will need to be spent from LCL's very healthy reserve. After a robust discussion, Mohring moved that the budget prepared by staff be submitted to LSAC for approval by the Minnesota Supreme Court. Seconded by Holson. Motion approved.
- 2. Motion to Adjourn.** Motion to adjourn by Mohring, second by Brodin. The meeting was adjourned at 9:00 a.m.

Respectfully submitted by

Amanda Harrington, Secretary

Minutes recorded by Joan Bibelhausen, Executive Director

Next Regular Meeting: May 15, 2025, 7:30 a.m. – Hybrid