

LAWYERS CONCERNED FOR LAWYERS

Minutes of the Executive Committee – May 29, 2026

The Executive Committee held a meeting on May 29, 2026 via Zoom.

Chair Hon. Donovan Frank presided, declared a quorum and called the meeting to order at 2:00 p.m.

The members present included: Ben Carpenter, Grace Chanin, Andrew Mohring, Vincent Pham, and Jennifer Anderson. Executive Director Jon Tynjala also attended.

ITEMS OF BUSINESS

1. One individual was presented for membership. Carpenter made a motion to approve the membership, Chanin seconded. Motion approved.
2. Discussion was held regarding the employee health care reimbursement amount for FY 2026-2027. The amount for FY 20255-2026 is \$750 per month per employee. Pham made a motion to increase the monthly reimbursement amount to \$775 per month for all staff, Carpenter seconded. Motion approved.
3. Discussion was held regarding amending the 401(k) Plan Adoption Agreement to allow employees to take a loan from their 401(k) account. Motion by Mohring, seconded by Chanin. Motion approved.
4. Discussion regarding salaries for FY 2026-2027. Motion by Carpenter to increase salaries 5% for all staff. Seconded by Anderson. Motion approved.

The meeting was adjourned at 3:00 p.m.