

MINUTES

White & Dykman Subcommittee Standing Commission on Constitution and Canons Video Conference

February 18, 2015

PRESENT: Bill Cathcart, Joan Geiszler-Ludlum (Secretary), Sally Johnson, Tom Little, Diane Sammons (Chair)

Diane Sammons called the meeting to order at 4:07 pm, the roll was called, and members briefly checked in. Minutes were deferred.

Diane proceeded through the agenda with Work Group updates.

Commentary Work Group/Editorial Process – no new updates/ reports as the drafters are involved in other projects at present.

Case Law Work Group

Diane assigned groups of about five canons to each subcommittee member: Bill 1–5, Larry 6-10, Dorsey 11-14 and Diane 15-20. She used WestLaw's Criminal Law key topics as a basis for Title IV topics. Discussion of the suggested list followed, consensus expressed that it is a good beginning but needs to be updated as the case archive builds out.

Future Annotations Work Group

Tom is reviewing his 2003-09 notes to incorporate from those discussions.

Other Cases

Bill is awaiting the ECN list of Chancellors to send a request listing known cases to Chancellors and soliciting other cases.

Future Meeting

Province IV Bishops and Chancellors Conference plans to meet October 22-24 in New Orleans. Should this Subcommittee plan to schedule the planned face to face meeting around those dates?

Next meeting will be April 8, 2015 at 4:00 pm.

Respectfully submitted,

Joan C. Geiszler-Ludlum
Secretary