

MINUTES

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

August 15, 2018

PRESENT: Diane Sammons (Chair), Bill Cathcart, Joan Geiszler-Ludlum (Secretary)
Dorsey Henderson, Larry Hitt, Steve Hutchinson, Tom Little.

EXCUSED: Sally Johnson

Chair Diane Sammons called the meeting to order at 4:04pm.

Minutes of May 16 and June 19, 2018 were approved on motion by Bill Cathcart and second by Steve Hutchinson.

Steve reported that he is focused on finishing the remaining draft Commentary, and then will focus on review of the suggested edits so far. He plans to post the Commentary draft to date before leaving for his anniversary trip.

Tom posted a draft Methodology for each component for review for developing future editions.

Dorsey will review the Index to the Righter case that he received from Sally. He will confer with Sally on how best to proceed. Dorsey is also pursuing the documents on the Bragg case. He has not included the allegations of misconduct, as there are pages of outrageous behavior described. He is working on how best to summarize the info and will post a draft before the September 19 meeting.

Larry will get a list of the case summaries from Sally.

Diane will follow up with Sally and Tom on the draft Methodology.

NEXT MEEETING: September 19, 2018 at 4:00 pm and October 24, 2018 at 4:00 pm.

Respectfully submitted,

Joan C. Geiszler-Ludlum
Secretary