

- ✓ Alan Becker
- ✓ Janet Monroe
- ✓ Frank Sullivan
- Joe Montel
- ✓ Rich Thrapp
- ✓ Mike Deam
- Matt Will
- Ed Thomas
- ✓ Steve Fivel
- Stu Gutwein
- Jeff Knight

Lindsay Hyer

No response

Janet

Ed

Tentative

Fivel

Stu

Decline

Knigert

Matt Macaluso, Keller Macaluso

Josh Hollingsworth, Barnes + Thornburg

Larry Tomlin, Smith Amundsen

Scott Enright, Emmis Comm.

Christopher Tucker, Cummins

Stephen Werner, XIBER

* Christine Long, Faegre Drinker

* Stephanie Eckerle, Craig Devault

Deborah Woods PWA Healthcare Comm. Group

Paul Perkins Amatro

BLSC 9/28

Call to order 1:47 Quorum

Minutes Approved

fix Jeff Knight

Judy Woods Kreis Devault
on ABA panel on CTA

Deadline for session

circulate

Operating Rules stay same

Vacancies

Diversity is important
Work on general guidelines

- Diversity Race/Sex
- Time Commitment
- Geographic
- Professional

Resumes have been provided

Sub committee to rank?

RT Josh Hoelingerworth served
on LLC comm.

RL to put spread sheet
together of candidates

Rep. from larger firms

¹¹ Direction of the Comm Philosophy & Priorities

RT - our arching goal that
IN is a great place to form
maintain businesses

What is consistent w/
Goal of making Indiana
a great state to ~~do bus~~
form businesses.

^{RT}
EBCL & LLC focus is approp
not opposed. to cleaning up
some of the older statutes

FS - Keeping track of Nat'l dev.
of that are beneficial to IN

Official comments are extremely
helpful & should be kept up to
date.

updating VPA $\frac{1}{2}$ LPA - IN
so outside mainstream could
be trap for unwary

RT. Could have opt language to the modernize act.

↳ avoid trap for unwary for those who rely on old Act

FS - wants

AB - statute are mentioned in 2 places

may publish comments may be referred by court of this article IBCI

FS - Does not think this limiting lang. would ~~be~~ be an issue. He thinks if comments are avail. courts would look @ them.

AB - Any difference of comments after many years of adoption

FS - No

AB - What do we turn our attention to?

2024

SOS limitation

23-1-54 → 3 BCL Nonprofit etc.

AB

Sub committees?

RT Subs can work

AB - Commission to provide thoughts, processes for moving forward.

Elect Officers

Janet - prepared to be Vice

FS - Secretary

AB - Chair

MD - Moved

RT - Second

Next meeting - Nov. 30th

1:30

Meeting Cadence

Reaching out to Sec. Elect

BLSC on radar of transition
team.

transition team for each
side @ next meeting?

2:49