

**Minutes of the Consumer and Commercial Law Section Council Meeting**  
**June 22, 2023**  
**JW Marriott – Austin, Texas**

The meeting was called to order by Chair, Gregg Stevens at 1 p.m.

1. ROLL CALL FOR THE MEETING (by Jerry Jarzombek) – a quorum was present.
  - a. Present at the meeting: Gregg Stevens (Chair); Jerry Jarzombek John Fugate; Esther Chavez; Doug Scott; LuAnn Trevino; Manny Newburger; Keith Wier; Andy Sattler; Xerxes Martin; Rachel Hytken; Mark Steiner; Wayne Watson; Richard Alderman.
  - b. Absent (excused): James Foley; and Mary Spector
  - c. Absent (unexcused): None.
  
2. MINUTES (by Jerry Jarzombek) of the previous meeting were presented and approved by a majority.
  
3. TREASURER’S REPORT (John Fugate)

Treasurer John Fugate presented the treasurer’s report which had been circulated prior to the meeting. John reported that the Section continues to have funds in its account above the minimum recommended by the State Bar.

John had previously prepared and circulated a proposed budget for the Section which was discussed and approved.
  
4. NOMINATIONS COMMITTEE (Esther Chavez)

Esther Chavez presented a report of the Nominations Committee for council members and officers to serve in the coming year. The report and recommendations had been previously circulated, discussed and voted upon by the Council. These nominees will be nominated and voted upon at the full Section meeting taking place from 1:30 – 2 p.m. today.
  
5. SECTION BUSINESS MEETING AND CLE TO FOLLOW

In addition to election of officers and a report of the Council’s work, awards will be presented at the Section meeting:

Alderman award will be presented to Chad Baruch.

Recognition for service as chair will be presented to Gregg Stevens.

Thank you to Council members who are presenting at today’s CLE: Doug Scott, Andy Sattler, Richard Alderman, Manny Newburger, and Jerry Jarzombek.

Reminder: Come to the Section Reception following the CLE.

6. ADJOURNMENT

Motion to adjourn was made by Doug and seconded by Esther. Approved by acclamation.