

**VIRGINIA STATE BAR
CORPORATE COUNSEL SECTION**

REPORT OF THE NOMINATING COMMITTEE

This report is submitted for the annual Section membership meeting on June 16, 2006, and the subsequent Board of Governors meeting.

The Nominating Committee was charged with nominating candidates to fill vacancies on the Corporate Counsel Section Board of Governors and to nominate officers for the 2006-07 year.

The Nominating Committee is pleased to report that it has verified with the incumbents their desire to serve again and identified well qualified candidates for all current and expected vacancies.

Therefore, the Nominating Committee recommends that:

- o Jennifer McClellan and Edward Beck each be re-elected to serve an additional three-year term;
- o Noreen Tama be elected to fill the current two-year unexpired term formerly held by Britton Murray; and
- o Gregory Karawan and Brian Wainger each be elected to serve a three-year term.

The Nominating Committee also nominates the following candidates for consideration by the Board of Governors for officers for 2006-07:

- o Chair: Edward H. Beck
- o Vice Chair: Douglas D. Callaway
- o Secretary: M. Christina Floyd

Respectfully submitted,

Eileen Johnson, Immediate Past Chair
Philip Hart, Past Chair
Lorri Kleine, Past Chair