

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
THE TOM HOMANN LAW ASSOCIATION**

A regular meeting of the Board of Directors (the "*Board*") of THE TOM HOMANN LAW ASSOCIATION, a California nonprofit mutual benefit corporation (the "*Company*"), was held at the offices of Higgs, Fletcher and Mack located at 401 West "A" Street, Suite 2600, San Diego, California on Thursday, January 5, 2006, at 5:30 p.m.

Directors Present:

Tamara Keller
Lilys McCoy
Charles Reidelbach
Ted E. Roberts
Greg St.Cyr
Gary Holt
Shelby Stuntz

DIRECTORS ABSENT:

Oliver Cleary
James Pontes

OTHERS PRESENT:

N/A

CALL TO ORDER

Mr. Roberts served as Chairperson of the meeting, and Ms. Stuntz acted as Secretary of the meeting. The Chairperson called the meeting to order and announced that a quorum of directors was present and the meeting, having been duly convened, was ready to proceed with business.

PRESENTATION BY ELDER LAW SAN DIEGO TO THE BOARD OF DIRECTORS

Mr. Roberts informed the Board that Elder Law San Diego was previously scheduled to present a program for LGBT seniors in San Diego. Regrettably, the presentation was canceled by Elder Law. Mr. Roberts informed the Board that the program would be rescheduled with a date and time to be announced.

ENDORSEMENT OF LETTER TO SUSAN DAVIS FROM SAN DIEGO LGBT COALITION

The Board reviewed the letter prepared by the San Diego LGBT coalition regarding an end to Don't Ask Don't Tell to be dispatched to Susan Davis. (Exhibit A) After discussion, upon motion duly made, seconded and approved, the following resolution was adopted:

RESOLVED, that the letter written by the San Diego LGBT Coalition regarding an end to Don't Ask Don't Tell to be dispatched to Susan Davis is hereby endorsed by THLA as a signatory organization.

AMICUS BRIEF

Mr. Roberts detailed for the Board the most recent draft of the amicus brief prepared by Family Pride, The National Gay and Lesbian Task Force, Parents, Families & Friends of Lesbians and Gays, Inc., and SacLEGAL, regarding California domestic partnership laws and marriage by same sex partners. (Exhibit B) Said organizations have requested that THLA act as a signatory organization. Mr. Roberts volunteered to forward the most recent version of the brief to the Board. Questions were asked and answered. After discussion, upon motion duly made, seconded and unanimously approved, the following resolution was adopted:

RESOLVED, that the Company agrees to hereby defer to the Amicus Committee as to whether to endorse the amicus brief written and prepared by Family Pride, The National Gay and Lesbian Task Force, Parents, Families & Friends of Lesbians and Gays, Inc., and SacLEGAL.

2006 ANNUAL DINNER

Mr. Roberts presented a brief update to the Board regarding the Company's annual dinner to be held on May 4, 2006 at an undetermined location in downtown San Diego. The Board then discussed details, including entertainment options for the evening, speaker options, projected attendance figures, awardees, and other matters. Further questions were asked and answered.

APPOINTMENT OF NOMINATIONS COMMITTEE

Mr. Roberts discussed the need to appoint a nominating committee pursuant to Company's bylaws in order to select nominees for the upcoming Board term. After discussion, upon motion duly made, seconded and unanimously approved, the following resolution was adopted:

RESOLVED, that Shelby Stuntz is hereby appointed as the 2006 Chair of the Nominating Committee of the Company and that such committee, as constituted, shall propose a list of nominees for the upcoming Board year and shall be authorized to fulfill such other duties as may be prescribed in the Company's Bylaws.

COMMITTEE REPORTS

The Board next heard various officer and committee reports, including reports regarding the Company's website by Mr. Reidelbach, youth book drive and scholarship funds by Ms. Keller, and from Mr. Roberts regarding the Board Retreat. Mr. Roberts announced that the board retreat would be held on either March 4, 2006 or March 11, 2006, location to be announced.

ANNOUNCEMENTS

The Chairperson next made various announcements regarding miscellaneous items for the attention of the Board. Full discussion ensued.

ADJOURNMENT

There being no further business to come before the meeting, the meeting was adjourned at 7:15 p.m. until the Board's next regularly scheduled meeting to be held on Thursday, February 2, 2006 at 5:30 p.m. at the offices of Higgs, Fletcher and Mack, located at 401 West A Street, Suite 2600, San Diego, California.

Respectfully submitted,

SHELBY L. STUNTZ,
Secretary