

AGENDA ITEM

132 Law Practice Management & Technology Section Bylaw Change

DATE: January 23, 2012

TO: **Members, Member Oversight Committee**
Members, Board of Trustees

FROM: **Pam Wilson, Director, Section Education & Meeting Services**

SUBJECT: **Law Practice Management & Technology Section Bylaw Change**

EXECUTIVE SUMMARY

The Executive Committee of the Law Practice Management & Technology Section would like to update their section bylaws to conform to actual practice and to restate the bylaws as amended in their entirety to avoid any uncertainty as to the authoritative form of the bylaws.

DISCUSSION:

Amendments to the bylaws of a section of the State Bar must be approved by the Board. (Board Book, Tab 20 [Sections], Art. 1, Sec. 8.)

This agenda item identifies amendments proposed by the Executive Committee of the Law Practice Management & Technology Section to update their Bylaws to conform to actual practice, to name the bylaws as “Amended Bylaws”, and to make other editorial changes such replacing “Board of Governors” with “Board of Trustees.”

Substantive changes made by the amendments to the bylaws include 1) adding a statement to the purpose to emphasize the technology component of the purpose. 2) Deleting law students as a category of member as they are already associate members. 3) Providing for a flexible number of Executive com members, between 15 -17. 4) Updating the method of giving notice of Executive Committee and Section meetings. 5) Update references to now be to the Board of Trustees and to the Rules of the State Bar.

FISCAL / PERSONNEL IMPACT:

None

RULE AMENDMENTS:

None

BOARD BOOK IMPACT:

None

RECOMMENDATION:

The Executive Committee of the Law Practice Management & Technology Section would like to amend their section bylaws as indicated above and in the attached redlined version and to restate the bylaws as amended in their entirety to avoid any uncertainty as to the authoritative form of the bylaws.

PROPOSED BOARD COMMITTEE RESOLUTION:

Should the Member Oversight Committee agree with the above recommendation, the following resolution would be appropriate:

RESOLVED, that the Member Oversight Committee recommends that the Board approve the revisions made to the bylaws of the Law Practice Management & Technology Section and restatement of the full text following approval of such amendments, in the form attached.

PROPOSED BOARD RESOLUTION:

Should the Board concur with the Member Oversight Committee's recommendation, the following resolutions would be in order:

RESOLVED, that upon the recommendation of the member Oversight Committee, the Board hereby approves the revisions made to the bylaws of the Law Practice Management & Technology Section and restatement of the full text following approval of such amendments, in the form attached.

Attachment: Proposed Amended Bylaws of the LPMT Section