

Attachment A

Clean Version

Proposed Change to State Bar Rule 3.54 Executive Committee

Rule 3.54 Executive Committee

(A) A section must have an executive committee of at least fifteen but no more than seventeen members. Each member is appointed by the Board of Trustees for a three-year term to govern the section and to assist the board as it directs. Executive Committee members are permitted to serve as an officer in a fourth year, or as Chair, Vice Chair or Chair Elect in a fifth year, or as Chair in a sixth year. Executive committee members must take an oath of office and are not entitled to compensation for their services.

(B) Executive committee members assume office on the last day of the State Bar's annual meeting and serve until their successors assume office. A vacant position is filled by the board for the unexpired term. If the section is new, the board appoints seven members for three years; five members for two years; and five members for one year.