

Attachment B

REDLINED 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. ~~A seventeen member Executive Committee~~ **members are permitted to serve** ~~is permitted for the purpose of permitting service~~ 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) ~~Each year the board appoints five members of the executive committee for a three year term. If a section is new, the board appoints five members for three years; five for two years; and five for one year.~~ 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.**