

AGENDA ITEM

135 NOV 15 2013 Public Law Section Bylaw Change

DATE: October 25, 2013

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

FROM: Pam Wilson, Senior Director, Office of Education

SUBJECT: Public Law Section Bylaw Change

EXECUTIVE SUMMARY

The Executive Committee of the Public Law 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 Public Law Section to update their Bylaws to conform to actual practice and to name the bylaws as "Amended Bylaws".

Substantive changes made by the amendments to the bylaws include: 1) Providing for a flexible number of Executive Committee members, between 15 -17. 2) Updating the term of office for Executive Committee members. 3) Updating the authority of the Executive Committee to create standing committees. 4) Update references to the Board of Trustees.

FISCAL / PERSONNEL IMPACT:

None

RULE AMENDMENTS:

None

BOARD BOOK IMPACT:

None

RECOMMENDATION:

The Executive Committee of the Public Law 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 Public Law 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 resolution 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 Public Law Section and restatement of the full text following approval of such amendments, in the form attached.

Attachments: Proposed Amended Bylaws of the Public Law Section, clean version and redlined version