

RESOLUTIONS ADOPTED RE OFFICER ROLES

Role of President:

RESOLVED, that upon the recommendation of the Board Committee on Planning, Program Development and Budget, the Board of Trustees hereby adds the following primary roles to the duties of the President: 1) the President shall take responsibility for leading the Board and holding individual Board members accountable to the Board as a whole for their contributions to the Board's leadership of the Bar; 2) the President shall be the Board's primary spokesperson to the Executive Director to facilitate communications between the Board and staff and to ensure the Executive Director and staff are accountable to the Board; and 3) the President shall be the primary spokesperson for the Board and the Bar in discussions with the Supreme Court, the Legislature, other stakeholders, wider audiences, and the general public.

Role of Vice-President:

RESOLVED, that upon the recommendation of the Planning, Program Development and Budget Committee, the Board hereby defines the role of the Vice President as follows:

The Vice President of the State Bar serves as: 1) Vice-Chair of Board Operations; 2) Chair of the Annual Planning Retreat; and 3) Chair of meetings of the Board when the President is absent and assumes the role, duties and office of the President in the event of a vacancy and such other duties as may be prescribed by the Board of Trustees.

Role of Treasurer:

RESOLVED, that upon the recommendation of the Board Committee on Planning, Program Development and Budget, the Board of Trustees hereby defines the role of the Treasurer as follows:

The Treasurer of the State Bar will: 1) Serve as the Chair of the Audit Committee; 2) Be appointed by the President to serve either as Chair or Vice Chair of PPDB; 3) Consult with the Executive Director and CFO and report to the Board regarding matters involving the budget and internal financial controls; and 4) Take primary responsibility for ensuring the Board's attention to the Bar's fiscal position, budget, audit reports, and stewardship of Bar assets to ensure protection of the public.