

Exhibit A

Proposed Amendments to Rule I, Section 3 of the Rules and Regulations Governing the Lawyer Assistance Program

Amendments to Rule I, Section 3

Rule I, §3: ~~The Committee will, on an annual basis, submit to the Board its recommendation for appointment of a chair and vice chair, selected from among its members by a majority vote of the members appointed and sitting.~~

Section 3. The State Bar's Board of Governors will, on an annual basis, appoint a Chair and Vice-Chair for the Committee.

Section 3.1 Eligible candidates must have served at least one (1) full year of their term on the Committee and have at least one (1) full year of their term remaining.

Section 3.2 Any Committee member who is interested and eligible may submit his or her name, along with a one page written statement of qualifications, no later than November 1, The current Chair will forward these names and statements to the designated Board of Governor's Committee for consideration.