

AGENDA ITEM

MAY 136

Intellectual Property Law Section Bylaw
Request for Change - Increase the
maximum number of executive committee
members to 17

DATE: May 10, 2007
TO: Board Committee on Member Oversight
FROM: Pam Wilson, Director, Section Education and Meeting Services
SUBJECT: Intellectual Property Law Section Bylaw Change

EXECUTIVE SUMMARY

Intellectual Property Law Section bylaws state that the members of the executive committee shall consist of fifteen (15) members. The Intellectual Property Law Section Executive Committee requests that the members of the Board Committee on Member Oversight consider permit an increase in the maximum number of executive committee members to seventeen (17) members appointed by the Board of Governors. Board member with questions or concerns may contact Pamela Wilson 415/538-2395 or pam.wilson@calbar.ca.gov

BACKGROUND

The Intellectual Property Law Section Executive Committee would like to change their section bylaws to permit for an increase in the maximum number of executive committee members from 15 to 17 to accommodate the workload of the committee.

FISCAL/PERSONNEL IMPACT

No impact to the General Fund.

BOARD BOOK/ADMINISTRATIVE MANUAL IMPACT

Should a resolution pass, the Administrative Manual would require revision.

PROPOSED RESOLUTION

Should the Board Committee on Member Oversight agree with the request of the

Executive Committee of the Intellectual Property Law Section, the following resolution would be in order:

RESOLVED, the Board Committee on Member Oversight, upon the recommendation of the Executive Committee of the Intellectual Property Law Section, recommends that the Board of Governors amend the Intellectual Property Law Section bylaws as follows:

Bylaws of the Intellectual Property Law Section

§4. Executive Committee

- b. Members: The Executive Committee shall consist of **a minimum of fifteen (15) members and a maximum of seventeen (17) members** appointed by the Board of Governors.

Should the Board concur with the Board Committee's recommendations, it would be appropriate to adopt the following resolution:

RESOLVED, upon recommendation of the Board Committee on Member Oversight, that the Board of Governors amend the Intellectual Property Law Section bylaws as follows:

Bylaws of the Intellectual Property Law Section

§4. Executive Committee

- b. Members: The Executive Committee shall consist of **a minimum of fifteen (15) members and a maximum of seventeen (17) members** appointed by the Board of Governors.