

AGENDA ITEM

JULY 133

Law Practice Management &
Technology Section Bylaw
Change

DATE: June 26, 2009

TO: Members of the Board Committee on Member Oversight and the Board of Governors

FROM: Pam Wilson, Director, Section Education and Meeting Services

RE: Law Practice Management & Technology Section Bylaw Change

BACKGROUND:

The Executive Committee of the Law Practice Management and Technology Section requests a change in their section bylaws to permit an increase in the maximum number of executive committee members from 15 to 17 in order to accommodate the workload of the committee.

FISCAL/PERSONNEL IMPACT:

No impact to the General Fund.

BOARD BOOK/ADMINISTRATIVE MANUAL IMPACT:

No impact to the Board Book.

RESOLUTION:

Should the Board Committee on Member Oversight concur with the recommendation of the Executive Committee of the Law Practice Management and Technology Section, adoption of the following resolution would be in order:

RESOLVED, that the Board Committee on Member Oversight, upon the recommendation of the Executive Committee of the LPMT Section, recommends that the Board of Governors amend the LPMT Section bylaws, effective immediately, as follows:

Bylaws of the Law Practice Management and Technology Section

§4. Executive Committee

- b. Members: The executive committee shall consist of ~~fifteen (15)~~ seventeen (17) members appointed by the Board of Governors....

PROPOSED BOARD RECOMMENDATION:

RESOLVED, that the Board of Governors, upon the recommendation of the Board Committee on Member Oversight, amends the Law Practice Management and Technology Section bylaws, effective immediately, as follows:

Bylaws of the Law Practice Management and Technology Section

§4. *Executive Committee*

- b. Members: The executive committee shall consist of 17 members appointed by the Board of Governors....