

AGENDA ITEM

JULY 135

Intellectual Property Law
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: Intellectual Property Law Section Bylaw Change

BACKGROUND:

The Executive Committee of the Intellectual Property Law Section requests to amend their section bylaws to conform with the Rules and Regulations of the State Bar and Resolutions of the Board of Governors and to restate the bylaws as amended in their entirety to avoid any uncertainty as to the authoritative form of the bylaws.

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 Intellectual Property Law 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 Intellectual Property Law Section, recommends that the Board of Governors amend the Intellectual Property Law Section bylaws in the form attached Exhibit A; effective immediately.

PROPOSED BOARD RECOMMENDATION:

RESOLVED, that the Board of Governors, upon the recommendation of the Board Committee on Member Oversight, amends the Intellectual Property Law Section bylaws in the form attached to these minutes and made a part hereof, effective immediately.