

AGENDA ITEM

JULY 134

Labor and Employment
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 & Meeting Services

RE: Labor & Employment Law Section Bylaw Change - REVISED

BACKGROUND:

The Executive Committee of the Labor & Employment Law Section requests a change in their section bylaws that will allow the incoming chair of the executive committee to appoint the advisors who will serve during the upcoming State Bar year. Advisors terms will be for one year, and can be renewed at the discretion of the subsequent chair.

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 Labor & Employment 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 Labor & Employment Law Section, recommends that the Board of Governors amend the Labor & Employment Law Section bylaws, effective immediately, as follows:

Bylaws of the Labor & Employment Law Section

§4. Executive Committee.

F. Advisors: Advisors shall be appointed by the incoming Chair of the executive committee for the upcoming State Bar year. Advisors terms shall be for one year, and can be renewed at the discretion of the subsequent Chair. Advisors will serve at the pleasure of the Chair. ~~The executive committee may from time to time appoint nonvoting advisors to the executive committee for such terms and purposes as determined by the executive committee. Advisors shall serve at the pleasure of the executive committee.~~

PROPOSED BOARD RECOMMENDATION:

RESOLVED, that the Board of Governors, upon the recommendation of the Board Committee on Member Oversight, amends the Labor & Employment Law Section bylaws, effective immediately, as follows:

Bylaws of the Labor & Employment Law Section

§4. Executive Committee.

F. Advisors: Advisors shall be appointed by the incoming Chair of the executive committee for the upcoming State Bar year. Advisors terms shall be for one year, and can be renewed at the discretion of the subsequent Chair. Advisors will serve at the pleasure of the Chair.