

# AGENDA ITEM

**JANUARY 54-152**

Family Law Section Bylaw Change

DATE: December 14, 2009

TO: Members of the Board Committee on Member Involvement  
Relations & Services  
Board of Governors

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

RE: Family Law Section Bylaw Change

## **BACKGROUND:**

The Family Law Section Executive Committee (FLEXCOM) would like to include the section's Legislative Chairperson as an officer position on FLEXCOM. A change to the Family Law Section bylaws adding the Legislative Chair as an officer and outlining the duties for the position was approved by FLEXCOM.

The Legislative Chairperson will be recommended for appointment from among the members of FLEXCOM and therefore will not increase the number of executive committee members. This officer position will play a key role in the section leadership, and chair a good portion of FLEXCOM meetings during the year, dealing with pending legislation.

## **FISCAL/PERSONNEL IMPACT:**

No impact to the General Fund.

## **BOARD BOOK/ADMINISTRATIVE MANUAL IMPACT:**

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

## **RESOLUTION:**

Should the Board Committee on Member Involvement Relations & Services concur with the recommendation of the Executive Committee of the Family Law Section, adoption of the following resolution would be in order:

**RESOLVED**, upon the recommendation of the Executive Committee of the Family Law Section, that the Board Committee on Member Involvement Relations & Services, , recommends that the Board of Governors amend the Family Law Section bylaws, effective immediately in the form attached hereto as Attachment A.

**PROPOSED BOARD RECOMMENDATION:**

**RESOLVED**, upon the recommendation of the Board Committee on Member Involvement Relations & Services, the Board of Governors amends the Family Law Section bylaws, effective immediately in the form attached hereto as Attachment A.