

## Notice

Pursuant to the National Organization of Bar Counsel Bylaws, Article XVI, Section 5, notice is hereby given of proposed amendments to the NOBC Bylaws to make the Webinar Committee a standing committee of the NOBC. The text of the proposed amendments is attached to this email, both a redlined and clean version. The proposed amendments can also be accessed on the NOBC website by following this link: <http://www.nobc.org/index.php/news-events/in-the-news/152-changes-to-nobc-bylaws-webinar-committee>. The petition seeking the amendments has received a majority vote of the NOBC Board of Directors and ratification of the proposed amendments will be sought at the NOBC Business Meeting at the Sheraton Vancouver Wall Center on Friday, February 2, 2018 beginning at 8:30 a.m. Pacific Standard Time.

## Proposed Amendments (Redlined Version)

### ARTICLE XI - COMMITTEES

Section 1. In General. The President shall have the power to appoint any committees that may be necessary for the proper conduct of the business of the Corporation and shall fill all committee vacancies.

Section 2. Standing Committees. The following standing committees are hereby created:

- Budget Committee
- Membership Committee
- Nominating Committee
- Amicus Committee
- Program Committee
- Resolutions Committee
- Website and Publications Committee
- Webinar Committee

Appointments to the standing committees shall be made by the President-Elect at the Annual Meeting immediately prior to installation as President. Appointees of standing committees shall continue in such capacity upon failure of the succeeding President-Elect to make appointments as provided herein.

- a. Budget Committee. The Treasurer and such members or emeritus members as may be appointed shall constitute the budget committee. This committee shall receive requests for funding, prepare an annual budget, submit the annual budget to the Board of Directors, and administer the financial policies of the Corporation as may be assigned by the Board of Directors.
- b. Membership Committee. The Secretary and such other members as are appointed shall constitute the Membership Committee. This committee shall make recommendations to the Board of Directors concerning approval of registration of Regulatory Authorities, Affiliated International Organizations, and enrollment of all prospective members of the Corporation and be responsible for all recruitment and similar ancillary duties. The Membership Committee may also make recommendations to the Board of Directors concerning designation of Liaison Organizations.
- c. Nominating Committee. The Immediate Past President and at least two additional members shall constitute the Nominating Committee. This committee shall perform those necessary functions associated with the election of officers and board of directors as provided in these Bylaws.
- d. Amicus Committee. The President-Elect, a member designated by the President-Elect as committee chair, and three members recommended by the committee chair subject to approval of the Board of Directors, shall constitute the Amicus Committee. This committee considers requests for amicus curiae participation by the Corporation and coordinates preparation of amicus briefs in accordance with Amicus Curiae Rules of Procedure adopted by the Board of Directors.
- e. Program Committee. The President-Elect shall chair the program committee and the Treasurer shall serve as vice chair. Such other members as volunteer shall constitute the program committee. The program committee shall prepare agendas and organize activities for

the meetings of the Corporation. The Committee shall strive to prepare programs that are educational and helpful to the membership.

f. Resolutions Committee. Such members as are appointed shall constitute the resolutions committee. This committee shall review the text of any resolutions intended for presentation to the members, monitor and report on proposals to the ABA House of Delegates and other entities that may affect the Corporation's policy or require a new policy statement, and draft and present all resolutions in honor of significant achievement associated with the Corporation's efforts.

g. Website and Publications Committee. The President shall appoint one of the board members to chair the committee. The chair and such members as are appointed shall constitute the website and publications committee. This committee shall organize and coordinate all aspects of external publication of surveys, reports, guidelines and other materials, excepting webinars.

h. Webinar Committee. The President shall appoint one of the board members to serve as liaison to the committee. The President shall also appoint a chair and such other members as are necessary. The Board Liaison, the chair and those members appointed shall constitute the Webinar Committee. The chair of this committee shall also serve as liaison to the NOBC Program Committee for purposes of sharing information and collaborating on the development of NOBC educational programs. This committee shall be responsible for scheduling, staffing and publishing regular webinars for the benefit of the Association Membership.

## Proposed Amendments (Clean Version)

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