

PROPOSED POLICY MANUAL REVISIONS
April 27, 2018

Public Member Award

1.21.09 Public Members Award. From time to time the ~~Board~~ Chair may make special awards to public members of the Board for outstanding service. ~~on recommendation of and under criteria prepared by the Executive Committee.~~

President's Certificate of Merit

1.21.07 President's Award. At the annual meeting of the State Bar, the President will present the President's Award to a member of the State Bar determined by the President to have rendered outstanding service to the State Bar. The Executive Director or designee will design and select the President's Award. Officers, Directors, and State Bar staff are ineligible to receive the President's Award. In addition, the President may award certificates of merit to those members of the State Bar considered for, but not awarded the President's award.

Election Chair of the Board

1.11.03 Statement of Position. Each Director nominated for Chair shall provide the Chair with a ~~one or two page~~ written statement that the nominee believes would be informative to the Board in its selection of the Chair. ~~of that Director's views and strategies relative to the issues which that Director believes are of greatest significance to the Board and the State Bar. Candidates are encouraged to include a discussion of these issues in the context of the overall strategic plan previously approved by the Board.~~

1.11.05 Election. At the third quarterly Board meeting, the Chair shall conduct a vote among voting members, as provided in the preceding Subsection, for Chair for the following Organizational Year, selecting from among those Directors who have been announced by the Chair at the second quarterly meeting as having placed their names in nomination. Prior to the vote, the Chair shall offer all candidates for Chair the opportunity and time to leave the room during the vote. The Executive Director shall count the votes; the Immediate Past Chair or another non-voting member of the Board designated by the Chair shall verify the votes; and the Chair shall announce the results immediately.