

**RESOLUTION
OF
THE NOMINATIONS AND ELECTIONS SUBCOMMITTEE
(SUBMISSION OF POTENTIAL NOMINEES TO STATE BAR BOARD)
Adopted November 22, 2017**

WHEREAS, Subsection 2.01.07(F) of the State Bar Policy Manual (the "Policy Manual") requires the Nominations and Elections Subcommittee (the "Subcommittee") to submit to the State Bar's Board of Directors (the "Board") "the names of two or more qualified nominees for President-Elect";

WHEREAS, in accordance with Subsection 2.01.05 of the Policy Manual, Lisa Blue of Dallas and Randy Sorrels of Houston is each seeking through the petition process to become a "Candidate" (as defined in the Policy Manual) for President-Elect; and

WHEREAS, at its September 21, 2017 meeting, the Nominations and Elections Subcommittee (the "Subcommittee") identified thirty-one (31) "Potential Nominees" (as defined in the Policy Manual); and

WHEREAS, the chairs of the Subcommittee contacted all 31 Potential Nominees and, primarily due to the potential advantage given petition candidates under the current election guidelines, none desires to be selected as a Candidate nor has the Subcommittee received any other requests to be considered for selection as a Candidate in addition to Ms. Blue and Mr. Sorrels; and

WHEREAS, Subsection 1.12.03 of the Policy Manual provides that the current edition of *Robert's Rules of Order Newly Revised* ("Robert's Rules") "shall govern the Board in all cases to which they are applicable," except to the extent inconsistent with the Policy Manual, the State Bar Rules, or the State Bar Act; and

WHEREAS, Robert's Rules states that it is "desirable policy" for the Subcommittee to confirm with any Nominee "that he will serve in the specified office if elected," before issuing its report to the Board, and Ms. Blue and Mr. Sorrels have by their explicit statements and significant campaign efforts unequivocally indicated their willingness to serve as President-Elect if elected; and

WHEREAS, pursuant to Subsection 2.01.07(E), Ms. Blue and Mr. Sorrels have broadly circulated their resumes and statements indicating the reasons for their interest in serving as President, and that subsection states that "the Subcommittee may interview Potential Nominees," but the language is clearly optional;

NOW, THEREFORE, pursuant to Subsection 2.01.07(F), the Subcommittee submits to the Board the names of Lisa Blue and Randy Sorrels as Nominees for selection by the Board as Candidates for President-Elect on or before its January 2018 meeting.

Frank Stevenson, Co-Chair

Joe Escobedo, Co-Chair