Resolution 6

LOUISIANA STATE BAR ASSOCIATION BAR GOVERNANCE COMMITTEE RESOLUTION

LEGISLATION COMMITTEE COMPOSITION

WHEREAS, the composition of the Legislation Committee is set forth in Article X, Section 5 of the Bylaws of the Louisiana State Bar Association; and

WHEREAS, the Legislation Committee is comprised of fifteen (15) members elected by and from the House of Delegates and ten (10) members appointed by the President; and

WHEREAS, the Bylaws currently limit of Legislation Committee members elected by and from the House of Delegates to no more than three (3) members from any judicial district; and

WHEREAS, this limitation could restrict the House of Delegates from electing those members it believes are most suited for service on the Legislation Committee; and

WHEREAS, service on the Legislation Committee requires a significant time commitment and the current limitation could prohibit service by those members willing to devote the necessary time for service on the Legislation Committee; and

WHEREAS, the presidential appointments are based on Nominating Committee districts and therefore already ensure geographic diversity on the Legislation Committee.

NOW THEREFORE BE IT RESOLVED, that the House of Delegates approve the proposed amendment to Article X, Section 1 (5) of the Bylaws, to remove the language limiting the number of representatives from any single judicial district.

Respectfully Submitted by:

Richard K. Leefe, Chair

On Behalf of LSBA BAR GOVERNANCE COMMITTEE:

Joseph L. Shea, Jr., Vice Chair Kevin R. Molloy

Richard L. Becker John H. Musser IV
Robert L. Bussey Charles M. Raymond

Joseph L. Caverly Jeffrey A. Riggs

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Barry H. Grodsky C. Kevin Hayes Philip G. Hunter Chauntis T. Jenkins Monique M. LaFontaine Tavares A. Walker Angela White-Bazile Sharonda R. Williams Zebulon M. Winstead Phillip A. Wittmann

BY-LAWS OF THE LOUISIANA STATE BAR ASSOCIATION

ARTICLE X. STANDING COMMITTEES

Section 1. Creation

(5) Legislation - Consisting of twenty-five (25) members in good standing of this Association: fifteen (15) elected by and from the House of Delegates and ten (10) members appointed by the President. All members shall serve three-year terms and terms shall be staggered to ensure experience and continuity. The President shall appoint a chair from the membership of the committee, which chair shall serve a one-year term.

Each President shall appoint one (1) member from Nominating Committee District 1; one (1) member from Nominating Committee District 2; and one (1) member from Nominating Committee District 3. Every third president shall also appoint one (1) member from the state atlarge.

The House of Delegates shall elect its committee members at its June meeting for terms that commence on July 1 immediately following the election. To ensure geographically diverse representation, there shall be no more than three (3) House of Delegates representatives from a judicial district at any given time.