

RESOLUTION PROPOSING TO AMEND BYLAWS OF THE ALTERNATIVE DISPUTE RESOLUTION SECTION

WHEREAS, the Alternative Dispute Resolution Section of the Louisiana State Bar Association held its Annual Meeting on October 18, 2013; and

WHEREAS, at that meeting the Section voted unanimously to amend its Bylaws to allow for meetings via telephone and/or transmitting votes and other information via email or other electronic media.

NOW THEREFORE BE IT RESOLVED that the House of Delegates approve the following amendments to the ADR Section Bylaws:

ARTICLE V THE COUNCIL

Section 5. Members of the Council shall vote in person when present at a meeting of the Council, or by voice vote when the meeting of the Council is being held via telephone conference. When members contemplate absence, they may communicate their votes on any proposition to the Secretary-Treasurer and have them counted with the same effect as if cast personally at such meeting. In the event the Council is required to take action on a matter between Council meetings, the transmission of the proposal to the Council members via email or other electronic media, and their respective votes via email or other electronic media, will have the same force and effect as if the proposal and votes occurred during a regular Council meeting.

Section 6. The Chairman of the Section may submit or cause to be submitted in writing to each of the members of the Council any proposition upon which the Council may be authorized to act, and the members of the Council may vote such propositions as submitted, by communicating their vote thereon, in writing over their respective signatures, or by voice vote if participating via telephone, or via email or other electronic means to the Secretary Treasurer an officer of the Council, who shall record upon the minutes each proposition so submitted, when, how and at whose request same was submitted, and the vote of each member of the Council thereon, and keep a file, physical or electronic, of such written and signed votes. If the votes of a majority of the members of the Council so recorded shall be in favor of such a proposition, or if such majority shall be against such proposition, such majority vote shall constitute the binding action of the Council. The Council of the Section may take action in the name of the Section whenever proposals are brought before the Council for an expression of views and recommendations to the Board of Governors of the Association.

Respectfully submitted:
LSBA ADR Section

Paul W. Breaux, Chair

UNANIMOUSLY APPROVED BY HOUSE OF DELEGATES AND BOARD OF GOVERNORS
JANUARY 25, 2014
BATON ROUGE, LA