

Staff Memorandum

EXECUTIVE COMMITTEE Agenda Item #2(a) (Consent Calendar)

REQUESTED ACTION: Approval of amendments to the Bylaws of the Judicial Section.

Attached are proposed amendments to the bylaws of the Judicial Section. The amendments address the selection of an additional delegate to the House, as approved at the Annual Meeting, as well as clarification of the procedure for selecting an alternate House member; a quorum requirement for the section's Nominating Committee; and an updated list of represented judicial organizations. Your approval of the amended bylaws is requested at this meeting in order for the amendments to take effect.