



Staff Memorandum

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

REQUESTED ACTION: Approval of proposed amendments to the Bylaws of the Dispute Resolution Section.

Attached is a proposed amendment to Article III, Section 2 of the Bylaws of the Dispute Resolution Section with respect to the composition of the Section's Executive Committee. As indicated in the redlined copy, the amendment would add district representatives for upstate regions as well as for out-of-state members.

As with all Section Bylaws amendments, your approval is requested in order for the amendment to become effective.