

# Bylaws Revisions

- I. Amend Article VIII, Section 5(f) by adding the following:

The treasurer, upon consultation with the president, shall have authority to approve projected expenditures over the budget amount for the midyear or annual conferences upon determining that the conference income received or to be received exceeds the budgeted expenditures. However, without Board of Governors approval the actual expenditures shall not exceed the conference income projected to be received by the treasurer.

- II. Replace the current Article VII, Section 12 with:

Sec. 12. RESOLUTIONS. The Board of Governors may take no final vote upon any substantive or policy resolution unless such resolution has been presented in writing to the Executive Committee at least thirty (30)

days in advance of the next Committee meeting, or the resolution receives approval of two-thirds of the Governors present at the meeting. The Executive Committee shall cause the resolution and the Committee's recommendation to be posted in a prominent place at the meeting site for consideration by the Board of Governors no later than the first day of the meeting. As noted, any resolution that has not been presented as described must receive a two-thirds vote for passage. This requirement does not apply to housekeeping resolutions, such as resolutions of appreciation and congratulations.

- III. Delete the following from the list of standing committees in Article XIII, Section 4:

Court Administration & Organization  
Court Security  
Insurance  
Judicial Concerns & Standards  
State-Federal Relations

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