

IN THE SUPREME COURT, STATE OF WYOMING

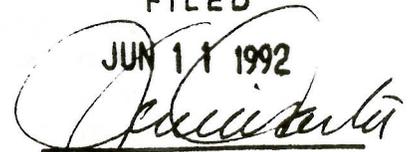
APRIL TERM, A.D. 1992

In the Matter of Adoption of the Amendments
of Articles II, III, V, VI, and VIII
of the Bylaws of the Wyoming State Bar

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IN THE SUPREME COURT
STATE OF WYOMING
FILED

JUN 11 1992


JEBRILL D. CARTER, CLERK

ORDER AMENDING BYLAWS OF THE WYOMING STATE BAR

The Wyoming State Bar, through its Wyoming Board of Bar Commissioners, having recommended to the court the amendment of Articles II, III, V, VI, and VIII of the Bylaws of the Wyoming State Bar, and the court having examined the proposed amendments of the Bylaws of the Wyoming State Bar and deeming it necessary and advisable; it is therefore

ORDERED that Articles II, III, V, VI, and VIII of the Bylaws of the Wyoming State Bar be amended effective immediately as follows:

ARTICLE II. OFFICERS

Section 1. Titles; terms; qualifications; elections.

(a) The officers of the State Bar shall be a president, a president-elect, a vice-president, and a secretary-treasurer. The president and the president-elect shall not be from the same state bar district. Only active members in good standing of the State Bar residing and practicing law in Wyoming shall be eligible to serve as officers of the association; only active members in good standing may vote in any election for officers, American Bar Association delegate, or judicial Nominating commission members. The term of office of the president, president-elect and vice-president shall be one year. The term of each office shall run until the qualification of his or her successor.

(b) The president-elect shall at the expiration of the term as president-elect succeed to the presidency of the State Bar.

(c) Any active member who is a resident of Wyoming and

practices law in this state may be nominated as a candidate for president-elect, vice-president or secretary-treasurer by a nomination signed by at least two active resident members in good standing. Notice of election and procedure for nomination and voting under this rule will be published in advance of the close of nominations in the Wyoming Lawyer. Nominations shall be filed with ~~or mailed to~~ the Wyoming State Bar BY 5:00 P.M. ON ANY REGULAR BUSINESS DAY at least ~~thirty (30)~~ 45 days before the date of the annual business meeting of the Wyoming State Bar. IF THE FILING DEADLINE IS ON A SATURDAY, SUNDAY OR HOLIDAY, THE FILING DEADLINE SHALL BE THE NEXT BUSINESS DAY. In the event that no member shall be nominated as president-elect, vice-president or secretary-treasurer, the Board of Commissioners shall nominate one or more qualified candidates for each such office AT LEAST 40 DAYS BEFORE THE DATE OF THE ANNUAL BUSINESS MEETING. AT LEAST 30 DAYS BEFORE THE DATE OF THE ANNUAL BUSINESS MEETING, THE EXECUTIVE DIRECTOR OF THE WYOMING STATE BAR SHALL MAIL TO EACH MEMBER ENTITLED TO VOTE A PREPRINTED BALLOT IN AN ELECTION ENVELOPE WITH THE ATTORNEY NUMBER ON THE ELECTION ENVELOPE TOGETHER WITH A RETURN ENVELOPE ADDRESSED TO THE EXECUTIVE DIRECTOR OF THE STATE BAR. BALLOTS SHALL BE SIGNED BY THE BAR MEMBER AND RETURNED IN THE ELECTION ENVELOPE. BALLOTS MUST BE RECEIVED BY THE EXECUTIVE DIRECTOR AT LEAST 10 DAYS PRIOR TO THE ANNUAL BUSINESS MEETING TO BE COUNTED. ANY MEMBER ENTITLED TO VOTE BUT WHOSE BALLOT HAS NOT BEEN TIMELY RECEIVED SHALL BE ENTITLED TO VOTE IN PERSON AT THE LOCATION OF THE ANNUAL CONVENTION DURING REGULAR BUSINESS HOURS BEGINNING ON THE FIRST DAY OF THE ANNUAL CONVENTION AND ENDING AT THE ADJOURNMENT OF THE ANNUAL BUSINESS MEETING. ~~If a person eligible to vote in an election for an officer is unable to attend the annual meeting and vote in the election, that person may request an absentee ballot from the Executive Director of the Wyoming State Bar at least fifteen (15) days before the election date. Absentee ballots must be received by the Executive Director at least five (5) days prior to the election.~~ The Candidate receiving the greatest number of votes cast shall be elected. NOTICE OF THE ELECTION AND VOTING UNDER THIS RULE WILL BE PUBLISHED PRIOR THERETO IN THE WYOMING LAWYER.

ARTICLE III. BOARD OF COMMISSIONERS

Section 4. Duties.

(vi) Fill vacancies however arising, in the membership of the Board of Commissioners, or in the American Bar Association

delegate, or in any office which may be vacant, including the office of president filled temporarily by the president-elect, and in each case the persons appointed to fill such a vacancy shall hold said office until the ~~next annual election,~~ EXPIRATION OF THE TERM OF THE VACANCY;

ARTICLE V. AMERICAN BAR ASSOCIATION DELEGATE

Any active member who is a resident of Wyoming and maintains an office for the practice of law in this state may be nominated as a candidate for delegate to the House of Delegates of the American Bar Association by nomination signed by at least two active resident members of the bar. Nominations shall be filed with ~~or mailed to~~ the Wyoming State Bar BY 5:00 P.M. ON ANY REGULAR BUSINESS DAY at least ~~thirty (30)~~ 45 days before the election date, which shall be the date of the annual business meeting of the Wyoming State Bar. In the event that no member shall be nominated as delegate, the Board of Commissioners shall nominate one or more qualified candidates for such office AT LEAST 40 DAYS BEFORE THE DATE OF THE ANNUAL BUSINESS MEETING. Election of the delegate shall be conducted in the same manner as provided for the election of officers. The candidate receiving the greatest number of votes cast shall be elected. NOTICE OF THE ELECTION, AND VOTING UNDER THIS RULE WILL BE PUBLISHED PRIOR THERETO IN THE WYOMING LAWYER.

ARTICLE VI. JUDICIAL NOMINATING COMMISSION MEMBERS

(a) Any active member who is a resident of Wyoming and maintains an office for the practice of law in this state and is otherwise qualified pursuant to Wyo. Const. Art. 5, § 4 and W.S. 5-1-102 may be nominated as a candidate for the Judicial Nominating Commission by nomination signed by at least two active resident members. Nominations shall be filed with ~~or mailed to~~ the Wyoming State Bar BY 5:00 P.M. ON ANY REGULAR BUSINESS DAY at least ~~thirty (30)~~ 45 DAYS before the election date which shall be the date of the annual business meeting of the Wyoming State Bar for the regular election and a date set by the Board of Commissioners for any special election. In the event that no member shall be nominated as commission member, the Board of Commissioners shall nominate one or more qualified candidates for such office AT LEAST 40 DAYS BEFORE THE DATE OF THE ANNUAL BUSINESS MEETING. ELECTION OF COMMISSION MEMBERS SHALL BE CONDUCTED IN THE SAME

MANNER AS PROVIDED FOR THE ELECTION OF OFFICERS. If a person eligible to vote in an election for commission member is unable to attend the annual meeting and vote in the election, that person may request an absentee ballot from the Executive Director of the Wyoming State Bar at least 15 days before the election date. Absentee ballots must be received by the Executive Director at least five days prior to the election. The candidate receiving the greatest number of votes cast shall be elected. Notice of election and voting under this rule will be published prior thereto in the Wyoming Lawyer.

(b) Vacancies in the Judicial Nominating Commission shall be filled by special election. Special elections may be conducted by written ballot mailed by first class united States mail at least 15 days before the date of the election to every active resident member. The president shall appoint three resident members engaged in active practice to count the ballots on the day of the election. The person receiving the plurality of the votes cast shall be deemed elected. In the event an election is held to fill an incomplete term, the person elected shall serve the unexpired term of the person who created the vacancy.

(c) No more than two members of the Judicial Nominating Commission who are residents of the same judicial district may qualify to serve any term or part of a term on the commission.

(d) No member of the Judicial Nominating Commission excepting the chairman shall hold any federal, state or county public office or any political party office, and after serving a full term or part of a term shall not be eligible for re-election or reappointment to any judicial office while they are a member of the commission nor for a period of one year after the expiration of their term for which they are elected or appointed.

ARTICLE VIII. MEETINGS

Section 1. Annual.

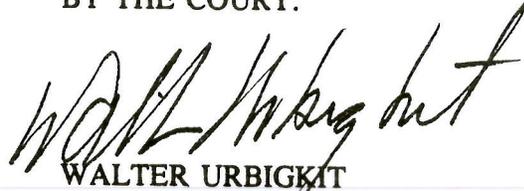
There shall be an annual **CONVENTION OF THE MEMBERS DURING WHICH THE ANNUAL BUSINESS MEETING WILL BE HELD.** THE ANNUAL CONVENTION AND BUSINESS meeting of the members of the State Bar **SHALL BE HELD** at such time and place as is designated by the president with the advice of the Board of Commissioners.

It is further

ORDERED that the amendments of Articles II, III, V, VI, and VIII of the Bylaws of the Wyoming State Bar, effective immediately, shall be published in the advance sheets of the Pacific Reporter, the Wyoming Reporter and in Volume 2A, Wyoming Court Rules, and thereafter be spread at length upon the journal of the court.

Dated this 11th day of June, 1992.

BY THE COURT:


WALTER URBIGIT
CHIEF JUSTICE

