UNIFORM SECTION BY-LAWS

Appellate Practice Section

Draft Amendments to Article IV and Article VII (revised 2/13/2020)

ARTICLE IV POWERS AND DUTIES OF THE COUNCIL

Section 3 – QUORUM:

A simple majority of the Council present at any meeting shall determine any question. One half Fifty percent or greater of the members of the Council shall constitute a quorum.

Section 4 – MEETINGS:

Governing Council meetings may be held on a date and time and at a place designated in the notice of meeting or by means of a telephone conference call on a date and at a time designed in the notice of meeting. Governing Council members may vote on any issue by <u>oral or roll call vote</u>, <u>email electronic voting (including email or any other electronic method)</u>, or by written ballot.

ARTICLE VII MEETINGS AND ELECTIONS

<u>Section 3.1 – FILLING OF VACANT AT LARGE COUNCIL MEMBER OR OFFICER</u> POSITIONS:

Upon the death, resignation or inability for any reason of any at large Council member or officer to serve, such position may be declared vacant at any properly noticed meeting of the Governing Council. The Council may designate a person to fill the vacancy for the remainder of the term of such position, subject to the requirements of Article III, Section 3. Such appointment shall be by majority vote of the Governing Council.