

1 | **Bylaws of the Conference of County Bar Leaders of the**
2 | **Pennsylvania Bar Association**

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4 | **Article 1 – Name**

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6 | The name of the organization shall be the Conference of County Bar Leaders (CCBL) of the
7 | Pennsylvania Bar Association (PBA).
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9 | **Article 2 - Objects and Purposes**

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11 | The objects and purposes for which the Conference is established are:

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13 | a. To establish a closer relationship between the county Bar Associations in Pennsylvania,
14 | the Pennsylvania Bar Association and the American Bar Association;
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16 | b. To provide a forum for the mutual interchange of ideas among Bar Associations;
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18 | c. To provide training, guidance, resources and assistance to local Bar Associations and their
19 | leaders;
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21 | d. To stimulate the work of the Bar Associations generally; and
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23 | e. To promote the standing of the legal profession and the Courts, improve the administration
24 | of justice, and improve the economic standing of the legal profession.
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26 | **Article 3 – Membership**

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28 | Membership shall consist of all current County Bar officers, County Bar Association Young
29 | Lawyer chairs, members of the PBA Board of Directors and/or the PBA Board of Governors,
30 | and members of the Executive Committee of the County Bar Associations in Pennsylvania, who,
31 | are members of the Pennsylvania Bar Association and a county bar association. Membership
32 | shall also consist of all conference registrants who are members in good standing of the
33 | Pennsylvania Bar Association and a County Bar Association or a member in good standing of
34 | the Pennsylvania Association of Bar Executives.
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36 | **Article 4 – Executive Committee**

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38 | The Executive Committee shall consist of: a) 8 At-large members including at least one diversity
39 | member and the past president; b) One Pennsylvania Bar Executive representative (PABE); c)
40 | and one young lawyer representative (YLD); ~~and d) one diversity representative.~~
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42 | The 8 At-large committee members shall ~~include~~ consist of 4 officers (President, Vice President,
43 | Secretary and Treasurer), 3 committee members and 1 immediate past-president ~~(, and that the~~
44 | past president may also be the Diversity member).
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1 The Young Lawyers Representative to the Executive Committee of the Conference shall be
2 solicited by the Nominating Committee from the Executive Committee of the Pennsylvania Bar
3 Association Young Lawyers Division, as well as, from the Presidents and Bar Executives, where
4 applicable, of the county bar associations. All such Young Lawyer nominees shall meet the age
5 and practice year's criteria as established in the bylaws of the Young Lawyer Division. The
6 Diversity representative shall be solicited by the Nominating Committee from the Minority Bar
7 Committee of the Pennsylvania Bar Association, as well as, from the Presidents and Bar
8 Executives, where applicable, of the county bar associations. All such Diversity nominees shall
9 meet the membership criteria of Minority Bar Committee of the Pennsylvania Bar Association.
10 The PABE representative shall be appointed by the PABE President.

11 **Article 5 – Officers**

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14 The officers shall be President, Vice-President, Secretary and Treasurer. Officers shall be At-
15 large members or Diversity members selected on a seniority basis.

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17 The President or his or her designee shall serve as representative to the PBA Nominating
18 Committee.

19 **Article 6 – Nominations**

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22 The President shall appoint a nominating committee consisting of three members of the
23 Executive Committee at least 90 days prior to the Annual Meeting of the Conference. The
24 Nominating Committee shall submit a report at the Annual Meeting. Nominations shall be
25 limited to one new At-large committee member ~~and the Diversity member~~ at the expiration of
26 that term.

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28 All candidates for consideration as At-large committee members shall have served as a President
29 of a County Bar Association. The designation of a Diversity member does not preclude election
30 or appointment of a minority attorney to fill a member-at-large vacancy.

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32 All candidates for consideration as the Diversity member shall have served as ~~an officer of a~~
33 member of a board of a County Bar Association, ~~or a chair or officer of a committee or section~~
34 of thea County Bar Association, or or as a chair of a committee or section of the PBA or other
35 leadership position within the PBA or other leadership position within theira County Bar
36 Association (which may be demonstrated by active participation as a member of a committee).

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38 All candidates for consideration shall be solicited by the President of the Conference of County
39 Bar Leaders of the Presidents of the County Bar Associations. All candidates for consideration
40 shall submit a letter of interest and a resume to the Nominating Committee or its designee.

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42 Nominations of qualified candidates may also be made from the floor prior to the election.

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44 In the event that no qualified candidate is nominated for ~~either thethe~~ At-large committee
45 ~~member position or the Diversity member position~~, ~~thate~~ ~~se~~ positions may be filled by a majority
46 vote of the executive committee.

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2 **Article 7 – Terms**
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4 All At -large ~~and Diversity committee~~ members shall serve an 8 year term ~~commencing with the~~
5 ~~election of the new Executive Committee member in 2009~~. No member shall serve more than
6 one term.
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8 All PABE and YLD members shall serve a two year term. No representative shall serve more
9 than one term.
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11 **Article 8 – Committees**
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13 The President may appoint such committees as he ~~or she~~ the President deems necessary, and
14 define their duties.
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16 The Executive Committee shall transact any business and conduct the affairs of the conference
17 between meetings.
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19 **Article 9 – Meetings**
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21 The Annual Meeting of the Conference shall be held in conjunction with the Annual Seminar of
22 the Conference at a time and place selected by the Executive Committee of the Conference.
23 Other meetings of the Conference may be held at the call of the President.
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25 Any matter of interest to the membership shall be addressed at the Annual Meeting if submitted
26 in writing to the President at least 5 days prior to the commencement of the annual seminar.
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28 **Article 10 – Voting**
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30 All members in attendance at the conference shall be eligible to vote in the election of the At-
31 large member.
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33 All matters before the Executive Committee shall be decided by the majority vote of the
34 committee in attendance at a vote. Voting by proxy is allowed at the discretion of the President .
35 with advance notice to the members.
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37 **Article 11 – Vacancies**
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39 A vacancy occurring in any office by virtue of death, incapacity or resignation may be filled by
40 the President, subject to the approval of the majority of the Executive Committee. In all events of
41 a vacancy, the remaining members at--large shall advance in seniority to fill the vacancy and the
42 replacement member shall start his or her term with a full 8 years of service to complete.
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44 **Article 12 – Amendments**
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1 | Amendments to these By~~L~~aws, [once approved by the executive committee](#), shall be by a
2 | majority vote of the Conference at the Annual Seminar. Proposed amendments to the By~~L~~aws
3 | shall be posted on the PBA website at least 30 days prior to the start of the Annual seminar.
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