

**PENNSYLVANIA BAR ASSOCIATION
RESOLUTION**

BE IT RESOLVED, that the Pennsylvania Bar Association establish an internal Commission with designated subcommittees in order to examine specific issues related to the improvement of the Government of the Commonwealth of Pennsylvania and make concrete recommendations, if needed, for alterations and/or improvements to the existing governmental structure and/or the Constitution of the Commonwealth of Pennsylvania, including, how those changes or alterations would be most effectively implemented., e.g., by Legislation, by the Amendment process, or by consideration of the delegates at any duly convened Constitutional Convention, if applicable.

BE IT FURTHER RESOLVED, that the Board of Governors shall present recommendations at the December 2009 House of Delegates meeting as to broad representative composition of this Commission in order to reflect the diversity of PBA membership, and representation of Committees and Sections. The Board of Governors shall further propose a timeline and operating procedures for reports by the Commission to the Board of Governors and House of Delegates.

**Approved by the PBA House of Delegates on October 19, 2009.*