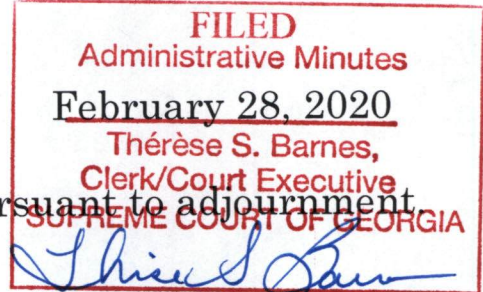




SUPREME COURT OF GEORGIA



The Honorable Supreme Court met pursuant to adjournment.
The following order was passed:

It is hereby ordered that the Bylaws of the Board of Trustees of the Institute of Continuing Judicial Education of Georgia be amended effective February 28, 2020, as follows:

Article I Name and Purpose

Section 1. This Board shall be known as the Board of Trustees of the Institute of Continuing Judicial Education of the Judicial Council of Georgia.

Section 2. The purpose of this Board shall be to direct the activities of the Institute of Continuing Judicial Education of Georgia, which will have primary responsibility for the continuing education of the judiciary of the courts of Georgia.

Article II Membership

Section 1. The membership shall be composed of 18 members who shall be selected as follows: 11 regular members who shall have full voting rights and seven ex officio members who do not have voting rights unless specifically set out herein. The members of the Board shall be further selected as follows:

Regular Members

(1) The Court of Appeals of Georgia shall name one judge as a member for an initial one-year term.

(2) The Council of Superior Court Judges shall name two judges as members. One shall serve for an initial one-year term and the other shall serve for an initial two-year term.

(3) The Council of State Court Judges shall name one judge as a member for an initial three-year term.

(4) The Council of Juvenile Court Judges shall name one judge as a member for an initial one-year term.

(5) The Council of Probate Court Judges shall name one judge as a member for an initial one-year term.

(6) The State Bar of Georgia shall name one member, a non-judge, for an initial two-year term.

(7) The Judicial Council of Georgia shall name one member for an initial three-year term.

(8) The Superior Court Clerks Association of Georgia shall name one member who shall serve for an initial one-year term.

(9) The Council of Magistrate Court Judges shall name one judge as a member for an initial two-year term.

(10) The Council of Municipal Court Judges shall name one judge as a member for an initial two-year term.

Ex officio Members

(11) If not otherwise a member, the Immediate Past Chairperson of the Board of Trustees of the Institute of Continuing Judicial Education of Georgia shall be an ex officio member of the Board for a one-year term.

(12) The Immediate Past Chairperson of the Institute of Continuing Legal Education in Georgia shall serve for a one-year term. In the event of a vacancy in this position, either by resignation or otherwise, the Board of Trustees of the Institute of Continuing Legal Education in Georgia shall appoint a successor to serve the unexpired term.

(13) The Dean of the University of Georgia School of Law shall be an ex officio member of the Board.

(14) The Dean of the Emory University School of Law shall be an ex officio member of the Board.

(15) The Dean of the Mercer University School of Law shall be an ex officio member of the Board.

(16) The Dean of the Georgia State University College of Law shall be an ex officio member of the Board.

(17) The Dean of Atlanta's John Marshall Law School shall be an ex officio member of the Board.

Section 2. At the conclusion of the specified term of any member, or upon the death, resignation, or disability of any member, the affected appointing group shall name a replacement either for a new term or for the remainder of the member's unexpired term. No regular member of the Board shall be eligible for reappointment after having served for two terms.

Section 3. The terms of the members shall begin July 1 and shall run from that date for the period specified in Section 1 of this Article.

Section 4. After the expiration of the initial terms provided for herein, the terms of the members shall be for a period of three years. The provision of this Article shall not apply to ex officio members.

Section 5. The Supreme Court will assign a Justice as liaison to the Board. The Justice will provide the Board with a direct means of communication with the Supreme Court. Whenever possible, the Justice will attend the meetings of the Board. The Board will keep the Justice fully informed of its activities.

Article III

Officers and their Duties

Section 1. The officers of the Board shall be a Chairperson, a Vice-Chairperson, and a Secretary-Treasurer.

Section 2. Chairperson. The Chairperson shall call the meetings, notify members as required, preside at all meetings, name committees, represent the Board with respect to releases to the media and in dealing with private or governmental agencies, and perform such other duties and acts as usually pertain to this office.

Section 3. Vice-Chairperson. The Vice-Chairperson shall be elected annually by the Board from the Deans who are ex officio members of the Board. The Vice-Chairperson shall have full voting rights and shall preside at meetings of the Board in the absence of the Chairperson. Upon the death, resignation, or during the disability of the Chairperson, the Vice-Chairperson shall perform the duties of the Chairperson for the remainder of the Chairperson's term or until his or her replacement shall have been named or until the disability ends, whichever first occurs.

Section 4. Secretary-Treasurer. The Secretary-Treasurer shall be the custodian of all books, papers, documents, and other property of the Board, including money. He or she shall keep a true record of the proceedings of all meetings of the Board. He or she shall attend, along with the Chairperson, to the business of the Board and shall keep an accurate record of all monies appropriated to and expended for the use of the Board. He or she shall assist in the preparation of correspondence, notices, policy statements, and opinions of the Board, as directed. While the Secretary-Treasurer shall be primarily responsible for the aforesaid duties, he or she may delegate the same to and be assisted by the Executive Director.

Article IV

Nomination and Election of Officers

The Board shall annually elect its officers from its regular membership to serve a one-year term, said term to run from July 1 to June 30, immediately following the Board's annual meeting held in the summer.

Article V

Meetings

Section 1. Meetings of the Board shall be at such time and place as the Chairperson may determine or upon written request of three members. The Board shall, in any event, meet no less than four times annually and shall meet for elections and other purposes at the annual meeting held in the summer. Notices of all meetings shall be given at least seven days in advance thereof. Notice shall include the time and place of said meeting.

Section 2. The members of the Board present, not less than seven, shall constitute a quorum.

Section 3. All binding action of the Board shall be by a majority vote of the members present and voting.

Article VI Committees

Section 1. There shall be an Executive Committee composed of the Chairperson, Vice-Chairperson, Secretary-Treasurer, and one additional member of the Board to be designated by the Chairperson. The Executive Committee shall have general supervisory charge of the affairs of the Institute in the interim between meetings of the Board, subject to the general policy guidelines which may be established by the Board.

Section 2. It shall be the privilege of the Chairperson to name such committees as shall from time to time be necessary to further the aims and goals of the Board. Further, the Board may, in its judgment and discretion, establish standing committees where the need appears. Membership of the committees shall be fixed by the Chairperson and shall be rotated annually unless otherwise decided by the Board.

Article VII Duties and Power of the Board

The Board shall be the governing body of the Institute of Continuing Judicial Education of Georgia. It shall formulate policy, explore and secure sources of funding, and provide such supervision and administration as necessary, in order that the Institute carry out its responsibility for continuing judicial education.

Article VIII Miscellaneous Provisions

Section 1. No salary or compensation shall be paid to any officer or member of the Board.

Section 2. Members shall receive, when funds are available, those actual and necessary expenses in carrying on the work of the Board.

Section 3. These bylaws may be amended at any meeting of the Board where the members have been given ten days previous notice in writing by a majority vote of the members of the Board present and voting. They shall become effective upon the approval of the Judicial Council and the Supreme Court.

SUPREME COURT OF THE STATE OF GEORGIA
Clerk's Office, Atlanta

I certify that the above is a true extract from the minutes of the Supreme Court of Georgia.

Witness my signature and the seal of said court hereto affixed the day and year last above written.

 . Clerk