

From: council discussion [mailto:ALCOUNCILPLUS@MAIL.ABANET.ORG] **On Behalf Of** Randolph May

Sent: Tuesday, September 26, 2006 9:14 AM

To: ALCOUNCILPLUS@MAIL.ABANET.ORG

Subject: Greetings from the Ad Law Section Nominating Committee

Greetings— We want to let everyone know that the Ad Law Section's Nominating Committee for this year is constituted and ready to get to work.

The offices to be filled this year and for which the Nominating Committee will be proposing nominations to the Council are the following:

Vice-Chair: Under our bylaws, the Vice-Chair succeeds to the position of Chair-Elect and then Chair.

Council Members: There are four Council Member positions to be filled. Council members serve three-year terms.

Ex Officio Members: Under our bylaws the Chair appoints, with the advice and consent of the Council, the following ex officio members to the Council for one year terms: A member from the executive, legislative, and judicial branches of the federal government, and a member who is an Administrative Law Judge and a member for State Administrative Law. By tradition, these ex officio members often serve more than one year terms by reappointment of the Chair. When vacancies occur, it has also been the tradition of the Section for the Nominating Committee to recommend candidates to fill these positions, and it is our understanding that a new member for the judicial branch will succeed Judge A. Raymond Randolph, who will have served the normal three year term. The Committee will suggest candidates to fill this position and any others that may occur.

The Nominating Committee will propose a slate for the above positions at the Spring Meeting, which this year will be held May 18-20 in Austin, Texas. We know that is a ways off, but we are writing now so you can begin to think about persons who you think would be excellent candidates to fill these positions, including yourselves, of course. There is an important restriction in our bylaws to note: No one can be elected to fill the Vice Chair or Council Member positions who have not been a member of the Section throughout the year in which an election is held. And, of course, in addition to looking at previous contributions to the Section's work and well-being, which is always an important factor, the Committee will also consider the desirability of selecting a slate that, when viewed in connection with the entire Council, achieves a diversity of backgrounds, experiences, and philosophical perspectives.

Section Representative to the Board of Governors: Every ten years the Ad Law Section gets one of the six seats on the ABA Board of Governors designated for the Sections. This is the year in which the Ad Law slot is filled for a three-year term beginning at the 2007 Annual Meeting and ending in 2010. While the Board of Governors Nominating Committee technically makes this nomination and while any Section member may petition to be nominated, historically the BOG nominating

committee adopts the Section Council's recommendation as to who should fill this position. The Ad Law Section Nominating Committee will recommend to the Council a person to fill this position. Unlike the other positions, the Section's recommendation must be to the Board of Governors in January, so the Committee intends to make its recommendation to the Council in December. Therefore, if you wish to suggest someone's name for consideration, or to be considered yourself, for this position on the BOG, please let us know no later than November 1. (Please note as stated above that any member of the Section who wishes to be considered by the BOG nominating committee may file a petition signed by 25 or more ABA members by January 12, 2007.) This probably goes without saying, but we will say it anyway: Service on the BOG is very time-consuming, and anyone who is interested in this position should have in mind the heavy time commitment required.

We intend to be around as much as possible at the Fall Conference meeting to receive any early thoughts you may have, and all of us will make every effort to attend the ABA Mid-Year meeting on February 9-11 in Miami. We will be available in Miami to receive your input and also to interview candidates who wish to meet with the Committee.

Of course, we are available and eager to have your ideas and suggestions at any time, which is why we are sending this message now. So do not be bashful about contacting us.

Sincerely,

Randolph J. May

Chair, Nominating
Committee
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From: council discussion [mailto:ALCOUNCILPLUS@MAIL.ABANET.ORG] **On Behalf Of** Randolph May
Sent: Tuesday, October 03, 2006 2:53 PM
To: ALCOUNCILPLUS@MAIL.ABANET.ORG
Subject: FW: Greetings from the Ad Law Section Nominating Committee--Ad Law BOG Section Representative Timetable

Hello—Earlier today Kim Knight forwarded me the message copied in below concerning the December 1 date by which the Ad Law Section should transmit to the Section Officers Conference our Section's nominee's name for the Board of Governors position. In my September 26 message, also below, I had the Council making its decision sometime during December, but now the Nominating Committee must do its work a bit earlier. I want to alert you to the altered decision-making schedule based on this latest information. While the Nominating Committee will still receive expressions of interest up to the November 1 date noted in my September 26 message, earlier is better.

Thanks, and best regards.

Randy

Randolph J. May
President
The Free State Foundation

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From: Gray, Lametrea
Sent: Monday, October 02, 2006 4:19 PM
To: Knight, Kimberly; Kaminski, Shawn
Cc: japatterson@fulbright.com
Subject: Section Nominations to the Board of Governors

Kim and Shawn:

According to the Chart reflecting the order of rotation for service on the Board by Section representatives, your Section will be represented on the Board beginning at the close of the Annual Meeting in 2007. This is a reminder that your Section will need to make its selection by December 1 and transmit the nominee's name to SOC Chair Tony Patterson, with a copy to me. Your selection will then be certified (according to the *SOC Rules of Procedure, Section 3.03*) and transmitted in writing to the ABA Secretary and to Section representatives on the ABA Nominating Committee.

Thanks.

Lametrea M. Gray
SOC Director

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