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AMERICAN BAR ASSOCIATION
MEMORANDUM

**Standing Committee on
Constitution and Bylaws**
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TO: Members of the House of Delegates
Section and Committee Chairs
Presidents and Executive Directors of
Entities Represented in the House
of Delegates

FROM: James R. Silkenat, Chair
Standing Committee on Constitution and Bylaws

SUBJECT: Open Hearing at 2007 Midyear Meeting

DATE: January 12, 2007

The Standing Committee on Constitution and Bylaws will hold an open hearing in conjunction with the 2007 Miami Midyear Meeting on **Saturday, February 10, 2007, from 10:00 a.m. to 10:30 a.m., in Orchid A, Terrace Level, at the Hyatt Regency Miami Hotel.** The purpose of this hearing is to meet informally with Association members who may be considering the submission of proposals to amend the Constitution or Bylaws at the 2007 Annual Meeting in San Francisco, California.

If your entity is considering a proposal to amend the Constitution or Bylaws, you are invited to attend the hearing. For those unable to attend the hearing, written statements can be submitted to the Committee's staff liaison, Rochelle E. Evans, at the American Bar Center in Chicago no later than **Wednesday, February 7, 2007.** All written statements will be placed on the Committee's agenda for discussion. The Committee is prepared to assist sponsors of proposals in drafting amendments that achieve the purpose and effect desired by the sponsor while maintaining consistency of style with the Association's governing documents.

The Committee will meet again in April 2007 during its Spring meeting to consider proposals filed by the **March 16, 2007 filing deadline.** Interested persons are welcome to participate in the meeting via telephone conference or submit written statements for the Committee's agenda. Please contact Rochelle E. Evans at evansre@staff.abanet.org at 312/988-5157 for further details.

cc: Armando Lasa-Ferrer
Section and Committee Staff Liaisons
Marina B. Jacks
Alpha M. Brady
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