

**ABA LAW STUDENT DIVISION
2008 ANNUAL MEETING – AUGUST 7-12, 2008**

ELECTION AND PROXY GUIDELINES

CERTIFICATION OF ASSEMBLY DELEGATES AND PROXY INFORMATION

The Assembly is the policy making body of the Division, which convenes once a year during the Division's portion of the ABA Annual Meeting. Members of the Assembly (Assembly Delegates) debate and vote on resolutions relating to legal education and the legal profession. Assembly Delegates also elect the Division's three delegates to the ABA House of Delegates.

Assembly membership is comprised of two principal delegates—the ABA Representative and the SBA President—from each ABA-approved law school. The principal delegates must be current ABA Law Student Division members, (dues paid in full) in order to be certified as Assembly Delegates. A principal delegate who is not a member, but wishes to vote in the election and in the Assembly, must join the ABA in order to be certified. Otherwise, he/she may proxy his/her vote to another law student from his/her school, provided the law student is a fully paid member of the ABA Law Student Division. The proxy holder must present signed written authorization from the principal delegate, preferably on school letterhead, in order to be certified.

SAMPLE PROXY LETTER LANGUAGE

I, {principal delegate's name}, {title: ABA Representative or SBA President} of the {official law school name} and a principal delegate in the Assembly of the American Bar Association Law Student Division, in accordance with ABA Law Student Division Governing Rules, hereby designate as my proxy {name of student to whom proxy is given}, to cast my vote(s) at the Annual Meeting, in New York City, New York, to be held August 7-12, 2008.

{Signature and date}

DELEGATE CERTIFICATION

Certification of Assembly Delegates will take place at the Division's registration desk beginning on Thursday, August 7 at 8:00 a.m. through 10:00 a.m. on Saturday, August 9. The Law Student Division Assembly begins promptly at 2:00 p.m. on Saturday. Assembly Delegates should arrive by 1:30 p.m. so their credentials may be checked prior to being admitted to the voting floor.

Note: Each member of the Division's Board of Governors attends the Assembly, with the right to make or debate any motion, but shall not vote unless he/she is a certified Assembly Delegate.

ELECTION OF THE DIVISION DELEGATES TO THE ABA HOUSE OF DELEGATES

Certified Assembly Delegates who wish to participate in the election of the three Division Delegates to the ABA House of Delegates should proceed to the Election Polling Table at the New York Marriot Marquis Hotel between 2:00 p.m. and 6:00 p.m. on Friday, August 8 and from 8:00 a.m. to 10:00 a.m. on Saturday, August 9. Certified Assembly Delegates must sign in with the election judges in order to receive a ballot. Certified Delegates may cast votes for up to three delegates. Polls will close promptly at 10:00 a.m. on Saturday, August 9. Election results will be announced during the Assembly.

DELEGATE CERTIFICATION

Certification of Assembly Delegates will take place at the Division's registration desk during the following hours:

Thursday, August 7
8:00 a.m. to 6:00 p.m.

Friday, August 8
8:00 a.m. to 6:00 p.m.

Saturday, August 9
8:00 a.m. to 12:00 Noon

**LAW STUDENT DIVISION ELECTION POLLS
HOURS**

Friday, August 8
2:00 p.m. – 6:00 p.m.

Saturday, August 9
8:00 a.m. – 10:00 a.m.

Note: Only certified SBA Presidents and ABA Representatives or their certified proxies, who are members of the ABA Law Student Division, are eligible to participate in the election.

QUESTIONS

For questions regarding the election or how to proxy your vote, contact Patricia Brennan, ABA Law Student Division Director at pbrennan3@staff.abanet.org.

For information on the Annual Meeting or the activities of the ABA Law Student Division in New York City, contact Peggy Pissarreck, ABA Law Student Division Assistant Director, at pissarm@staff.abanet.org.