



SUPREME COURT OF GEORGIA

Atlanta April 13, 2017

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

The Court having considered the 2017-2 Motion to Amend the Rules and Regulations for the Organization and Government of the State Bar of Georgia, it is ordered that new Part XVI – Institute of Continuing Legal Education of the State Bar of Georgia, be approved effective April 13, 2017, to read as follows:

PART XVI

INSTITUTE OF CONTINUING LEGAL EDUCATION OF THE STATE BAR OF GEORGIA

Rule 16-101. Preamble and Establishment of the Institute of Continuing Legal Education.

Pursuant to an agreement executed on December 30, 2016, between the Institute of Continuing Legal Education in Georgia, an unincorporated Georgia nonprofit association, and the State Bar of Georgia Foundation, Inc. a Georgia nonprofit corporation, the Institute of Continuing Legal Education of the State Bar of Georgia (“ICLE”) is hereby established as a program of the State Bar of Georgia. The purpose of ICLE is to promote a well-organized, properly planned, and adequately supported program of continuing legal education by which members of the legal profession may enhance their skills, keep abreast of developments in the law, ethics, and professionalism, engage in the study and research of the law, and disseminate the knowledge thus obtained.

Rule 16-102. ICLE Board.

(a) ICLE shall be overseen by a Board composed of 13 members, all of whom shall be members of the State Bar of Georgia as follows: the Immediate Past President of the State Bar of Georgia, seven members of the State Bar of Georgia appointed by the State Bar of Georgia President with the approval of the State Bar of Georgia Board of Governors, and one member from each of the American Bar Association (“ABA”) accredited law schools operating in the State appointed by the dean of the respective law school. Each Board member shall serve for three years with the terms staggered so that the terms of approximately one-third of the members expire each year. No State Bar of Georgia member may serve more than two full terms except that such a member appointed to fill a vacancy may fill the unexpired term of the member replaced in addition to two full terms, if reappointed. There shall be no term limits for the ABA accredited law school members.

(b) All members of the predecessor ICLE Board of Trustees will be eligible for appointment to serve on the ICLE Board described herein. The State Bar of Georgia President shall appoint seven members to the ICLE Board in staggered terms. Each of the deans of the ABA accredited law schools operating in Georgia shall name one Board member to serve a three-year term. Each year thereafter, the incoming Bar President and the deans of the ABA accredited law schools shall appoint or reappoint members as necessary to fill the seats of those members with expiring terms. The Immediate Past President of the State Bar of Georgia shall serve a one-year term.

(c) The Board shall meet in conjunction with each regularly scheduled meeting of the State Bar of Georgia Board of Governors. The Chair or any seven members of the Board, which must include at least one ABA accredited law school member, may call a special meeting of the Board at a time and place convenient to the Board and upon conditions described in the Internal Operating Procedures of the Board.

(d) At the first meeting after July 1 of each year, the Board shall elect a Chair, Vice-Chair, and such other officers, as it deems necessary. No Board member may serve as Chair for more than two consecutive terms.

(e) Seven Board members, including one ABA accredited law school member, shall constitute a quorum of the Board. The act of a majority of the members present at a meeting at which a quorum is present shall be the act of the Board. The Director of ICLE shall attend meetings of the Board and shall serve as Secretary to the Board but shall have no vote.

(f) No compensation shall be paid to members of the ICLE Board for their service.

(g) A Board member may be removed from the Board for failure to attend meetings or for other good cause as defined in the Internal Operating Procedures of the Board. The vacancy shall be filled by the original appointing authority.

Rule 16-103. Powers and Duties of the ICLE Board.

The ICLE Board shall have the following powers and duties:

- (a) to prepare a proposed budget for the annual operation of ICLE;
- (b) to develop policies and Internal Operating Procedures for the operation of the Board;
- (c) to recommend topics and speakers to the Director for continuing legal education (“CLE”) programs to be sponsored by the State Bar of Georgia or its Sections;
- (d) to review qualifications for proposed speakers;
- (e) to encourage CLE programming by the Sections of the State Bar of Georgia;
- (f) to review evaluations from CLE programs; and

(g) to submit an annual report to the State Bar of Georgia Board of Governors describing ICLE's activity for the year, including programs presented, attendance, and income generated from each program.

Rule 16-104. Director.

The Executive Director of the State Bar of Georgia, with the advice and consent of the ICLE Board, shall hire a Director for ICLE and shall serve as the immediate supervisor of the Director. The Director shall oversee the day-to-day operations of ICLE.

Rule 16-105. Finances.

(a) ICLE shall fund its operations from the fees that it charges for CLE programs and may use any of its surplus funds to fund the purpose of ICLE. Its funds and accounts shall be maintained by the State Bar of Georgia separately from other funds or accounts of the State Bar of Georgia. The State Bar of Georgia, after consultation with the ICLE Board, may charge ICLE for its costs in housing and administering ICLE as determined by the State Bar of Georgia Board of Governors.

(b) The Board shall provide a financial report to the State Bar of Georgia Board of Governors at each of its meetings and shall provide an audit report to the State Bar of Georgia Board of Governors at the Annual Meeting each year.

Rule 16-106. Staff Liaison.

The Office of the General Counsel for the State Bar of Georgia shall serve as legal advisor for the Board and for the ICLE program.

I hereby 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.

Theresa A. Barnes Clerk