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1 Rule 14-206. Officers.

(a) President. The president-elect shall automatically succeeds to the office
of president pursuant to Article 1, Integration and Management.

4 (b) President-elect; qualifications; voting procedures.

(b)(1) A lawyer commissioner who wishes to be considered as a candidate
or a commissioner who wishes to recommend the name of another lawyer in
good standing on active status to be considered as a candidate shall-<u>must</u>
notify the Board in writing no later than January 42. The Board also may
consider additional candidates at its discretion.

(b)(2) The Board shall-must nominate at least one candidate to run for the office of president-elect from among the names submitted to the Board as set forth above. The Board, by vote, shall-must nominate those running for the office of president-elect at a regularly scheduled meeting. Balloting for nomination to run for the office of president-elect shall-will be by secret ballot except that commissioners not in attendance at the meeting may submit their vote in writing to the president or executive director.

(b)(3) A lawyer elected president-elect <u>shall</u>-succeeds to the office of president and <u>shall then</u> serves as president with authority to represent the Bar and preside at all meetings of the Board and the Bar even though the presidentelect may not be serving in a term as an elected commissioner. A president and president-elect who are not elected commissioners have the authority to vote on matters brought before the Board. In the event of a tie vote, the matter at hand shall fail to pass.

(b)(4) Ballots shall will be provided to all active members lawyer licensees of
the Bar containing the alphabetized names of the candidates. The ballots shall
will be provided electronically via email, and if by mail, mailed to active

27 members lawyer licensees at their email address on record with the Bar 28 business mailing address at at least 15 days prior to the date on which the 29 election closes, date on which ballots will be counted. In the event that <u>lf</u> - there 30 is only one candidate for the office of president-elect, the ballot shall will be 31 considered as a retention vote and a majority of those voting shall will be 32 required to reject the sole candidate.

- (b)(4)(A) The ballot, together with a ballot envelope and a cover envelope
 in which the voting member shall identify himself or herself, shall be included if
 the ballot was mailed.
- (b)(4)(BA) Ballots shall must state the date upon which they are due and be
 submitted shall be returned so as to reach the Bar offices, whether by mail, in
 person or electronically no later than 59:00-59 p.m. Mountain Time on the day
 prior to the date ballots will be counted. Balloting shall close at 5:00 p.m. the day
 the election closes.
- 41 _(b)(4)(C) The candidates may submit in writing the names of two persons to
 42 act as ballot counters, and arrange to have counters at the Bar offices or such
 43 other place as the executive director shall determine on the date and time for
 44 counting ballots.
- (b)(4)(D) The executive director shall designate the time, date and place for
 the counting of ballots, and shall arrange for the counting for those ballots not
 cast electronically.

(b)(4)(EB) The successful candidate shall-will be notified by the president
Executive Director. The President who shall-must then call a meeting of the
Board prior to the end of the annual meeting for the purpose of reorganizing the
Board. Public announcement of election results shall-will be made at the
discretion of the president.

(b)(4)(FC) The term of the new president-elect shall will begin when he or
she is seated at the reorganization meeting of the Board.

(b)(4)(GD) If any day or date set forth above shall falls on a Saturday,
Sunday or holiday, the act required or time fixed shall will occur on or run from
the next working day.

(b)(5) If there is a dispute as to the validity of the election it shall will be 58 resolved by the Board at its first meeting after the election. Any Board member 59 involved in the dispute shall-will not be entitled to vote. The executive director 60 shall-must give written notice to each candidate of the hearing on the contested 61 election and each candidate shall will have the right to be personally present, 62 to be represented by counsel and to present proof at such the hearing. The 63 Board shall have has the right to examine the ballots and to inquire into their 64 validity and into all matters germane to the election and dispute. 65

(b)(5)(A) The Board may designate a committee from among its members to
hear disputed election matters, but decisions of the committee shall-will not be
effective until approved by the Board. In every contested election hearing, the
Board shall-will have the right to prescribe rules and regulations for the
conductreview or hearing.

71 (b)(5)(B) The decision of the Board shall be is final.

(c) Seating new commissioners and officers. The reorganization meeting of
the Board shall-must be called to order by the outgoing president. He or she
shall-must first conduct any unfinished business to come before the existing
Board. Thereafter, the newly-elected commissioners who have been found
qualified and declared elected shall-must be seated as members of the Board.
The outgoing president shall-must recognize and seat the new president and
president-elect.

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(d) Terms of office. The terms of office of the president and president-elect
shall-must run concurrently and shall-must begin at the commencement of the
annual convention and run until their successors have been seated.
Notwithstanding the running of the president's term of office, all official functions
of the annual convention shall-must be presided over by the outgoing president.

(e) Duties and temporary absences. The president shall-must preside at all
meetings of the Bar and of the Board, and in the event of any temporary
absence, the president-elect shall-must perform the duties of the president. The
president shall-must represent the Bar at all appropriate functions and shall
must perform such other duties and otherwise represent the Bar and the Board
as directed by the Board.

(f) Vacancies. A vacancy occurs in the office of president or president-elect 90 by reason of death, resignation, incapacity, retirement, removal, change of 91 residence from Utah, or upon the incumbent ceasing to be an active member 92 lawyer licensee of the Bar in good standing. A vacancy shall must be filled by 93 the Board from among its members upon by a majority vote by secret ballot of 94 the remaining Board members. Commissioners not in attendance at the 95 meeting may submit their vote in writing to the executive director. If a vacancy 96 occurs in the office of president-elect a president-elect shall-must be nominated 97 and stand for election under Article 1, Integration and Management and 98 paragraph (b) above. 99

(g) Removal. The president or president-elect may be removed from officeby:

(g)(1) the vote of nine of the current voting commissioners at a meeting of
 which advance notice of the removal vote is given as provided in 14-204(a)(2),
 provided that commissioners not in attendance at the meeting may submit their
 vote in writing to the executive director; or

(g)(2) the vote of a majority of the active members-lawyer licensees of the
Bar-voting in a special election held for the purpose of consideration of removal.
Ballots shall-must be emailed, first class, 20 days after the filing of a petition
calling for removal signed by 10% of the active members-lawyer licensees of
the Bar. Ballots shall be are due 17 days after emailing and the results tabulated
and announced not more than 45 days after the filing of the petition.