

1 | **Article 1. General.**

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3 | **Rule 5-101. ~~The~~ Board of Appellate Court Judges.**

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5 | **Intent:**

6 | To establish the Board of Appellate Court Judges.

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8 | To establish the procedure of the Board in the conduct of Board meetings.

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10 | **Applicability:**

11 | This rule shall apply to the Board of Appellate Court Judges.

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13 | **Statement of the Rule:**

14 | (1) **Establishment.** There is established a Board of Appellate Court Judges.

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16 | (2) **Membership.** Members of the Board shall be the members of the Court of Appeals and the  
17 | members of the Supreme Court

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19 | (3) **Chair and vice chair.** The Chief Justice of the Supreme Court and the Presiding Judge of  
20 | the Court of Appeals shall alternate as the Chair and Vice Chair of the Board and shall alternate  
21 | presiding over the meetings of the Board.

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23 | (4) **Meetings.**

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25 |        **(4)(A)** The Board shall meet a minimum of three times a year to transact any business  
26 |        that is within its jurisdiction.

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28 | ~~(45)~~**(B)** The Board shall act by majority vote. All members of the Board have the right to  
29 | vote.

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31 | **(4)(C)** A quorum from both the Supreme Court and the Court of Appeals is required for a  
32 | Board meeting. A quorum for the Supreme Court is at least three members and a  
33 | quorum for the Court of Appeals is at least four members.

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35 | ~~(46)~~**(D)** Board meetings shall be conducted in ~~accordance with Robert's Rules of~~  
36 | ~~Order~~ **an orderly and professional manner** and are not open and public meetings.

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38 | *Effective ~~December 16, 2019~~November 1, 2021*