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Amendments to Articles of Association

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AMENDMENT TO ARTICLES OF ASSOCIATION

A resolution to amend Article VII, Section 2, of the Articles of Association was adopted. The section as amended is as follows:

Section 2. The Board of Managers shall have the power to remove from office any officer or committeeman who has removed from the State or who shall have been guilty of immorality or misconduct in his relations to the Association or to his profession, or *who shall fail, without valid excuse, to perform his duties as such officer or committeeman.*

AMENDMENTS TO BY-LAWS

A resolution to amend Article V, Section 1, of the By-Laws was adopted. The section as amended reads as follows:

Section 1. This Association shall have the following standing committees:

1. Jurisprudence and Law Reform.
2. Legislation.
3. Legal Education.
4. Membership.
5. Illegal Practice of Law and Grievances.
6. Necrology.
7. American Citizenship.
- *8. Criminal Jurisprudence (new).
9. Nominating.
10. Young Lawyers.
- *11. Administrative Law (new).
- *12. Canons of Ethics (new).
- *13. Judicial Selection and Tenure (new).
- *14. Amendments to Bankruptcy Act (new).
15. Integration of the Bar (new).

A resolution was adopted to amend Article XII of the By-Laws to read as follows:

XII. *Committee on Criminal Jurisprudence.*

The Committee on Criminal Jurisprudence shall consist of five (5) members. Its duties shall be to study the laws of this and other States concerning criminal offenses and criminal procedure; to consider and, at its option, recommend modifications thereof to the end that the criminal laws shall be sufficient and effective and the procedure for enforcing them reasonable, fair, adequate and expeditious.

* Now standing committees.

Resolutions adopting five new Articles of By-Laws and designated XII C, XII D, XII E, XII F, and XII G were passed. These new Articles of By-Laws are as follows:

XII-C. Committee on Administrative Law.

The Committee on Administrative Law shall consist of five (5) members. It shall be the duty of this Committee to be informed upon the functions, powers, duties and official conduct of administrative boards and tribunals; to consider administrative laws, their enforcement and their effect upon the public welfare; to recommend to the Association from time to time such modifications or amendments of administrative law as deemed appropriate for the general welfare and particularly with respect to the fundamental and traditional separation of the powers of government.

XII-D. Committee on Canons of Ethics.

The Committee on Canons of Ethics shall consist of five (5) members, whose duties it shall be to consider, and propose from time to time, modifications of or additions to the canons of ethics for lawyers and judges; to receive and render opinion upon any question of ethics that may be presented to it by any member of the Association.

XII-E. Committee on Judicial Selection and Tenure.

The Committee on Judicial Selection and Tenure shall consist of five (5) members. It shall be the duty of the Committee to cooperate with the Judicial Council in such manner as the Council desires on the question of the non-partisan election of judges.

XII-F. Committee on Amendments to Bankruptcy Act.

The Committee on Amendments to Bankruptcy Act shall consist of five (5) members whose duties it shall be to consider the bankruptcy laws of the United States, amendments thereto and changes therein; to make report and recommendation at the Mid-Winter and Annual meetings of the Association.

XII-G. Committee on Integration of the Bar.

The Committee on Integration of the Bar shall consist of five (5) members. It shall be the duty of this Committee to be informed upon the subject of the Integration of the Bar, and its operation in sister States; to formulate plans of action to accomplish it in Indiana, and to cooperate with other committees of the Association as directed by the Board of Managers.

A resolution was adopted amending Article V, Section 3, of the By-Laws. The section as amended reads as follows:

Section 3. Except as herein otherwise provided, all committees shall be appointed by the President by and with the advice and consent of the Board of Managers and within thirty (30) days after the Annual Meeting. Committees appointed immediately after the Annual Meeting in 1938 shall be equally

divided as nearly as possible between members designated as appointees for one year, and members designated as appointees for two years, respectively; and thereafter upon the expiration of the term of any committee member, his successor shall be appointed for two years; provided, this provision shall not apply to the Committee on Jurisprudence and Law Reform, and provided further, that as to committees made up of District Chairmen and District Committeemen for the several counties and certain cities of the state, it shall apply only to the District Chairmen. The Secretary shall promptly notify the members of the various committees of their appointment.

A resolution for the creation of a new special committee was adopted and is as follows:

Be it resolved, that there be created a special committee, to serve until the next Annual Meeting, consisting of a member in each Congressional District, to be known as the Committee on the Defense of Liberties Vouchsafed by the Bill of Rights. It shall be the duty of said committee to take such steps as it deems proper to ascertain and make public what it believes to be the facts whenever there appears to have been any substantial violation of rights vouchsafed by the Bill of Rights of the Constitution of the United States or the Constitution of Indiana, and to take such steps as it may deem proper, with the approval of the Board of Managers, in the defense of such rights in instances which otherwise might go undefended or lack adequate public presentation, to cooperate with appropriate committees of the American Bar Association and other Bar Associations, and to do such other things as may be necessary or proper and are authorized by the Board of Managers, and to report at the next Annual Meeting of the Association.