

Policy No.: 1-11: General Counsel to the Federal Bar Association

Approved By: Board of Directors

Date Approved: May 13, 2013

Date Effective: May 13, 2013

Policy:

The President may, in his or her discretion, appoint a member of the Federal Bar Association in good standing, to serve as General Counsel to the Association. The General Counsel shall provide legal advice and counsel to the Association as requested by the President and shall perform such other duties as shall be assigned. The General Counsel shall not issue any opinions or advice unless requested by the Board of Directors.

The General Counsel shall serve as an *ex officio*, non-voting member of the Board of Directors and shall attend meetings of the Board of Directors, in both regular and Executive Session, in order to provide legal advice and counsel.

The General Counsel may serve as parliamentarian during all meetings of the National Council and shall advise the National Council and the President or presiding officer on all matters of procedure regarding (a) the conduct of the meeting and (b) the business brought before the National Council.

The General Counsel shall provide such other legal advice and counsel as may assist the Federal Bar Association in its operations and service to its membership. Requests for legal advice or counsel initiated by FBA members shall be directed to the President, and shall be subject to approval of the Board of Directors, before the General Counsel may provide such other legal advice and counsel.

Purpose:

The purpose of this policy is to define the role of General Counsel under the governance of the Federal Bar Association.

Change Notice: Amended 9/14/2017