



Federal Bar Association

ACTIONS OF THE BOARD OF DIRECTORS FY2021

October 1, 2020 Meeting

- Adopted a resolution that authorizes and empowers the Executive Director, President, and Treasurer to act, give instructions, access information, use Bank's services, perform transactions, enter into agreements, and delegate authority on behalf the operational account of the Federal Bar Association at SunTrust/Truist Bank
- Approved FY2021 committee appointments
- Approved the appointment of Daniel J. Donnellon as Vice President of the Sixth Circuit to replace Glen McMurry upon his resignation
- Approved the American Civil Trial Bar Roundtable Resolution on Police Misconduct, Civil Rights and Racism

November 17, 2020 Meeting

- Approved the FY2021 Budget
- Approved the updated Transition and Continuity Plan
- Adopted the value proposition "Uniting the bench and bar to advance the rule of law through education, leadership, and nonpartisan advocacy."
- Approved the tagline "Voice of the Federal Bar and Bench"
- Approved the Public Sector Task Force recommendations to (1) develop public sector attorney-specific membership initiatives for chapter leadership to be used in Leadership Training and to implement chapter action plans to improve government attorney participation across all chapters; (2) form military chapters and a Military Division; (3) track government attorney membership benchmarks and chapter progress; and (4) identify public service attorney bar organizations for deeper FBA relations.
- Approved the Judiciary Division's Bylaws changes

January 22, 2021 Meeting

- Approved the Judiciary Division's proposal to amend the Constitution and Bylaws to make Article I judges who are nominated by the president and confirmed by the Senate eligible for honorary membership and to allow automatic honorary membership for eligible judges.
- Disapproved the Senior Lawyers Division's proposal to amend the Bylaws to lower the age eligibility requirement for division membership from 55 to 50.
- Authorized the Executive Director to apply for a Paycheck Protection Program loan.
- Approved the recommendation of the Government Relations Committee to add "Federal Court Electronic Records and PACER Reform" to the Issues Agenda: The Federal Bar Association is committed to public access to our federal courts and the

use of information technology to make court records as freely available as possible, without unduly shifting the financial burden upon the courts and those seeking access to justice.

- Approved Revised Policy 1-17: UN ECOSOC (addition of program administration and grounds pass application procedures).
- Approved the request of the LGBT Law Section to change its name to the LGBTQ+ Law Section and the section's revised Bylaws.
- Approved the recommendations of the Governance Task Force to modify the national governance model to allow for effective and accessible leadership and administration.
- Approved referring to the Constitution, Bylaws, Rules and Resolutions Committee a proposal based on the approved recommendation of the Nominations and Elections Task Force to change the ABA delegate position from an elected position to the responsibility of the GRC Chair or his or her designee.
- Approved the recommendations of the Younger Lawyers in Court Task Force to begin the formal recruitment of judges to adopt model orders and participate in tracking program and to collaborate with the Administrative Office, Federal Judges Association, and United States Magistrate Judges Association.

March 15, 2021 Meeting

- Authorized the President to communicate with the FBBC regarding significant reorganization to effectuate the recommendations by real estate professionals and outside counsel.

March 18, 2021 Meeting

- Approved a one-year postponement of requesting bids for host chapters and locations for the 2025 Convention per Policy 7-1.
- Adopted a corporate resolution per the request of the Small Business Administration that provides the details of the board's July 20, 2020 action to accept an Economic Injury Disaster Loan and to authorize the Executive Director to sign the loan closing documents.
- Accepted the report of the Audit Committee and approved the audited September 30, 2020 Year-end Financials
- Approved the recommendation of the Government Relations Committee to seek "partner" status in the Global Forum on Law, Justice and Development
- Approved the creation of the Peter J. Mazza Outstanding Federal Lawyer Award
- Authorized the Executive Director to explore possible sites for the national headquarters
- Referred to the Constitution, Bylaws, Rules and Resolutions Committee a proposal to implement board-approved recommendations of the Nominations and Elections Task Force

April 5, 2021 Email Vote

- Approved the Qui Tam Section's request for a Policy 9-3 waiver

June 11, 2021 Meeting

- Approved the Roanoke Chapter's request to change its name to the Western District of Virginia Chapter
- Approved the Criminal Law Section's request for a Policy 9-3 waiver
- Approve the Civil Rights Section's bylaw amendments
- Approved the revised Policy 1-15: Endorsements and Advocacy of Public Policy Positions
- Approved extending the strategic plan for one additional year until 2024
- Approved the two constitution and bylaws proposals on governance and nominations and elections and approved the CRR Committee's recommendation to present the two proposals to the National Council in one report pursuant to a single motion
- Adopted Policy 1-22: Governance Implementation, which will become effective upon the approval by the membership of proposed amendments to the constitution
- Approved the Social Security Law Section's request for the FBA to sign on to the fee cap increase letter and to add the "Representative Fee in Social Security Disability Insurance and Supplemental Security Income Claims" to the Issues Agenda
- Approved the 2021-2022 Issues Agenda
- Approved extending an employment agreement to Stacy King to continue her service as executive director
- Elected Bruce L. Moyer to honorary membership in honor of his conspicuous service to the Association

August 11, 2021 Meeting

- Disapproved the Senior Lawyers Division's proposal to amend the Bylaws to amend the eligibility requirement and approved offering a counter proposal to create a task force to further study the issue in conjunction with the strategic plan (align section and division operations with best practices and effective administration)
- Approve the FBA Statement and Appendix to the Commission on the Supreme Court of the United States

September 23, 2021 Meeting

- Approved an updated Transition and Continuity Plan
- Approved the creation of the Honorable Constance Baker Motley Diversity, Equity, and Inclusion Young Member Essay Writing Competition
- Approved a revised Diversity Statement
- Approved FY2022 committee appointments
- Adopted a resolution that authorizes and empowers the Executive Director, President, and Treasurer to act, give instructions, access information, use Bank's services, perform transactions, enter into agreements, and delegate authority on behalf the operational account of the Federal Bar Association at SunTrust/Truist Bank
- Approved the FY2022 Budget