

BYLAWS OF THE PUBLIC UTILITY LAW SECTION

OF THE

NEW JERSEY STATE BAR ASSOCIATION

Article I - Name and Purpose

Section 1. The Section shall be known as the Section of the Public Utility Law of the New Jersey State Bar Association.

Section 2. The purpose of this Section shall be to promote the objects of the New Jersey State Bar Association and unite more closely the members of this Association, by consideration of public utility law; holding of forums and Institutes for discussion of problems and questions relating to this subject; and recommendation of improvement of the law and procedures relating thereto.

Article II - Membership

The membership of this Section shall consist of all members of the New Jersey State Bar Association who shall signify their desire in writing, to become members of the Section.

Article III - Scope of Activities

The Section's activities shall be concerned with all phases of public utility law, and with developing programs of interest to the Association.

Article IV - Board of Consultors

Section 1. The Section shall be governed by a Board of Consultors, who shall have full power to direct the activities and affairs of the Section, subject only to the direction of the Officers and Board of Trustees of the New Jersey State Bar Association.

Section 2. The Board of Consultors shall consist of Past Chair who shall serve ex officio for a term of seven years immediately following expiration of their last term as Chair and 9 other members of the Section to be elected by members of the Section as hereinafter provided. The Consultors elected at the first annual meeting of the Section shall be divided into three classes. The first shall be elected to hold office for one year; the second class shall be elected to hold office for two years; the third class shall be elected to hold office for three years. All Consultors elected at any annual meeting thereafter shall hold office for three years and until their successors in office are elected and qualify. A Chair's term as an elected Consultor shall terminate when his successor as Chair is elected and qualified.

Section 3. The Board of Consultors shall appoint a Chair, who shall also be Chair of the Section. The other Officers, hereinafter provided for, shall also be appointed by the Board of Consultors from among the membership of the Section, including the Board of Consultors.

Section 4. The Board of Consultors may at any time by Resolution, remove any Officer during his term, and appoint a successor for the unexpired term of said office; provided, however, that a vote of two-thirds of the whole Board of Consultors shall be required for the removal of any Officer.

Article V - Officers

The Officers of the Section shall be a Chair, a Vice-Chair, a Secretary, and Assistant Secretary. Additional officers may be appointed by the Board of Consultants, if necessary. The term of office shall be one year and until their successors shall be qualified.

Article VI - Nomination and Election of Board of Consultants

Section 1. Nominations. Prior to each annual meeting of the Section, the Chair shall appoint a nominating committee of three members of the Section, not members of the Board of Consultants, which Committee shall make and report nominations to the Section for members of the Board of Consultants, to succeed those whose terms will expire at the close of the annual meeting, and to fill vacancies then existing for unexpired terms. Other nominations for such offices may be made from the floor.

Section 2. Elections. All elections shall be by written ballot, unless otherwise ordered by Resolution duly adopted by two-thirds of the membership of the Section present at the annual meeting at which the elections are held.

Article VII - Duties of Officers

Section 1. Chair. The Chair shall preside at all meetings of the Board of Consultants and generally supervise the Officers of the Section and coordinate the activities of the Section under the supervision of the Board of Consultants.

Section 2. Vice-Chair. The Vice-Chair shall assist the Chair in the activities of the Section, subject to the supervision of the Chair of the Section and the directions of the Board of Consultants. The Vice Chair shall, also, perform such other functions and activities as the Board of Consultants may direct at any time.

Section 3. Secretary: The Secretary shall be the custodian of the general records of the Section, including the Minutes of the Board of Consultants. The Secretary shall keep a true record of the proceedings of all meetings of the Board of Consultants, and report the same to the Board of Consultants. The Secretary, in conjunction with the Chair, under the direction of the Board of Consultants, shall otherwise attend generally to the business and affairs of the Section. He shall, also, keep an accurate record of all monies appropriated to and expended for the use of the Section.

Section 4. Assistant Secretary. The Assistant Secretary shall assist the Secretary and shall generally perform the duties of Secretary.

Article VIII - Meetings of the Section

Section 1. The fiscal year of the Section shall begin on the first day of July in each calendar year. The Annual Meeting of the membership of the Section shall be held in the same month as the Annual Meeting of the New Jersey State Bar Association, but in no case later than May 31. Another meeting of the membership of the Section shall be held in the same month as the Mid-year Meeting of the New Jersey State Bar Association. The aforesaid meetings shall be held in the same City where the Annual Meeting and Mid-year Meeting of the New Jersey State Bar Association are held, respectively, or another location selected by the Chair within New Jersey, with such program or order of business as may be fixed by the Board of Consultants. Fifteen days' notice of the time and place of holding such Annual and Mid-year Meetings shall be given to the membership of the Section, in such manner as the Board of Consultants may direct.

Section 2. Special meetings of the membership of the Section may be called by the Chair upon the approval of a majority of the Board of Consultors, at such time and place as the Board of Consultors may determine.

Section 3. Fifteen members of the Section, present at any regular or special meeting, shall constitute a quorum for the transaction of business. A majority vote of the members present shall bind the Section membership.

Article IX - Amendments

Section 1. These Bylaws may be amended at any meeting of the Section by a majority vote of the members of the Section present; provided such proposed amendments shall have first been approved by the Board of Consultors, and not less than 20 members of the Section are present and voting at such meeting.

Section 2. No amendments to these Bylaws, when adopted by the Section, shall take effect until approved by the Trustees of the New Jersey State Bar Association, who may also propose amendments.

Article X

This Section shall be organized and conducted in all respects subject to the Constitution and Bylaws of the New Jersey State Bar Association, and no action of this Section or its Board of Consultors shall be constructed to determine the Association's policy, nor shall any recommendations or Resolutions of the Section, be acted upon or publicized until after approval by the Association.

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