SUPREME COURT OF WISCONSIN

NOTICE

This order is subject to further editing and modification. The final version will appear in the bound volume of the official reports.

No. 07-02

In the matter of the Amendment of SCR 10.05(1) Nonresident Lawyer Representation on the State Bar of Wisconsin Board of Governors

FILED

NOV 14, 2007

David R. Schanker Clerk of Supreme Court Madison, WI

On February 5, 2007, the Board of Governors filed a petition proposing to amend SCR 10.05(1) to increase the number of State Bar governors selected by the Nonresident Lawyers Division. A public hearing was held on Monday, October 29, 2007. Thomas J. Basting, Sr., President of the State Bar of Wisconsin, presented the petition on behalf of the Board of Governors.

At the ensuing open administrative conference, the court voted unanimously to adopt the petition. Accordingly, effective the date of this order, SCR 10.05(1) is amended as follows:

SCR 10.05 Board of governors.

(1) Composition of board. The affairs of the association shall be managed and directed by a board of governors consisting of the 6 officers of the association, all of whom shall be ex officio members-at-large of the board, not fewer than 34 members

elected from the State Bar districts established under sub. (2), one member selected by the young lawyers division pursuant to its bylaws, one member selected by the government division pursuant to its bylaws, three—five governors selected by the nonresident lawyers division pursuant to its bylaws, one governor selected by the senior lawyers division pursuant to its bylaws, and three nonlawyers appointed by the supreme court for staggered two-year terms. No person appointed by the supreme court shall serve more than two consecutive full terms. rights and powers of the ex officio members of the board are the same as those of elected members. All past-presidents of the Wisconsin bar association or of the state bar of Wisconsin, the Wisconsin state delegate to the American Bar Association house of delegates and the deans of the Marquette university and university of Wisconsin law schools are entitled to floor privileges, but without voting privileges.

IT IS ORDERED that notice of this amendment of SCR 10.05(1) be given by a single publication of a copy of this order in the official state newspaper and in an official publication of the State Bar of Wisconsin.

Dated at Madison, Wisconsin, this 14th day of November, 2007.

BY THE COURT:

David R. Schanker Clerk of Supreme Court