NEW YORK STATE BAR ASSOCIATION MINUTES OF HOUSE OF DELEGATES MEETING ALBANY HILTON AT TEN EYCK PLAZA, ALBANY, NEW YORK NOVEMBER 3, 1984

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Amdursky, Amrod, Ashley, Avery, Beshar, Birnbaum, PRESENT: Blauvelt, Blewett, Block, J.P. Bracken, Britt, Brown, Chayt, Cohen, Cometa, Compson, Condon, Corrou, Cox, Dadey, Daly, Deily, DiLorenzo, Dolan, Dwyer, Elmer, Emnett, Fales, Feerick, Ferguson, Ferrucci, Field, Fitzgerald, Forger, Freedman, Furfure, Garaufis, Gellert, Geltzer, Gershon, Gilinsky, Goldblum, Greisberger, Griffin, Hackbarth, Hanna, Harris, Hart, Haskel, Headley, Heming, Hickey, Hoffman, Horan, Iovenko, E. Kessler, M.W. Kessler, Krieger, Lagarenne, Lans, Ledina, Levin, Lustgarten, MacCrate, Mahony, Malone, Markuson, McDowell, McGowan, McGraw, McKay, Meriam, H.G. Miller, S.W. Miller, Morgan, Neale, Newman, O'Connor, Offermann, Omansky, Ostertag, Pachman, Palermo, Patterson, Pauley, Pearl, Perlman, Perrin, C.W. Peterson, J.R. Peterson, Pfeifer, Place, Pruzansky, Reilly, Rice, Ritholz, Robfogel, E.T. Robinson, Rosiny, Rosner, Rubin, Rybicki, Santemma, Schiller, Schnier, Simberkoff, Smith, Spelman, Stave, Sullivan, B.I. Taylor, Thompson, Tondel, Tracy,

l. Approval of minutes of June 23, 1984 meeting. The minutes were approved as distributed.

Woodford, Yanas, Yetter, Zebrowski, Zimmer.

Trombley, Ufford, Velardi, Vigdor, Vitacco, Walsh, Whalen, White, Williams, Witmer, Wolf, Wolfe, Wood,

- 2. Report of Treasurer. Mr Yanas summarized the Treasurer's report, January 1 to September 30, 1984, copies of which had been distributed to the members of the House. He reported that an increase in expenses for computer services, coupled with previously approved expenditures for new programs, committees and staff expansion, would likely result in a modest deficit at the end of 1984 and necessitate a dues increase in 1985. Mr. Yanas noted that the income and expense figures compared favorably with those for similar periods in prior years, and advised that the Association was in sound financial condition as of September 30, 1984.
- 3. Presentation of 1985 Association Budget. Ruth G. Schapiro, Chair of the Finance Committee, summarized the significant items contained in the proposed 1985 budget, detailing the necessity for a dues increase and restructuring of the present dues categories to maintain Association programs and services at their current high quality. A motion was adopted approving the following restructured membership dues categories and increased amounts for 1985:

Sustaining members (voluntary) 175
Members admitted 9 years or more 135
Members admitted 6-8 years 90
Members admitted 2-5 years 40
•
Associate Members - Out-of-State
Members admitted 6 years or more 55
Members admitted 2-5 years 40
•
Other
Members admitted 1 year or less Free
Special 25
Law Student 5

A further motion was adopted approving the 1985 income and expense budget as proposed by the Finance Committee.

- 4. Report of President. Mr. Miller reported the following matters:
- a) Implementation of the IOLA program was proceeding smoothly, with legislation enacted to provide the program with a \$1,000,000 loan to offset start-up expenses, the issuance of a favorable ruling by the Internal Revenue Service, and the hiring of Lorna Blake as Executive Director of the program. He noted that plans were in progress to coordinate formal inauguration of the IOLA program with the Annual Meeting in January, and further encouraged participation by the members of the House of Delegates.
- b) Efforts were continuing to encourage greater minority participation in the activities of the Association, and in furtherance of this purpose he had scheduled a dinner for leaders of minority bar groups on December 6 at Fordham University.
- c) In keeping with the resolution adopted earlier in the year, the Executive Committee and the newly-formed Committee on Legislative Policy were coordinating to ensure the development of a more effective legislative program, including closer communication with the county and local bar associations.
- d) The Committee on Judicial Administration had been restructured on a departmental basis, allowing active involvement in the OCA budget process. Mr. Miller observed that this would again permit the Association to support legislative initiatives for additional judges, improved courthouse facilities and judicial salary increases.
- e) With Executive Committee authorization, the Association had joined the ABA and other interested bar groups in Successfully opposing legislation pending before the U.S. Senate

which would have substituted a federal products liability standard in place of existing state laws.

- f) The medical malpractice issue might intensify during the 1985 legislative session, depending on the result of ongoing rate increase hearings. He noted that he was coordinating with the Committee on Tort Reparations so that the Association would be prepared to deal effectively with the situation.
- g) At the September OCA-bar association meeting, he had been advised that approximately forty percent of the suggested changes had been accepted with respect to the Proposed Uniform Rules for the New York State Trial Courts, and that further amendments would be considered to any sections found impracticable after implementation. Mr. Miller indicated that on behalf of the Executive Committee, he would request that the Association be afforded the opportunity to review the revised rules before final adoption.
- h) The Special Committee on Ethics Handbook, chaired by Robert L. Ostertag, was progressing with its compilation of articles on practical ethical concerns in various substantive fields, with publication anticipated in 1985.
- i) Action Unit No. 6, chaired by Hon. Emelio Nunez, was in the process of formulating specific recommendations to alleviate the problems of excessive costs and undue delay associated with civil litigation.
- j) The Executive Committee had under consideration the formation of a separate action unit to address the problems connected with the criminal process.
- k) Charles E. Heming was coordinating the project to achieve simplification of the law and procedures in various substantive fields in cooperation with relevant sections and committees of the Association.
- 1) The Committee on Public Relations and the Committee on Courts and the Community were proceeding smoothly with their plans to conduct a "town hall" meeting during the 1985 Annual Meeting.
- m) He had met with the section leaders in October to discuss matters of administration and governance.
- n) As part of its 1985 legislative program, the Association would seek an increase in the minimum compulsory automobile liability insurance limits as previously endorsed by the House of Delegates.
- o) The Executive Committee was considering the feasibility of expanding the Association of the Bar of the City

of New York's Volunteers of Legal Services (VOLS) program beyond metropolitan New York as a means of broadening the availability of legal services.

- p) The former Committee on Senior Volunteer Lawyers was being restructured to focus more on those elements of society, such as runaways, senior citizens and the incarcerated, who were in need of legal assistance.
- 5. Memorial to Thomas A. Pritchard. Mr. Yanas presented a memorial to Thomas A. Pritchard, a past Treasurer of the Association. Upon motion duly made and seconded, the memorial was adopted unanimously. A copy of the memorial is attached to these minutes.
- 6. Report of Committee on Judicial Selection.
 Alexander D. Forger, Chair of the Committee on Judicial
 Selection, summarized an amendment to the "Guidelines for
 Evaluating Qualifications of Judicial Candidates," proposed to
 permit members of the Association's Executive Committee to serve
 on the Committee on Judicial Selection so long as they are not
 involved in the hearing of any appeals from determinations made
 by the latter committee. Following discussion, a motion was
 adopted approving the proposed revision. A copy of the
 Guidelines, as amended, is annexed to these minutes.
- 7. Report of Special Committee to Consider Adoption of ABA Model Rules of Professional Conduct. Ralph L. Halpern, Chair of the Special Committee to Consider Adoption of ABA Model Rules of Professional Conduct, summarized the process utilized by the committee in evaluating the Model Rules, and indicated that revisions would be proposed to the ABA version of several of the rules. He advised that the committee would be recommending approval of the rules in amended form by the House of Delegates for transmittal to the Appellate Divisions. Mr. Halpern indicated that the Appellate Divisions had been apprised of the status of the committee's study, and that a detailed report, including proposed amendments to the Model Rules, would be ready for circulation later in the month to House members, Association committees and sections, and county and local bar groups.

Mr. Vigdor advised that the Executive Committee had discussed the scheduling for consideration of the Model Rules and, to allow ample time for review and comment, recommended that the Model Rules be placed on the agenda for discussion only, without formal vote, at the January 1985 House Meeting. At that time, to provide for orderly consideration and debate, the House would be asked to adopt a formal procedure to govern the submission of written amendments in advance of the April meeting, at which the Model Rules would be addressed in a formal manner.

8. Report re disposition of Clients' Security Fund. Mr. Miller summarized the preliminary discussion concerning disposition of the balance remaining in the Clients' Security

Fund which had taken place at the November 1983 meeting of the House of Delegates, and the study of the matter which had been conducted by the special committee chaired by Past Association President David S. Williams. He reported that the Executive Committee, after reviewing the matter, had recommended that the fund be divided equally between the Association and The New York Bar Foundation for uses consistent with the philosophy and purposes connected with the Clients' Security Fund. Following discussion, a motion was adopted approving the following resolution:

RESOLVED that the balance remaining in the Clients' Security Fund be divided equally between the New York State Bar Association and The New York Bar Foundation with the understanding that both organizations, in expending their respective portions, shall seek to identify to the extent practicable, those studies, projects, uses or purposes which exemplify the spirit of public interest, charity and improvement of the administration of justice which were intended by the establishment of the Clients' Security Fund.

- 9. Proposed resolution governing nomination of ABA Delegates. Mr. Vigdor reviewed the discussion from the June 1984 meeting of the House of Delegates regarding proposed amendments to the resolution governing the selection of the Association's delegates to the ABA House of Delegates. He also noted that the Association had been awarded an additional four delegates by the ABA this past August. Separate motions were adopted approving the "Resolution Establishing the Procedure for the Filling of Vacancies in the Offices of New York State Bar Association Delegates to the American Bar Association House of Delegates" and further approving amendments to the "Resolution Governing the Nomination and Election of New York State Bar Association Delegates to the American Bar Association House of Delegates". Copies of the resolutions are annexed to these minutes.
- 10. Report of Chairman. Mr. Vigdor reported the following matters:
- a) The following individuals had joined the Association staff: Bradley C. Carr, Director of Communications and Public Affairs; Andrew T. Armstrong, Editor, State Bar News; C. Thomas Barletta, Director of Governmental Relations; Elizabeth M. Derrico, Director of Local Bar Services.
- b) A joint committee consisting of the members of the Special Committee on Alternatives to Court Resolution of Disputes and members of the Executive Committee of the Family Law Section would be appointed to consider the implementation and

possible expansion of the report of the Special Committee on Alternatives to Court Resolution of Disputes insofar as it relates to family and matrimonial law matters.

- c) At future meetings of the House of Delegates, in addition to the Model Rules of Professional Conduct, the members of the House will be asked to consider reports and recommendations from the Committee on Professional Discipline and the Special Committee on Specialization in the Law.
- d) The State University at Buffalo Law School was in the process of locating a new dean, and members of the House of Delegates were invited to assist the search committee by submitting appropriate candidates for consideration.
- e) The meeting had been shifted from the Bar Center to the Albany Hilton at Ten Eyck Plaza due to increases in the size of the House in recent years. Mr. Vigdor noted that meeting space requirements would be a factor considered when renovations were planned for Nos. 5 and 6 Elk Street, the properties adjacent to the present Bar Center complex.
- ll. New business. At the request of Mr. Vigdor, a motion was adopted unanimously to enter in the minutes a resolution of gratitude to Leland B. Taylor, past Chair of the Finance Committee, for his years of dedicated service to the Association.
- 12. Date and place of next meeting. Mr. Vigdor announced that the next meeting of the House of Delegates will be held at the New York Hilton on January 25, 1985.

MEMORIAL

to

THOMAS A. PRITCHARD

Presented at New York State Bar Association
House of Delegates Meeting
November 3, 1984
Albany, New York

THOMAS A. PRITCHARD

ince the last meeting of this House of Delegates, there has gone from our midst a most distinguished lawyer who worked diligently for the betterment of this Association over the past eighteen years.

Thomas A. Pritchard, who died on July 30, 1984, served as Treasurer of this Association for seven years (1974-1981) and as Assistant Treasurer in 1972 and 1973. Since 1966 he served as a member of various committees and was Chairman of the Committee on Clients' Security Fund (1972-1974) and the Committee on Grievances (1968-1972), as well as a member of the Association's Executive Committee and Finance Committee and the Advisory Sub-Committee on Investments. During the seventies and into the eighties, Tom was involved with overseeing the finances of this Association during the years it experienced its greatest growth in membership and vitality.

Tom was a life member of the Fellows of The New York Bar Foundation, serving on its Board of Directors from 1975 to 1981 and as its Treasurer since 1975.

A graduate of Union College and Albany Law School, Tom was a Past President of the Schenectady County Bar Association (1973-79), a member of the American College of Probate Counsel and a Fellow of the American Bar Association.

Tom practiced law in Schenectady for over 40 years. Following his admission to the bar in 1943, he joined the Schenectady law firm of Wemple, Peters and Wemple, becoming a partner in that firm in 1950. Since 1957 he practiced under the firm name of Peters and Pritchard. In the early seventies he was a member of the New York State Committee on Disciplinary Enforcement. Throughout his professional life he gave his time freely to countless community-sponsored activities and charitable organizations.

We shall miss his wise counsel and friendly manner. He was always patient and was most generous with his time. We have lost a dedicated and valued member whose efforts over many years contributed significantly to the growth and development of this Association.

NEW YORK STATE BAR ASSOCIATION COMMITTEE ON JUDICIAL SELECTION GUIDELINES FOR EVALUATING QUALIFICATIONS OF JUDICIAL CANDIDATES

(As amended by House of Delegates 11/3/84)

A. Judicial Offices Considered

- 1. The Committee on Judicial Selection (hereinafter "Committee") shall consider and report to the President of the Association upon the qualifications of a candidate for appointment to the Court of Appeals of the State of New York or for Chief Judge thereof.
- 2. Upon request of the President of the Association, the Committee shall consider and report to the President upon the qualifications of a candidate for election or appointment to the following courts:
 - a) State Courts
 - 1) The Appellate Division of the Supreme Court of the State of New York;
 - 2) The Supreme Court of the State of New York;
 - 3) The Court of Claims of the State of New York.
 - b) Federal Courts
 - 1) The United States Court of Appeals for the Second Circuit;
 - 2) The United States District Courts located in the State of New York.
- 3. In making such requests, the President shall give due regard to the activities of the American Bar Association and the various local bar associations in New York State with respect to candidates for these courts, toward the end that there shall be cooperation between the New York State Bar Association and these other associations.

B. Ratings and Criteria

- 1. The qualifications of a candidate shall be evaluated as provided in these guidelines and the Committee shall rate the candidates as "not qualified," "qualified" or "well qualified."
- 2. In rating a candidate, the Committee shall consider professional ability and experience, character, temperament and the possession of the special qualities necessary or desirable for the performance of the duties of the office for which the candidate is being considered. The higher the judicial office, the greater should be the professional qualifications considered necessary or desirable for that office. The rating "qualified" shall be reserved for candidates who have affirmatively demonstrated qualifications which are regarded by the Committee to be necessary for the performance of the duties of the office for which they are being considered. The rating "well qualified" shall be reserved for candidates who, in addition, possess pre-eminent qualifications for the performance of the duties of such office.

C. Appointment of Subcommittee

- 1. When consideration of a candidate's qualifications is undertaken by the Committee, the Chair shall appoint a Subcommittee charged with the duty of actively investigating a candidate's qualifications. If a candidate presently serves as a judge, it shall be the policy, unless impracticable, to appoint members to the Subcommittee who do not practice within the territorial jurisdiction of the candidate.
- 2. The Subcommittee, with the assistance of Association staff, shall make a complete and thorough investigation into the candidate's qualifications, which investigation shall include but not be limited to: (a) the securing of written biographical and other data from the candidate in the form which the Committee shall from time to time determine, and (b) if practicable, a personal interview with the candidate.
- 3. Upon completing its investigation, the Subcommittee shall report its findings to the full Committee at a meeting thereof. With its report, the Subcommittee shall submit all biographical or other materials it deems pertinent to its investigation. As part of its report, the Subcommittee may recommend whether the candidate should be rated as: (a) not qualified; (b) qualified: (c) well qualified.

D. Evaluation by Committee

- 1. Upon announcement by the New York State Commission on Judicial Nomination of candidates for appointment to the Court of Appeals of the State of New York, or upon request of the President of the Association with regard to vacancies in any other judicial office specified in Section A, the Chair shall call a meeting of the Committee to which the candidate or candidates who are under consideration shall be invited for purposes of personal interview. In addition, the Chair, pursuant to Section C, shall appoint a Subcommittee to investigate the qualifications of each candidate and report thereon at the meeting of the full Committee.
- 2. The President and President-Elect of the Association shall be ex officio non-voting members of the Committee. No member of the Appellate Panel of the Executive Committee may be a member of this Committee.
- 3. In addition to the regular members of the Committee, the President, at the commencement of each Association year in June, shall appoint five alternate members, with at least one alternate designated from each of the State's judicial departments. Should any regular member be unable to attend the meeting of the Committee or otherwise participate in its activities, the President, in consultation with the Chair, may designate an appropriate alternate who shall substitute in all respect for the regular member.
- 4. At the meeting of the Committee, a majority of the regular members, including any alternates designated to substitute for regular members, shall constitute a quorum. Following receipt of Subcommittee reports and personal interview of candidates, the Chair shall poll the Committee members present by secret written ballot to determine whether the candidates shall be rated as not qualified, qualified, or well qualified, and any of the ratings shall require concurrence of the lesser of two-thirds of the entire Committee or three-quarters of those Committee members in attendance, provided a quorum is present. Committee members must be present in person to vote and may not cast a vote by proxy. The vote shall be taken with only the Committee members and assigned Association staff present.
- 5. The Chair shall report the results to the President of the Association, together with such explanatory comment and recommendations as the Committee may desire to furnish. Except as hereinafter set forth, the Executive Committee shall take no part in the rating of candidates.
- 6. There shall be no right of appeal from the finding of the Committee, except as set forth in Section F.

E. Action by President

- 1. Upon receipt of the report and findings of the Committee, if all candidates have been found well qualified, the President of the Association shall transmit such findings together with a copy of these Guidelines to the appropriate governmental authorities. The candidates shall be given written notification of such action and be furnished with a copy of these Guidelines.
- 2. In the event a candidate receives a rating other than a well qualified, the President shall by express mail or other similar written communication promptly notify the candidate of such determination, furnishing a summary of the reasons for such action and a copy of these Guidelines. In those instances where one or more of several candidates has received a rating of less than well qualified, the timing of the transmission of findings to governmental authorities with respect to those candidates found well qualified shall rest in the discretion of the President of the Association, giving due consideration to any appeals by candidates found less than well qualified and the statutory time limits within which action must be taken by the appropriate governmental bodies.

F. Appeals

- 1. A candidate may appeal a rating of unqualified or qualified to an Appellate Panel of the Executive Committee (hereinafter "Appellate Panel") by filing written notice within two days of the receipt of such rating with the President of the Association at the Association's offices in Albany. In such event, the report of the Committee, insofar as it pertains to appellant, shall not be transmitted to governmental authorities, or otherwise be made public, until determination of the appeal. If an appeal is not taken within the prescribed period, the President shall transmit the findings of the committee with respect to such candidate to appropriate governmental authorities.
- 2. The Appellate Panel shall consist of the President, the President-Elect, and seven members of the Executive Committee appointed annually by the President following commencement of the Association year on June 1. In making such appointments, the President shall designate at least one member from each of the State's judicial departments, with no two appointees to be selected from the same judicial district.
- 3. The Appellate Panel shall have authority to establish such additional procedures for the hearing of appeals as it may deem appropriate, so long as such are not inconsistent with those set forth herein. The appellant shall be entitled to an oral hearing of the appeal by the Appellate Panel, if requested, and to the assistance of counsel. At least two days' written notice of the time and place of the scheduled hearing shall be given to the appellant by the Appellate Panel.
- 4. The Chair of the Committee or a Committee member designated by the Chair, shall be invited to attend the hearing of the appeal for the purpose of discussing in camera the basis for the Committee's action. The Chair or the Chair's designee shall not otherwise take part in the proceeding before the Appellate Panel unless expressly requested by the Appellate Panel to do so.
- 5. In hearing an appeal, the Appellate Panel shall generally be limited to a review of the proceedings before the Committee, but may, for good cause shown, accept information not considered previously by the Committee.
 - 6. The Appellate Panel may approve, modify or reject the action of the Committee.
- 7. The finding of the Appellate Panel shall then be transmitted to the appropriate governmental authorities and to the appellant by the President of the Association.
 - 8. No further appeal shall be permitted beyond the Appellate Panel.

G. Confidentiality

- 1. The work of the Committee shall be completely confidential; and, in no event, shall the Committee, any of its members, or the Association staff, make public reports, proceedings or findings as to any candidate. No member of the Committee shall serve as a member of a committee supporting the election or appointment of any candidate for judicial office within the jurisdiction of the Committee nor shall any member otherwise sponsor such candidacy.
- 2. Sources of confidential information shall not be disclosed at any stage of the proceeding.
- 3. Any announcement concerning the findings of the Committee shall be made by the President of the Association, but the Committee may include as part of its report any recommendations as to the information to be released to the public in the event a candidate runs in a primary election or becomes a nominee.



RESOLUTION ESTABLISHING THE PROCEDURE FOR THE FILLING OF VACANCIES IN THE OFFICES OF NEW YORK STATE BAR ASSOCIATION DELEGATES TO THE AMERICAN BAR ASSOCIATION HOUSE OF DELEGATES (Adopted by New York State Bar Association House of Delegates November 3, 1984)

WHEREAS, at the 1984 Annual Meeting of the American Bar Association ("ABA"), its House of Delegates amended the ABA Constitution so as to create additional delegates for certain state and local bar associations; and

WHEREAS, as a result thereof, the NYSBA is entitled to four additional delegates as of August 1, 1984; and

WHEREAS, the Constitution of the ABA provides that state bar association delegates shall be selected in such manner as may be prescribed by the state bar association concerned; it is

RESOLVED:

- 1. In accordance with such procedure as it shall establish, the Executive Committee of the NYSBA shall nominate four additional delegates to fill the vacancies and shall file a report of such nominations with the Secretary of the Association not later than December 31, 1984, which report shall be disseminated to the membership of the House of Delegates prior to the January meeting of the House of Delegates for action by this House at such meeting.
- 2. In addition to the nominees of the Executive Committee, one or more additional nominations may be made by petition signed by not less than fifteen members of the NYSBA House of Delegates and filed with the Secretary of the Association not later than January 18, 1985.



RESOLUTION GOVERNING THE NOMINATION AND ELECTION OF NEW YORK STATE BAR ASSOCIATION DELEGATES TO THE AMERICAN BAR ASSOCIATION HOUSE OF DELEGATES

(As Amended November 3, 1984)

RESOLVED, that delegates to the ABA House of Delegates shall be nominated and elected pursuant to the procedures hereinafter set forth:

- (1) Ten delegates to the ABA House of Delegates, or such number as the NYSBA may be entitled to select from time to time, shall be elected, each for a term of two years commencing at the adjournment of the Annual Meeting of the ABA House of Delegates in even-numbered years, in accordance with the appropriate provisions of the ABA Constitution and Bylaws. One delegate so elected shall be a young lawyer less than thirty-five years of age at the beginning of his or her term.
- (2) Such delegates shall be elected at a meeting of the NYSBA House of Delegates occurring in the calendar year during which their terms shall commence.
- (3) The Nominating Committee is designated to choose all nominees to the ABA House of Delegates after consultation with the Executive Committee of the Association and to choose its nominee for young lawyer delegate after additional consultation with the Executive Committee of the Young Lawyers Section of the Association. Any member of the NYSBA House of Delegates, chairperson of the Association's sections and committees, or the various local bar associations represented in the NYSBA House of Delegates may forward the names and relevant qualifications of suggested nominees to the Secretary of the Association by September 1 of the year preceding that in which the election is to be held.
- (4) The Nominating Committee shall file its report of such nominations with the Secretary for announcement at the meeting of the House of Delegates preceding that at which the election is to be held, and said report shall be open to inspection thereafter by any member of the Association. The Secretary of the Association shall report all nominations made by the Nominating Committee or by members to the members of the Association by means of any publication of the Association sent to all members.
- (5) In addition to the nominees of the Nominating Committee, one or more additional nominations may be made by petition signed by not less than fifteen members of the NYSBA House of Delegates and filed with the Secretary of the Association not later than twenty-five days before the meeting at which the election is to be held.

- (6) Nominations not made in accordance with the procedures set forth hereinabove shall not be considered or voted upon.
- (7) At the meeting of the NYSBA House of Delegates at which the election is held, the young lawyer delegate shall be voted upon separately from the other delegate positions.
- (8) Vacancies in any of the delegate positions arising from any cause shall be filled by the President of the Association.
- (9) The resolution of the House of Delegates establishing the procedure for the nomination and election of delegates to the ABA, adopted on April 28, 1979, is hereby rescinded.

This resolution shall become effective immediately.