

RESOLUTION

WEST VIRGINIA STATE BAR STANDING COMMITTEE ON ELECTIONS

WHEREAS, An Administrative Order of the Supreme Court of Appeals of West Virginia was entered on the 21st day of May, 2013, ordering that all elections for the members of the Board of Governors and the Young Lawyers Section Executive Committee be ascertained by electronic voting beginning calendar year 2016; therefore, be it

Resolved by the State Bar's Standing Committee on Elections:

That all active State Bar Members, in those Districts in which voting is scheduled, will be mailed a nominating petition on or before the 20th day of January;

Further Resolved, That all completed nominating petitions must be returned to, and received by, the Executive Director of the State Bar on or before the 10th day of February;

Further Resolved, That all active State Bar Members, in those Districts in which voting is scheduled, will receive an email from the State Bar which contains a member specific link to vote for the nominees in their District;

Further Resolved, That active State Bar Members will click on their selection and will have to confirm their selection prior to submission of their vote;

Further Resolved, That all voting links shall become inactive at midnight on the 20th day of March;

Further Resolved, That any data linking the voting members' identities to their votes will be deleted at midnight on the 20th day of March; thereby insuring that all votes are anonymous prior to certification by the Standing Committee on Elections on or before the 25th day of March;

Further Resolved, That for any District in which two or more nominees are found to have received an equal, and the highest, number of votes the Standing Committee on Elections shall resolve the tie by lot.