

**INTERNATIONAL ASSOCIATION FOR COURT ADMINISTRATION**  
**BYLAWS**

**September 16, 2019**

# Table of Contents

I. MISSION .....	5
II. OFFICERS.....	6
A. TITLES: .....	6
TABLE A.....	6
B. TERMS OF OFFICE.....	7
1. INITIAL TERM.....	7
2. SUCCESSIVE TERMS .....	7
3. CONDITIONS .....	7
C. OFFICER POSITION RESPONSIBILITIES .....	7
D. ROLE OF THE PRESIDENT .....	7
E. EX OFFICIO EXECUTIVE BOARD MEMBERS.....	7
F. ORDER OF SUCCESSION.....	7
G. RECORD.....	8
H. CHIEF EXECUTIVE OFFICER.....	8
I. CHIEF FINANCIAL OFFICER.....	8
J. CHIEF ADMINISTRATIVE OFFICER .....	8
K. CHIEF TECHNOLOGY OFFICER.....	8
L. MEMBERSHIP CHAIR.....	8
M. COMMUNICATIONS CHAIR .....	9
N. CONFERENCE CHAIR.....	9
O. COMPENSATION .....	9
P. EXPENSE REIMBURSEMENT .....	9
Q. TEMPORARY VACANCY OF ANY OFFICER POSITION OTHER THAN REGIONAL VICE PRESIDENTS.....	9
R. TEMPORARY VACANCY OF ANY REGIONAL VICE PRESIDENT POSITION.....	9
III. EXECUTIVE BOARD.....	10
A. COMPOSITION.....	10
B. AUTHORITY .....	10
C. CONFLICTS OF INTEREST .....	10
D. CONTRACT EMPLOYEES.....	11
IV. REGIONAL BOARDS.....	11
A. ORGANIZATION.....	11

B.	SELECTION/ APPROVAL OF REGIONAL BOARD MEMBERS.....	11
C.	TERMS OF OFFICE.....	11
D.	ADDITIONAL REGIONAL PERSONNEL .....	12
V.	COMMITTEES.....	12
A.	AUTHORITY .....	12
B.	THE EXECUTIVE COMMITTEE .....	12
1.	MEMBERSHIP.....	12
2.	EX OFFICIO MEMBERSHIP.....	12
3.	ROLE OF THE PRESIDENT .....	12
4.	FUNCTIONS.....	13
5.	RESIGNATION .....	13
C.	MEMBERSHIP COMMITTEE: .....	13
1.	AUTHORITY .....	13
2.	FUNCTION.....	13
D.	NOMINATIONS AND ELECTIONS COMMITTEE:.....	13
1.	AUTHORITY.....	13
2.	FUNCTIONS.....	13
3.	CHAIN OF COMMAND .....	14
4.	POLICIES AND PROCEDURES .....	14
VI.	NOMINATIONS AND ELECTION OF OFFICERS AND BOARD MEMBERS.....	14
A.	ANNOUNCEMENT OF VACANCIES AND APPLICABLE DATES .....	14
B.	APPLICANT SOLICITATION FOR POSITIONS OTHER THAN REGIONAL VICE PRESIDENTS .....	14
C.	APPLICANT SOLICITATION FOR REGIONAL VICE PRESIDENT POSITIONS.....	14
D.	APPLICANT SOLICITATION FOR REGIONAL BOARD MEMBER VACANCIES.....	14
E.	APPLICATION PROCESS .....	14
F.	BALLOT FOR EXECUTIVE BOARD MEMBER ELECTIONS.....	15
G.	VOTING PROCEDURE.....	15
H.	VOTING PRIVILEGES: .....	15
I.	PREPARATION OF AN ELECTION RECORD.....	16
VII.	DETERMINING A QUORUM .....	16
VIII.	ADVISORY COUNCIL.....	17
A.	AUTHORITY AND COMPOSITION.....	17

B.	FUNCTION.....	17
C.	TERMS.....	17
D.	PROCESS.....	17
IX.	MEMBERSHIP CATEGORIES AND ELIGIBILITY.....	17
X.	MEETINGS.....	18
A.	GENERAL POLICY.....	18
B.	TRANSACTING ASSOCIATION BUSINESS.....	18
C.	FREQUENCY:.....	19
1.	EXECUTIVE COMMITTEE.....	19
2.	EXECUTIVE BOARD.....	19
D.	MEMBERSHIP.....	19
E.	NOTICE.....	19
XI.	VOTING AND RESOLUTIONS.....	19
A.	SIMPLE MAJORITY.....	19
B.	VOTING MEANS.....	19
C.	VOTING RIGHTS.....	19
XII.	LOSS OF MEMBERSHIP.....	20
A.	TERMINATION.....	20
B.	NON-TRANSFERABLE.....	20
XIII.	DONATIONS.....	20
A.	DEFINITION.....	20
B.	PROHIBITIONS.....	20
XIV.	REMOVAL.....	20

These Bylaws set forth the mission, Executive Committee, Executive Board, and other key organizational elements, operating principles, and geographical regions of the International Association for the Court Administration (“Association”).

**I. MISSION**

- A. To promote professional and modern court system governance, administration and management on a global scale with emphasis on emerging democracies and other countries committed to pursuing the rule of law;
- B. To sponsor international and regional conferences, forums, publications and education and training programs on modern court system governance, administration and management;
- C. To serve as a resource for judges, court administrators and managers, justice system professionals, and relevant academic and research communities in search of professional guidance and other forms of assistance with which to assess, improve and modernize court and justice systems.

**II. OFFICERS**

A. TITLES: The officers of the Association shall comprise the following:

TABLE A

<b>Executive Committee Officers</b>	<b>Executive Board Officers</b>	
President	Secretary	Regional Vice President for Africa
President-Elect	Membership Chair	Regional Vice President for Central Asia/India
Chief Executive Officer	Communications Chair	Regional Vice President for Europe
Chief Administrative Officer	Conference Chair	Regional Vice President for Latin and South America
Chief Financial Officer		Regional Vice President for the Middle East
Immediate Past President (Advisory Council Chair)		Regional Vice President for North America
Chief Information Technology Officer		Regional Vice President for South Asia and Australia
		Vice President for Associations
		Vice President for Corporate Sponsorship

The officers set forth above are not exhaustive. Their number and titles may be supplemented by such other officers as may from time to time be proposed by the President and authorized and elected by vote of the Executive Board.

## B. TERMS OF OFFICE

1. INITIAL TERM: The initial election or designation of officers shall comprise of current paid members. Subsequently, all officers shall be elected by the Executive Board for a term of two years commencing at the biennial meeting of the board and shall serve until the new successors assume office. With the exception of the members of the Advisory Council, the officers, including the Advisory Council Chair, shall also be members of the Board of Directors.
  2. SUCCESSIVE TERMS: For the offices of President and President-Elect, the term of office shall be restricted to a two-year term with a possible option for one additional two-year term which will require the majority vote of all members of the Executive Board. Incumbents serving as Regional Vice Presidents and all other officer positions, except Journal officers whose terms are indefinite, may be re-elected to a second term by a majority vote of the members of the Executive Board.
  3. CONDITIONS: All officers shall be expected to remain current on the payment of Association membership dues. Officers who are not current shall be given a grace period of 60 consecutive days to pay their dues, after which they will be required to forfeit their status as officers. The Chair of the Membership Committee shall monitor the membership status of all officers at quarterly intervals and report to the President-Elect any whose membership has lapsed.
- C. OFFICER POSITION RESPONSIBILITIES: The general qualifications and specific responsibilities that attach to all the positions set forth in Table A shall be described and established by the Executive Committee with the advice and consent of the Executive Board. The Executive Committee shall also establish a permanent chain of authority to which all positions are subject beyond what is specified in these Bylaws.
- D. ROLE OF THE PRESIDENT: The President shall preside at all meetings, appoint the chair and members of all committees following consultation and agreement with the Executive Committee with the exception of the Executive Committee, and be responsible for leading the conduct of the business and affairs of the Association.
- E. *EX OFFICIO* EXECUTIVE BOARD MEMBERS: *Ex officio* Executive Board membership status shall be automatically extended without limitation to all former living Presidents.
- F. ORDER OF SUCCESSION: If the President is unavailable or otherwise engaged, the President-Elect shall perform the duties of the President for the duration of the

President's absence. If both the President and the President-Elect are unavailable or otherwise engaged, the Chief Executive Officer shall perform the duties of the President for the duration of the absence of the President and/or President-Elect.

- G. RECORD: The Secretary shall prepare and maintain a digital record that shall include a record of the Articles of Incorporation, Bylaws, amendments thereto, and minutes of all meetings of the Association and of the Executive Board. Barring unforeseen circumstances, the minutes shall be generated and distributed electronically to all members of the Executive Board within 14 days of any meeting. The President shall determine whether all or portions of any set of meeting minutes should be distributed to the Association's members.
- H. CHIEF EXECUTIVE OFFICER: The Chief Executive Officer ("CEO") shall serve as the President's primary officer in charge of executing and implementing decisions taken by the President with the consent and support of the Executive Committee and/or Executive Board, as appropriate.
- I. CHIEF FINANCIAL OFFICER: The Chief Financial Officer ("CFO") or a contractual service provider shall maintain all Association funds and accounts according to generally accepted accounting practices, procedures, and internal financial controls. The CFO or the service provider shall submit a quarterly status of funds and financial activity report to all members of the Executive Board. The President, in consultation with the Executive Committee, shall retain the discretion to order an independent audit of Association funds and accounts at any time.
- J. CHIEF ADMINISTRATIVE OFFICER: The Chief Administrative Officer ("CAO") shall serve as the President's primary officer in charge of overseeing and coordinating the Association's general administration functions such as:
1. Retaining official versions of all Association founding and other official documents and ensuring that they are current.
  2. Review of Association financial records and determine whether an independent audit might be required in consultation with the Executive Committee members.
  3. Other duties as proposed by the President and endorsed by the Executive Committee.
- K. CHIEF TECHNOLOGY OFFICER: The Chief Technology Officer ("CTO") shall serve as the Association's primary advisor and technical expert in matters relating to the design and maintenance of the Association's official website.
- L. MEMBERSHIP CHAIR: The Vice President of Membership serves as the Membership Chair. The Membership Chair shall be responsible for enhancing membership numbers, geographic penetration, diversifying membership, enhancing



- membership engagement and minimizing membership attrition. The Membership Chair will engage Regional Vice Presidents and the Vice President of Associations to enhance membership.
- M. COMMUNICATIONS CHAIR: The Vice President of Communications serves as the Communications Chair. The Communications Chair shall be responsible for developing, coordinating, implementing, and updating designations of approval for various categories of Association communications both internally and externally. The Chair serves as the Technical Editor of the Association's International Journal on Court Administration ("IJCA"), providing expert technical services and support to the Executive Editor.
- N. CONFERENCE CHAIR: The Regional and International Conferences Officer serves as the Conference Chair. The Conference Chair shall facilitate and coordinate the Association's international and regional conferences, working closely with the Conference Chair and President to ensure that all funding decisions align with Association resources.
- O. COMPENSATION: All officer and other official positions within the organizational framework of the Association shall be deemed voluntary to which neither compensation nor traditional human resource benefits shall accrue.
- P. EXPENSE REIMBURSEMENT: The Executive Committee, by majority vote shall retain the discretion to either waive or reimburse the fees, travel costs, or other expenses otherwise incurred by one or more officers to attend Association conferences or other special functions. The use of this discretionary authority shall be limited to single instances in which the circumstances dictate its use; no officer shall have any blanket extension for such waiver or reimbursement over a given time frame, and the discretion extended to the Executive Committee shall neither be intended nor interpreted to provide for one-time multiple waiver or reimbursement authorizations for any officer(s).
- Q. TEMPORARY VACANCY OF ANY OFFICER POSITION OTHER THAN REGIONAL VICE PRESIDENTS: Any vacancy in any of the officer positions specified above may be filled by a majority vote of the Executive Committee for the unexpired portion of the term. Depending on the length of the vacancy, the Executive Committee retains the discretion to direct the Elections Committee to conduct an election to fill the temporary vacancy. An Officer elected or designated to fill a partial-term vacancy remains eligible for election to two full consecutive terms except for the positions of President and President-Elect.
- R. TEMPORARY VACANCY OF ANY REGIONAL VICE PRESIDENT POSITION: Any vacancy in any of the Regional Vice President positions may be filled by a majority vote of the members of the Regional Board of the respective region. If there are no

available candidates, the Executive Committee retains the discretion to fill the position on a temporary basis. Depending on the length of the vacancy, the Executive Committee retains the discretion to direct the Elections Committee to conduct an election to fill the temporary vacancy. An officer elected or designated to fill a partial-term vacancy remains eligible for election to two full consecutive terms as Regional Vice President.

### **III. EXECUTIVE BOARD**

- A. **COMPOSITION:** The Executive Board shall comprise of all the Association officers specified in Table A. The Executive Board shall be chaired by the President and, in his or her absence, the President-Elect.
- B. **AUTHORITY:** The Executive Board shall serve as the primary deliberative and policy advisory body of the Association. The President and the Executive Committee shall consult with and seek the advice of the Executive Board on all major issues, initiatives, strategies and planning matters relating to the governance, status and operations of the Association.
- C. **CONFLICTS OF INTEREST:** Full-time professional employment shall neither hinder nor preclude the eligibility of any otherwise qualified individual to serve as an officer of the Association and member of the Executive Board. However, all officers and members of the Executive Board without exception shall avoid utilizing either for their personal advantage or that of their employer their status as officers and members of the Executive Board of the Association. This applies equally to individuals who are self-employed as well as to those employed in government service, in the private sector, or in the non-governmental organization and government-subsidized organizations. This will require all officers to exercise careful discretion to ensure that there is no comingling of roles, purposes and objective in relations and transactions with either professional business colleagues or the organizations they officially represent. Officers and members of the Executive Board shall not in any manner utilize their status with the Association in any capacity, whether personal or professional, that promotes or might be perceived to promote the mission and objectives of their employing organization. Equally, officers of the Association who are employed by organizations which require them to observe a government or corporate code of ethics shall not engage in any Association activities that entail violating or could be perceived by a reasonable person as violating any provisions of such ethical or professional codes of conduct. Each officer of the Association shall sign the conflict of interest form. Any officer of the Association who feels that s/he may have a conflict of interest, must immediately raise it to the Executive Committee.

- D. **CONTRACT EMPLOYEES:** The Executive Board, upon the recommendation of the Executive Committee and contingent upon available funds, is authorized to employ or engage one or more persons to carry out the purposes of the Association.

#### **IV. REGIONAL BOARDS**

- A. **ORGANIZATION:** For purposes of the Association's global organization and administration, geographic regions are designated and, collectively, cover all countries in the world as specified below. Each region is presided over by a Regional Vice President who shall be responsible for directing and promoting the Association's mission and activities within the designated region. In each region, there shall be designated a Regional Board to advise, support, and work with the Regional Vice President. Ideally, a fully constituted Regional Board shall comprise from five to eight board members, not including the Regional Vice President.
- B. **SELECTION/ APPROVAL OF REGIONAL BOARD MEMBERS:** Regional Vice Presidents shall be responsible for identifying and appointing the members of the Regional Board in their regions. The designation of new members to fill vacant positions should proceed by the Regional Vice President first soliciting expressions of interest from Association members in that region. The Regional Vice President shall then nominate persons to fill vacant positions and forward such nominations to the Association's Executive Committee for approval. Where the Executive Committee declines to approve a nominee, the Regional Vice President shall nominate another candidate. When making nominations, the Regional Vice Presidents shall seek to provide for diverse representation on the Regional Board that will support the Association's values and purposes. For example, board members should collectively represent:
- As many countries within the region as possible;
  - Levels and types of courts or other justice-related organizations in the region;
  - Ethnic and gender diversity characteristic of the region; and
  - Professional qualifications in a variety of specialties within the court and justice systems reflective of the region.
- C. **TERMS OF OFFICE:** Regional Board members shall serve a three-year term and may be reappointed to a second term. Persons who are appointed or elected to fill a partial term due to an unexpected vacancy shall be eligible for two full terms of service as Regional Board members. Appointments to a third term may be considered by the Regional Vice President in consultation and agreement with the Executive Committee. The Regional Vice Presidents shall be responsible for maintaining records of the dates of the terms of service of all the Regional Board members of their respective regions and shall provide that information to the Membership Chair and Secretary on an annual basis.

D. ADDITIONAL REGIONAL PERSONNEL: In highly active regions where the quantity of administrative and organizational effort entailed in planning and conducting regional activities exceeds the capacity of the Regional Vice President and the Regional Board, the Regional Vice President may designate additional support staff such as volunteers and unpaid interns on an indefinite temporary basis to provide coordination and assistance. Where such additional volunteers are formally engaged by the Regional Vice President, notification of such should be forwarded to the President and the Secretary for their information.

## V. COMMITTEES

A. AUTHORITY: Under the direction of the President and with the advice and consent of the Executive Committee, committees of various types may be designated for various purposes in support of the Association's mission and activities. Such committees shall be designated as either temporary or permanent. Proposals from the President for the designation of committees shall be subject to the approval of the Executive Committee by majority vote and confirmed by a majority of the Executive Board

### B. THE EXECUTIVE COMMITTEE

1. MEMBERSHIP: The Executive Committee shall function as the Association's permanent policy-making and governance body. The Executive Committee's standing membership shall comprise the Association President, President-Elect, Immediate Past President, CEO, CFO, CAO, CTO, and Advisory Council Chair.
2. *EX OFFICIO* MEMBERSHIP: The Executive Committee shall have the authority upon a showing of good cause to propose, either on its own or upon the recommendation of a majority of the Executive Board, the appointment of *ex officio* directors with specialized expertise to advise and consult with the Executive Committee for a specified term ranging from three to six months, such term being renewable where proposed by a majority of the Executive Committee and confirmed by a majority of the Executive Board. At any time, the number of *ex officio* directors shall not be compensated unless, on a showing of extraordinary cause, a majority of the Executive Committee propose and a majority of the Executive Board confirm such compensation within the constraints of the Association's budget. *Ex officio* directors shall have no voting rights on any matter under consideration by either the Executive Committee or the Executive Board.
3. ROLE OF THE PRESIDENT: The President shall chair all working sessions and supervise the Executive Committee in the performance of its functions.

The Executive Committee is authorized to act for the Association as herein provided. The President shall summarize all activities, accomplishments and relevant events related to the work of the Association.

4. FUNCTIONS: The Executive Committee shall have power to manage, administer, and control the affairs of the Association. The Executive Committee shall serve as the executive consultative, policy and decision-making authority of the Association in all matters relating to its overall policies and procedures.
5. RESIGNATION: Any member of the Executive Committee or Executive Board may resign by filing a written resignation with the President. A resignation shall not relieve the member so resigning of the obligation to pay any dues or other charges theretofore accrued and unpaid, but payment of such dues or other charges may be waived by the Executive Committee.

#### C. MEMBERSHIP COMMITTEE:

1. AUTHORITY: The President is authorized to establish a Membership Committee of five persons.
2. FUNCTION: The Membership Chair is authorized to appoint ad hoc committee members, not to exceed five persons, to support him or her. In doing so, the Membership Committee Chair and members shall partner with the Regional Vice Presidents and their Regional Board members to increase the Association's membership in all regions, focusing special attention and effort on those regions in which there is only sparse representation.

#### D. NOMINATIONS AND ELECTIONS COMMITTEE:

1. AUTHORITY: The president is authorized to establish a Nominations and Election Committee ("NEC") not to exceed five persons, one of whom shall be designated as Chair by consensus of the members after their appointment.
2. FUNCTIONS: The NEC shall have primary responsibility for initiating, managing and conducting the nomination and election processes that are triggered pursuant to an upcoming vacancy on the Executive Board. The Executive Committee may, in consultation with the Executive Board, and only where it considers it in the interests of IACA to do so, make appointments to the Board without the involvement of the NEC, whether on a temporary or full-time basis.

3. CHAIN OF COMMAND: The NEC Chair shall report directly to the President.
4. POLICIES AND PROCEDURES: The NEC Chair and members may draft and seek, in turn, Executive Committee and Executive Board approval of proposed changes, enhancements to existing Association policies and procedures relating to nominations and elections.

## **VI. NOMINATIONS AND ELECTION OF OFFICERS AND BOARD MEMBERS**

- A. ANNOUNCEMENT OF VACANCIES AND APPLICABLE DATES: The Secretary shall maintain a current list of all Association officers and the dates on which their current terms begin and end. Two months prior to the expiration of the term of any member of the Executive Board, the Secretary shall notify the President of the pending vacancy. The President, in turn, shall notify the NEC Chair and provide the name of the office with the pending vacancy. The Regional Vice Presidents shall be responsible, as noted above, for maintaining a record of the dates of the terms of service of the members of their respective Regional Boards.
- B. APPLICANT SOLICITATION FOR POSITIONS OTHER THAN REGIONAL VICE PRESIDENTS: Once notified by the President of pending vacancies in the Executive Board, the NEC Chair shall solicit expressions of interest among members of the Executive Board for the position(s) being vacated. The solicitation shall include a list of the qualifications and responsibilities attached to the vacant position.
- C. APPLICANT SOLICITATION FOR REGIONAL VICE PRESIDENT POSITIONS: The NEC Chair shall solicit expressions of interest among members of the Regional Board for the region whose Vice President position is being vacated. The relevant Regional Board members may nominate each other, themselves, or a non-Regional Board member who has been actively involved in promoting and serving the Association. All applicants must be current residents of the region in which the vacancy exists.
- D. APPLICANT SOLICITATION FOR REGIONAL BOARD MEMBER VACANCIES: The Regional Vice Presidents may solicit expressions of interest from the relevant Regional Board members and other Association supporters or prospective Association supporters in the region for appointment to Regional Board vacancies. Regional Board members may solicit expressions from Association supporters or prospective Association supporters in the region for Regional Board vacancies.
- E. APPLICATION PROCESS: Executive Board and Regional Board members who are interested in being considered or are proposing candidates to be considered should complete a one-page nomination form designed and distributed by the NEC (i)



identifying the person and the officer position for which he or she is being nominated; (ii) a brief explanation as to why the person being nominated is a suitable and qualified candidate for position; and (iii) a brief description of the professional relationship with the nominee. Expressions of interest from the nominee shall require (i) a one to two-page summary of the applicant's current curriculum vitae; and (ii) a one-page statement of why the candidate is applying; (iii) how the candidate's previous experience and qualifications match the requirements of the vacant position; and (iv) what contributions the applicant anticipates making to furthering the mission of the Association if appointed to the position. Completed nomination forms and expressions of interest shall be forwarded to the chair of NEC prior to the announced deadline for their submission. All candidates for Officer positions shall indicate in their written submissions as described below their proactive commitment to timely perform and execute the responsibilities of the positions for which they apply.

- F. **BALLOT FOR EXECUTIVE BOARD MEMBER ELECTIONS:** Once the time for solicitation of expressions of interest for positions on the Executive Board has expired, the NEC Chair shall transmit electronic copies of the expressions of interest received within the specified time frame to all NEC members and convene one or more electronic meetings to discuss prospective candidates for the office(s) and determine whether each applicant has met the qualifications requirements. The NEC Chair shall notify all applicants whose qualifications are deemed insufficient. Under the direction of the chair, the NEC shall then prepare an electronic ballot listing the names of the qualified applicants in random order and include the one-page curriculum vitae and statement for each applicant listed.
- G. **VOTING PROCEDURE:** For vacant positions on the Executive Board, the NEC shall distribute the ballot electronically to members of the Executive Board with voting privileges set forth in Section H of this Article and specify a deadline no more than two weeks following transmission for return of the completed ballot. Ballots returned after the deadline has passed shall be discarded. Following passage of the deadline, the NEC shall tally the votes and certify the successful applicants on the basis of a simple majority of votes cast. Following certification of the Executive Board elections, the NEC Chair shall notify the President, who then in turn shall notify all members of the Executive Board and all applicants listed on the ballot of the official results.
- H. **VOTING PRIVILEGES:** Members of the Executive Board in permanent status who shall be entitled to vote in elections for new members of the Executive Board are as follows:
- President
  - President-Elect

- Immediate Past President
- Advisory Council Chair
- CEO, CFO, CAO, and CTO
- Vice Presidents

Voting privileges are conditioned on being a current Association member in good standing.

- I. PREPARATION OF AN ELECTION RECORD: For each election for members of the Executive Board, the NEC Chair shall prepare a summary record of the election process and forward it to the President and the Secretary for archiving in the Association's official records.

## VII. DETERMINING A QUORUM

- A. A minimum of one-third of the voting members of the (a) Executive Committee, (b) Executive Board, or (c) any committee, shall constitute a quorum, such quorum shall require the participation of two members of the Executive Committee. This requirement may only be waived by the request of a majority of the Executive Committee.
  1. To determine the number of members required to constitute a quorum, (whether it is a meeting of the Executive Committee, Executive Board, or any committee), only members of the committee that participate and/or are present during the discussion (if any) may be considered for the purpose of determining the quorum.
  2. Should a matter only be considered by electronic means without any discussion, this requirement can be waived.
  3. The President, with a simple majority of the Executive Committee, shall be authorized to specify a higher than one-third approval threshold for individual matters considered to be of extraordinary importance and reflect a high level of commitment of Association resources and/or capacity.
  4. Where the number present at a face-to-face meeting is fewer than that required for a quorum, the officer conducting the meeting may approve the live participation of the additional required members via electronic means such as videoconferencing, Skype, or the equivalent. When a member participates through these means, they must be present during the entire meeting to include the discussion and vote.



## **VIII. ADVISORY COUNCIL**

- A. **AUTHORITY AND COMPOSITION:** The Executive Committee shall have the authority to appoint an International Advisory Council comprising distinguished professionals in the field of court and justice administration, including but not limited to judges, relevant association heads, academics and ministers of justice. The Advisory Council shall be chaired by a past President of the Association. The composition of the Advisory Council shall be representative of the international courts and justice system community served by the Association.
- B. **FUNCTION:** The function of the Advisory Council shall be limited to providing advice unless otherwise requested either by the President or other member of the Executive Committee and coordinated and facilitated through the Advisory Council Chair. Under no circumstances will the Advisory Council be required or requested to engage in conducting official Association business or collectively voting on Association activities or initiatives. These restrictions shall not apply to the Advisory Council Chair in his or her capacity as a member of the Executive Committee and Executive Board. In its advisory capacity, the Advisory Council shall advise the President, Officers, Executive Committee and the Executive Board on policy and related matters as requested.
- C. **TERMS:** The Chair and members of the Advisory Council shall serve two-year terms of office. The term of the Chair may be extended for a second term at the discretion of the Executive Committee. The initial term of members may be extended for a second term at the discretion of the Chair. In extraordinary circumstances, Advisory Council members and the Chair may be invited to serve more than two terms.
- D. **PROCESS:** When the President or other member of the Executive Committee wishes to seek the advice or counsel of the Advisory Council, the request shall be directed orally or in writing to the Advisory Council Chair who will forward the request to all Advisory Council members and request their input via email or telephone. After hearing from as many members as possible under the time constraints, the Chair will collate and summarize the responses either orally or in writing and forward them to all members of the Executive Committee unless otherwise directed.

## **IX. MEMBERSHIP CATEGORIES AND ELIGIBILITY**

- A. **CATEGORIES:** The Association shall provide for two categories of membership: individual and organizational.
  - 1. **INDIVIDUAL:** Individual memberships shall be extended to those persons directly or indirectly involved in the professional administration of justice who meet the membership qualifications. There shall be two types of individual memberships: Basic and Professional. The Basic Membership

will be free and the Professional Membership will be paid. The difference in benefits accruing to paid members will vary from time to time as defined by the Membership Committee and approved by the Executive Committee.

2. ORGANIZATIONAL: Organizational membership will be extended to those organizations, public or private, that share the Association's mission and its goals and objectives.
- B. MEMBERSHIP QUALIFICATIONS AND FEES: Membership qualifications and changes to them shall be discussed and proposed to the Executive Committee by the Membership Chair. Membership fees and changes to them shall be discussed and proposed to the Executive Committee by the Membership Chair. All fees received by the Association shall be deposited into the general operating account of the Association.
  - C. DISCOUNTED FEES: The Association recognizes significant variations in the relative wealth of countries in the global community and that court systems in less-developed countries often operate on limited budgets which constrain what judicial and court staff are paid. The Executive Board may reserve the right to selectively waive the dues requirement for Organizational members.

## X. MEETINGS

- A. GENERAL POLICY: The global reach of the Association and the distances that separate its members and officers mandate a policy of minimizing the face-to-face meetings of its Executive Committee, Executive Board, Committees, Advisory Council, and membership in general to the extent reasonable and possible to minimize travel costs. As a matter of policy to conserve Association funds, these bylaws contemplate the extensive use of electronic communication and social media such as e-mail and the electronic transmission of documents in electronic format. Other means of conducting formal meetings include telephone and video conference calls.
- B. TRANSACTING ASSOCIATION BUSINESS: The Association will conduct the majority of its business transactions via meetings of its Executive Committee and its Executive Board. Whenever economically feasible, in-person meetings of the Association shall be scheduled to coincide with international conferences or conventions of judicial and court officials. Special meetings of the Executive Committee, Executive Board, Committees, Advisory Council, or membership may be held at any time or place as may be designated by the President and a simple majority of the Executive Committee.

C. FREQUENCY:

1. EXECUTIVE COMMITTEE: The Executive Committee shall meet at least every three months at a time and, where applicable, location designated by the President in consultation with the members. Such meetings may be conducted either electronically or face-to-face.
2. EXECUTIVE BOARD: The Executive Board shall meet at least every six months at a time and location designated by the President in consultation with the Executive Committee. Such meetings may be conducted either electronically or face-to-face.

D. MEMBERSHIP: Conferences or other meetings designated for the membership shall be held at such times and places as determined by the Executive Committee in consultation with the Executive Board.

E. NOTICE: Notice of each in-person meeting of the Executive Board stating the place, date and hour thereof shall be transmitted electronically by the Secretary to the paid professional and organizational Association members pursuant to directions from the President by e-mail, fax or other electronic means not more than 45 and no fewer than 15 days prior to the in-person meeting.

**XI. VOTING AND RESOLUTIONS**

A. SIMPLE MAJORITY: Except as otherwise provided in these Bylaws, formal actions transacted at meetings of the Executive Committee, Executive Board or any Committee, where the required quorum is present, shall be by vote of a simple majority of the members present and voting unless otherwise prescribed by the Executive Committee for extraordinary circumstances.

B. VOTING MEANS: Voting electronically such as via e-mail, fax or other means will be acceptable for transacting business by the Executive Committee or the Executive Board, any Committee, only when no discussion on the matter occurs. When discussion on the matter occurs, provision C of this section shall be required.

C. VOTING RIGHTS: The right to vote shall extend to those officers (except those appointed in a temporary capacity) or member of the appropriate committee who are granted voting privileges by Article VI, Section H, as confirmed in Article VI, Section G and shall be entitled to one vote. The following requirements are to be followed for all meetings of the Executive Committee, Executive Board, or any committee:

1. Members of the Executive Committee or Executive Board must be present in person or by phone, video conference or other means that allows for the member to participate in discussions to be eligible to vote on a matter.

2. Voting by proxy is not permitted.

## **XII. LOSS OF MEMBERSHIP**

- A. **TERMINATION:** The membership status of any person or association that fails to pay dues within three months or 90 calendar days after the due date thereof, providing notification of payment required has been delivered electronically or otherwise, shall thereupon terminate, subject to readmission on such terms as the Membership Committee shall establish with the approval of the Executive Committee.
- B. **NON-TRANSFERABLE:** Individual membership in the Association shall not be transferable or assignable to any other persons.

## **XIII. DONATIONS**

- A. **DEFINITION:** The Executive Committee or the Executive Board, may accept grants, sponsorships, and bequests for the accomplishment of its objectives.
- B. **PROHIBITIONS:** Neither the Executive Committee nor the Executive Board shall accept any gifts, grants, sponsorships, bequests, or any other form of financial assistance or support (i) to which conditions are attached that do not support its mission and objectives, (ii) which otherwise seeks to coerce or manipulate the Association or its officers, or (iii) have the effect or are perceived as having the effect of undermining the Association.

## **XIV. REMOVAL**

- A. Any officer shall be removed by two-thirds majority vote of the Executive Committee for malfeasance or misfeasance in the performance of official Association duties or otherwise in his or her profession, with appropriate notice and in accordance with applicable statutes.

## **XV. GEOGRAPHICAL REGIONS**

- A. The Association's seven geographic regions are as follows:
  1. Africa representing all sub-Saharan countries in the African Continent;
  2. Central and South Asia representing all countries in Central Asia as designated;<sup>i</sup>
  3. Europe representing all countries in Western, Central, and Eastern Europe;
  4. Middle East and North Africa representing all countries in the Middle

---

<sup>i</sup> Afghanistan, Armenia, Azerbaijan, China, Georgia, Kazakhstan, Kyrgyzstan, Pakistan, Tajikistan, Turkmenistan and Uzbekistan.

East and Northern Africa as designated;<sup>ii</sup>

5. North America, including the Caribbean;
6. South and Central America, including Mexico; and
7. South-East Asia as designated and Australia and New Zealand.<sup>iii</sup>

---

<sup>ii</sup> Algeria, Bahrain, Egypt, Jordan, Iran, Iraq, Israel, Kuwait, Lebanon, Libya, Morocco, Oman, Palestine, Qatar, Saudi Arabia, Syria, Tunisia, Turkey, United Arab Emirates and Yemen

<sup>iii</sup> Australia, Bangladesh, Bhutan, Brunei, Cambodia, Federated States of Micronesia, Fiji, India, Indonesia, Kiribati, Laos, Malaysia, Marshall Islands, Myanmar, Nauru, Nepal, New Zealand, Palau, Papua New Guinea, Philippines, Samoa, Solomon Islands, Sri Lanka, Taiwan, Thailand, Tonga, Tuvalu, Vanuatu, and Vietnam.