FILED

IN RE THE MATTER OF WAIVER OF IN-PERSON ATTENDANCE FOR STATE BAR OF WISCONSIN BOARD OF GOVERNORS MEETINGS

AUG 5, 2020

Sheila T. Reiff Clerk of Supreme Court Madison, WI

SUPPLEMENTAL ORDER: FISCAL YEAR 2021

On July 8, 2020, the President and the Chair of the Board of Governors of the State Bar of Wisconsin requested the court extend the temporary waiver of State Bar of Wisconsin Bylaw Article III, Section 11(b) due to circumstances caused by the COVID-19 pandemic, through Fiscal Year 2021, ending on June 30, 2021. This request relates to in-person attendance and voting requirements for regular meetings of the Board of Governors.

The petition states that it is the State Bar's intention to resume in-person meetings of the Board of Governors as soon as practicable, but explains the State Bar must also be able to address changing requirements of local governments and ensure the safety of the State Bar's leadership, while continuing to conduct the business of the organization.

IT IS ORDERED that the request of the State Bar of Wisconsin President and the Chair of the Board of Governors is granted, and requirements for in-person attendance and voting requirements for regular meetings of the Board of Governors are waived for the fiscal year 2021 to end on June 30, 2021; and

IT IS FURTHER ORDERED that the State Bar of Wisconsin shall take all reasonable steps to notify its members of the contents of this order.

¹ By temporary administrative order dated May 15, 2020, the court granted the State Bar's request for a temporary waiver of the requirements for an annual meeting of the members, requirements associated with that annual meeting and requirements for in-person voting at regular meetings of the Board of Governors for the balance of fiscal year ending on June 30, 2020.