

Adoption of Revised NAPABA Committee Infrastructure

The Board hereby adopts the following committee infrastructure, which relates to committees of members formed by the NAPABA Board, but does not amend, modify or add to the existing by-laws:

Committees shall be comprised of direct NAPABA members in good standing, or members in good standing of a NAPABA affiliate in good standing. Committees shall be organized into two categories: (I) governance and operational committees, and (II) nongovernance committees.

- I. **Board Governance & Operational Committees.** These committees shall be those that are essentially Board working groups or are otherwise related to operational matters, which perform functions for which the Board has direct responsibility, or that engage in activities over which the Board should maintain direct oversight.
 - A. **Governance Committees** – Generally comprised of Board members and persons with particularized experience. As of the adoption of this infrastructure, these committees are:
 1. Finance Committee
 2. Investment Committee
 3. Audit Committee
 4. Nominating & Elections Committee
 - B. **Operational Committees** – Generally comprised of current and former Board members, current or former affiliate officers or board members, and other interested persons appointed by the Board. As of the adoption of this infrastructure, these committees are:
 1. Awards Committee
 - (a) Affiliate of the Year Subcommittee
 - (b) APA-Owned Law Firm of the Year Subcommittee
 - (c) Best Lawyers Under 40 Subcommittee
 - (d) Daniel K. Inouye Trailblazer Subcommittee
 - (e) Law Firm Diversity Subcommittee
 - (f) Pro Bono Subcommittee
 - (g) External Awards Subcommittee
 - (h) Women’s Leadership Committee Award Subcommittee
 2. Regional Conference Committee

3. Convention Planning Committee
4. Sponsorship & Fundraising Committee

II. **Non-Governance Committees** – The non-governance committees are:

A. **Councils** – Specially constituted groups whose roles and responsibilities may require significant long-term, historical and institutional knowledge and familiarity with NAPABA and its goals, experience as part of NAPABA’s leadership, as well as familiarity with the broader APA community’s and the legal profession’s history, politics, dynamics and experiences. As of the adoption of this infrastructure, these councils are:

1. Judicial Council
2. Leadership Advisory Council

B. **Affinity Networks** – Groups comprised of NAPABA members who share a common affinity – practice setting, gender, ethnicity, religion, sexual orientation, etc. – or who are interested in the particular issues and concerns related to that common affinity. As of the adoption of this infrastructure, these networks are:

1. Asian American Adoptee Network
2. In-House Counsel Network
3. Law Professors and Administrators Network
4. LGBTQ Network
5. Military & Veterans Network
6. Partners Network
7. Post-Practice Network
8. Public Sector Network
9. Solo & Small Firm Network
10. Women’s Leadership Network
11. Young Lawyers Network

C. **Substantive Law Committees** – Groups comprised of NAPABA members whose practice involves a particular substantive area of law or who would like to learn more about a particular substantive area of law. As of the adoption of this infrastructure, these Committees are:

1. Bankruptcy, Restructuring & Creditors’/Debtors’ Rights Committee
2. Civil Rights Committee
3. Corporate Transactions Committee
4. Entertainment Law Committee
5. Energy, Environment & Sustainability Committee
6. Government Enforcement & Compliance Committee
7. Immigration Committee
8. Insurance Law Committee
9. Intellectual Property Committee
10. International Law Committee
11. Labor & Employment Committee
12. Litigation Committee
13. Mass Torts Committee
14. Real Property Committee
15. Tax Committee
16. Trusts and Estates Committee

D. **Service Committees** – Groups comprised of NAPABA members who wish to serve the organization and the broader APA community through research, education, programming, advocacy and volunteer efforts. As of the adoption of this infrastructure, these committees are:

1. Amicus Committee
2. Diversity & Inclusion Committee
3. Judiciary & Executive nominations and Appointments Committee
4. Pro Bono & Community Service Committee