

BYLAWS
ENTERTAINMENT AND SPORTS LAW SECTION
COLORADO BAR ASSOCIATION

Adopted June 13, 2022

Name and Purpose

Section A. The name of this Section is the "Entertainment and Sports Law Section of the Colorado Bar Association" (the "**Section**").

Section B. The purpose of the Section shall be to promote the goals of the Colorado Bar Association ("**CBA**") within the areas of entertainment and sports law, to support the practice of entertainment and sports law in Colorado, to further the continuing legal education of and cooperation among the Section's members, to provide law students with access to practitioners and programs in the entertainment and sports law field, and to create a better understanding of the entertainment and sports law practice among the CBA's members and the general public.

Section C. The Section will be committed to practices consistent with fulfilling the CBA's Mission, Values, and Vision Statements as articulated in Appendix A of the CBA Bylaws. These practices may include, but are not limited to, assigning council composition, creating working groups/committees, planning speaking events, and identifying speakers.

I. MEMBERSHIP IN SECTION

1. The Section may have "**Attorney**" members (licensed members of the Colorado Bar Association), "**Patron**" members (non-licensed attorneys, non-CBA members, and other members of the general public), and "**Student**" members (law students).
2. Attorney members and Patron members may be members of the Section upon payment of Section dues, as determined according to Article VII.
3. Patron and Student members shall not be entitled to hold office or vote in Section elections.
4. Student members will not be assessed Section dues, and the Executive Council may elect to reduce fees for participation by Student members in events sponsored by the Section.

II. SECTION GOVERNANCE

1. The governing body of the Section is the Section's Executive Council (the "**Council**"), which is made up of the Officers and as many At-Large Members as the Council may decide by majority vote. The Section "**Officers**" consist of at least a Chair, a Secretary, and a Treasurer. A single person may serve more than one Officer role at a time. The Council may appoint other Officers as the Council deems fit, including a Vice-Chair.
2. There is no limit to the number of terms a member may serve on the Council.
3. No Officer shall serve more than one consecutive full term in the same position unless necessary to prevent a vacancy.
4. The duties of the Officers shall include:

- A. Supervising Section financial matters;
- B. Representing the Section on policy and legislative matters;
- C. Planning for all matters related to the Section;
- D. Overseeing the nomination of a slate of Council members, the annual elections, and records of terms of office, as provided for in these Bylaws;
- E. Providing pertinent news and events for Section members;
- F. Facilitating Section-related CLE programming and other events for Section members and the general public;
- G. Anything otherwise reasonably necessary or desired to further the objectives or conduct the business and affairs of the Section.

III. MEETINGS

1. **Regular Meetings.** The Chair shall schedule meetings of the Council. Regular meetings of the Council shall occur at least four times each year, with 14-days notice to Council members by reasonable means. The Chair may provide an agenda before the meetings along with any materials necessary to assist the Council in making informed decisions. The agenda should clearly identify what items will be submitted for consideration or a vote by Council.
2. **Quorum.** A quorum for transacting business of the Council shall consist of a majority of Council members, at least two of which must be Officers. No action at any meeting may be taken by the Council unless the appropriate quorum is present. No action may be taken by the Council at any meeting at which a quorum is present without the affirmative vote of a majority of the then-present quorum.
3. **Special Meetings.** Special meetings of the Council may be convened at the request of any Officer, by three non-Officer members, or at the Chair's reasonable discretion. Notice of the meeting and the accompanying agenda for the special meeting shall be provided by reasonable means and within a reasonable time prior to the meeting.
4. **Attendance.** Council members may attend meetings in person, by phone conference, or by other electronic or digital means as long as the member can actively participate at the meeting.
5. **Action Without Meeting.** Notwithstanding the other provisions of this Article III, any matter that is to be voted on, consented to, or approved by the Council members may be taken without a meeting if consented to, in writing or by electronic transmission, by a majority of Council members upon reasonable notice.

IV. TERM OF OFFICE

1. The term of all Officers and other Council members elected after July 1, 2022 is two years. The term of office runs from July 1 through June 30 of the second following year.

V. ELECTIONS/NOMINATIONS

1. For election held after July 1, 2022, the Section, no later than April 1 of each election year preceding an election, shall send a notice to all Section members soliciting nominations for open Officer and at-large positions. Council members may also nominate Officers and at-large positions. The Council shall assemble a

written slate of candidates by May 1. The Council shall then approve, reject, or amend the slate by May 15, and submit the approved slate to the CBA Liaison for written distribution to the Section members. Section members will have until June 1 to accept the current slate or propose an alternate slate. Individual Officer proposals from Section members will not be accepted. If an alternate slate is received, there shall be a run-off Section vote between the slates by the members of the Section. If the Council receives more than one alternative slate, the Council shall vote to include two of the alternative slates in the runoff and submit the alternative slates to a vote of the Section members by June 15. All runoff votes must be received no later than July 1.

2. The Section must have a CBA Board of Governors Representative. This position can be held in conjunction with another position on the Council. Any member of the Council may serve as the CBA Board of Governors Representative, as approved by the Council by a majority vote. The duties of the CBA Board of Governors Representative include those set forth in the Rules governing the CBA Board of Governors, which are incorporated by this reference.

3. The Section must have a Communications Representative. Any member of the Council may serve as the Communications Representative. This position can be held in conjunction with another position on the Council. Any member of the Council may serve as the Communications Representative, as approved by the Council by a majority vote. The duties of the Communications Representative include helping onboard new Section members in coordination with the Section Liaison.

4. The section must have a Legislative Liaison. This position can be held in conjunction with another position on the Council. Any member of the Council may serve as the Legislative Liaison, as approved by the Council by a majority vote. The duties of the Legislative Liaison include correspondence with the CBA, and timely review and opinion on all new bills introduced in the Colorado State Legislature that may impact the interests of the Section.

5. When selecting Council members, the Section will be committed to practices consistent with fulfilling the CBA's Mission, Values, and Vision Statements as articulated in Appendix A of the CBA Bylaws, which are herein incorporated by reference.

VI. COMMITTEES

1. Subject to these Bylaws and the CBA's Bylaws, the Council may from time-to-time establish such committees and committee chairs from among the Section's members or the Council as are appropriate to advance the goals and purposes of the Section. At least one member of any committee shall be a member of the Council.

VII. DUES

1. Section dues shall be determined by the Council on an annual basis.

VIII. VACANCIES

1. The Council may declare a position vacant and a Council member as having resigned if the Council member has three or more unexcused absences from scheduled meetings in any 12 month period. Any vacancy

in any office or position on the Council may be filled by a majority vote of the Council, except for Chair, which shall be assumed by the Vice-Chair, if that position is filled.

IX. MISCELLANEOUS PROVISIONS

1. The fiscal year of the Section shall be the same as that of the CBA.
2. All bills incurred by the Section, before being forwarded to the CBA for payment, shall be approved by an Officer of the Section or, if the Chair shall so direct, by any two of Officers or by a majority Council vote.
3. No salary or compensation shall be paid to any Officer or Council member.

X. AMENDMENTS

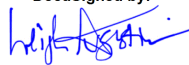
1. These Bylaws may be amended at any Council regular or special meeting by a majority vote of the Council members-as provided in Section III, above.

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CERTIFICATE

I, the undersigned, current Chair of the Colorado Bar Association's Entertainment and Sports Law Section, hereby certify that the foregoing Bylaws constitute the Bylaws of the Colorado Bar Association's Entertainment and Sports Law Section as amended and adopted by the Section and approved by the Board of Governors of the Colorado Bar Association.

June 13, 2021

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Leigh Augustine, Chair 2021-2022