

Council Resolution 03-04  
Georgia Public Defender Standards Council

Whereas, the Georgia Public Defender Standards Council (herein “Standards Council”) is authorized by O.C.G.A. § 17-12-7 (f) to adopt rules for the transaction of its business; and

Whereas, O.C.G.A. § 17-12-4 (a) (10) gives the Standards Council the powers, privileges and duties reasonably necessary for the proper fulfillment of its purposes; and

Whereas, the Standards Council has identified a need for an Executive Committee for the Standards Council that is able to act on pending matters subject to the ratification of the action by the Standards Council.

It is Resolved by the Standards Council that the Standards Council creates an Executive Committee of the Standards Council. The Executive Committee is composed of the Chairperson, the Vice-Chairperson and three members of the Standards Council appointed by the Chairperson, with the approval of the Standards Council. The Executive Committee has the general supervision of the affairs of the Standards Council between its meetings, fixes the time and place of meetings, acts on legislative matters requiring immediate action, makes recommendations to the Standards Council and performs such other duties as may be delegated to it by the Standards Council. The meetings of the Executive Committee may be held in person, telephonically or electronically. An affirmative vote of 3 members of the Executive Committee is necessary for action by the Executive Committee. The Executive Committee may meet as often as it deems necessary, and its actions are the actions of the Standards Council, subject to ratification by the Standards Council at its next meeting. In lieu of a meeting the Executive Committee may act by unanimous written consent which may be transmitted electronically.

This Resolution is effective immediately and is repealed upon the adoption of bylaws by the Standards Council.

This 27 day of February 2004.

Attested:

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Emmet J. Bondurant  
Chairman

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Natasha Perdew Silas  
Secretary