IN THE SUPREME COURT OF THE STATE OF NEVADA

IN THE MATTER OF TEMPORARY RELIEF FROM STATE BAR ANNUAL MEETING REQUIREMENTS IN SUPREME COURT 94. ADKT <u>055</u>9

MAY 2 6 2020

ELIZABETH A. BROWN

ORDER GRANTING PETITION FOR
TEMPORARY RELIEF FROM SUPREME COURT RU

On May 26, 2020, the State Bar of Nevada Board of Governors petitioned this court for temporary relief from Supreme Court Rule (SCR) 94 due to the COVID-19 pandemic. SCR 94 requires the Board of Governors to conduct an annual meeting between January 1 and December 1 of each year, with thirty active members of the bar constituting a quorum, and notice of the meeting mailed to members at least 30 days prior to the meeting. SCR 94 also requires the Board of Governors to provide a suitable program for each annual meeting to assure participation by a broad spectrum of the bar. Further, SCR 82, 83, and 84 have timelines associated with the annual meeting.

Due to concerns for the health and safety of attendees during the pandemic, the State Bar canceled the annual convention scheduled for June 25-27, 2020, in New Orleans, Louisiana, at which the annual meeting was scheduled. The Board of Governors proposes to set the annual meeting for June 24, 2020, and provide notice to all members inviting their participation in the annual meeting via electronic format. Designated log-in information will be provided for all members who register to attend.

To effectuate the proposed virtual annual meeting and to comply with Supreme Court Rules, the Board of Governors requests that we

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(1) set the annual meeting for June 24, 2020, as mandated under SCR 94; and (2) waive requirements for a quorum, meeting notice, suitable programing, and other mandates for the annual meeting as set forth in the Supreme Court Rules for the 2020 annual meeting.

Having considered the Board of Governors' petition, we grant the request to set the annual meeting for June 24, 2020, and waive any applicable Supreme Court Rules requirements associated with the annual meeting, including SCR 82, 83, 84, and 94.

Dated this 20th day of May, 2020.

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cc: Paul Matteoni, President, State Bar of Nevada
Kimberly Farmer, Executive Director, Nevada State Bar
Clark County Bar Association
Washoe County Bar Association
First Judicial District Bar Association
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