NOTICE BY THE SECRETARY
REGARDING DELEGATE-AT-LARGE VACANCY ELECTION

Due to the nomination of Andrew M. Schpak to the Board of Governors, a Delegate-at-Large vacancy will exist. To fill the vacancy, one Delegate-at-Large to the House of Delegates also will be elected at the 2020 Annual Meeting for a one-year term beginning with the adjournment of that meeting and ending with the adjournment of the 2021 Annual Meeting. Candidates for election as Delegate-at-Large are to be nominated by written petition. The deadline for filing nominating petitions for the 2020 Delegate-at-Large vacancy election in Chicago, Illinois, is **Tuesday, May 19, 2020**.

Under the Constitution, no more than one nominee from a particular state, territory or possession may be elected in the annual election. If more than one member accredited to the same state, territory or possession submits nominating petitions, each will be notified within ten days of the fact that there is more than one nominee.

Voting will take place adjacent to the 2020 Annual Meeting registration area at the Hyatt Regency Chicago Hotel. The polls will be open during the same hours as registration, except that the polls will close on Monday, August 3, 2020, at 5:00 p.m. The votes will then be tallied and the six nominees with the highest number of votes (taking into account that no more than one may be elected from the same state, territory or possession) will be declared elected as Delegates-at-Large. In the event of a tie vote, I, as the Secretary, will determine the winner by lot. Rules that restrict campaigning for the position of Delegate-at-Large will be mailed to all nominees upon receipt of petitions.

Nominating petitions may be obtained from the Office of the Secretary, Attn: Leticia Spencer, American Bar Association, 321 N. Clark Street, Chicago, Illinois 60654. The petition must be signed by twenty-five (25) members of the American Bar Association. The signing by any member of one petition will not disqualify him/her as the signer of other petitions. Each petition must be filed electronically or by mail with my office at the above address by the close of business at 5:00 p.m. (CT), **Tuesday, May 19, 2020**. The filing must include the written consent of the nominee and a biographical sketch approved by the nominee consisting of not more than seventy-five (75) words. All biographical sketches will be printed and available to Association members as they register or collect their credentials at the registration desk at the 2020 Annual Meeting.

Any questions regarding the foregoing should be sent promptly to the Office of the Secretary, American Bar Association, c/o Leticia D. Spencer, 321 N. Clark Street, 21st Floor, Chicago, Illinois 60654-7598, or at leticia.spencer@americanbar.org.

Mary L. Smith
ABA Secretary