July 1983

The Executive Committee approved in principle entering into a contract with the Bureau of National Affairs, Inc., to publish the ABA/BNA Lawyers’ Manual on Professional Conduct subject to the approval of the final contract by the ABA General Counsel and the concurrence of outside counsel.

An Editorial Board consisting of twelve members shall be established. The Presidents of the ABA and the BNA shall each appoint six members to the Editorial Board for three-year, staggered terms. Members shall not serve more than two consecutive terms. One member shall be elected as Chair.

The Editorial Board shall:

1) meet at least yearly;

2) review the operations of the publication; and

3) make non-binding recommendations on policies and practices to the ABA and BNA.

The ABA and the BNA shall be responsible for the expenses of their respective members of the Editorial Board in accordance with their own policies and will share the costs of meeting each year.

ABA and BNA shall provide each member with a written report reviewing the operations of the publication during the past year.