

AMICUS ACTION ITEM

Date: Eighth

Month: January, 2016

Pending Action Items (as of January XX, 20XX)

Scott (Veterans) Petition for Certiorari

Reporting Committee:

Amicus (Matthias Kamber)

Corresponding Committee:

Veterans Pro Bono (Peter Corcoran)

Process

As of this date, the Committee Leadership teams have advised the Executive Director of the noted amicus and/or policy deliberation action items. Reporting Committee designations, which have the responsibility for preparation of action item Two Step proposals for the Board of Directors, are identified. Other Committees may wish to consult with the designated Reporting Committee on a particular action items. These Consulting Committees must indicate their interest to both the Committee Coordinator by email (hills@fedcirbar.org) and the leadership point of contact indicated for the Reporting Committee. Action item timelines are critical. The Two Step Board of Director's policy requires the preparation of an Reporting Committee proposed course of action in sufficient time to allow for a seven day Board deliberation period. (Step 1). In the event the Board approves the Reporting Committee's proposed course of action, the Reporting Committee will prepare a draft final amicus/policy document for Board deliberation. This draft final amicus will be submitted in sufficient time to all for a seven day Board deliberation period. Step 1 and Step 2 documents will be forwarded to the Executive Director for transmission to the Board.

In instances in which Consulting Committee interest emerges, the Reporting Committee will coordinate with the Consulting Committee and take the latter's views into consideration in formulating the Reporting Committee's recommendation. When the Reporting Committee and the Consulting Committee identify a material difference in view, the Executive Director will arrange for a discussion conversation. The Reporting Committee's Step 1 recommendation should identify any remaining material differences between its approach and the views of Consulting Committees.

The Reporting Committee is expected to assure that the Committee evaluation process proceeds in a timely manner. In the event exigencies affecting the Committee evaluation process arise (either by reason of coordination among Committees or for other reasons), the Reporting Committee should advise the Executive Director at the earliest notice. Relief from the Board review timelines should not be presumed.