

PURPOSE AND SCOPE

This task force shall continue to examine and study the protections currently in place to protect sensitive information at the Alabama State Bar, and as appropriate, in the Office of General Counsel, to protect the bar and the Office of General Counsel against cyberattack and theft of electronically stored information.

This task force, comprised of members with expertise in cybersecurity protection issues, shall provide a forum for the analysis of corporate, transactional and regulatory issues related to the internet and digital technologies as applied to the work of the Alabama State Bar and the Office of General Counsel.

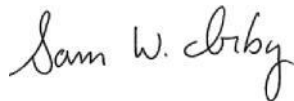
The task force may divide itself into such working groups as may be necessary to effectively carry out its functions. The chairpersons shall appoint a chair for any working group. The task force shall elect from its membership a secretary who shall be responsible for a written record of its actions. The secretary, or a designee, shall keep minutes of all meetings of the task force, and of all working groups thereof. The original of the minutes shall be filed with the Alabama State Bar within 14 days after each meeting to be made a part of the task force's file.

This task force shall meet regularly, and provide timely written interim reports to the President and the Executive Committee, as the situation demands. The task force shall submit a comprehensive written report of its findings, recommendations, and method of implementation, no later than June 1, 2019.

The Committee shall meet at the call of Co-Chairs, or either of the Co-Chairs.

The Alabama State Bar, through its designated staff liaisons, will assist the task force in carrying out its purposes.

Done as of August 21, 2018

A handwritten signature in cursive script that reads "Sam W. Irby".

Sam W. Irby, President
Alabama State Bar