

Policy Governing League Counsel

Selection:

1. The Regulatory Counsel for ARRL shall be an attorney(s) skilled in telecommunications matters since the major thrust of the legal work performed by and for ARRL relates to telecommunications regulatory matters. Such Counsel shall serve at the pleasure of the Board of Directors and shall be compensated on an hourly basis at a rate of compensation to be approved and reviewed from time to time by the President and Chief Executive Officer.
2. The Chief Executive Officer shall have the authority to employ, as he deems necessary, specialized counsel in matters of Connecticut corporate law or other business-operations-related matters. Such counsel shall be considered as technical experts retained, when needed, to advise in matters of their expertise. The Chief Executive Officer, in his annual budget requests to the Administration and Finance Committee, shall provide for such under the category of "legal and professional fees."

Reporting Relationship:

1. Regulatory Counsel shall be selected by and report to the Board of Directors. It is the Board of Directors that employs the Counsel, and it is to the Board of Directors that the Counsel is responsible. The President, as the executive agent of the Board of Directors, is charged by the Board of Directors with the responsibility of monitoring the discharge of duties by the Counsel. The Chief Executive Officer works very closely with the Counsel on numerous matters. In those cases in which a disagreement might arise between Counsel and Chief Executive Officer, it is the President who resolves any such misunderstandings.
2. Special counsel(s) in the areas of Connecticut corporate law, labor law, etc. are employed by the Chief Executive Officer on an as-needed basis. It is to the Chief Executive Officer that such technical experts report and are responsible.

Attendance at ARRL Board and Other Meetings:

1. Regulatory Counsel shall attend such meetings of the Board of Directors and the Executive Committee as may be required. Counsel is headquartered in Washington, DC, and is part of the Washington-team representation of ARRL. Counsel should be fully informed concerning all aspects of the Board of Directors policy. The Board of Directors should have the opportunity to receive direct (non-filtered) input from Counsel. Counsel shall be reimbursed for direct travel expenses and not more than eight hours per day of professional time while in attendance at meetings.
2. Special counsel may attend meetings of the Board of Directors or Executive Committee at the request of the Chief Executive Officer. Where necessary, and where special circumstances

are deemed to prevail, the President may invite special counsel to make a presentation to the Board of Directors or Executive Committee. In such cases, the special counsel may not be expected to remain for the duration of the meeting.