

| Policy Name:                      | ASPS Judicial Council Position Description  |
|-----------------------------------|---|
| Background / Purpose:             | This document describes the duties and responsibilities of members of the Judicial Council. |
| Keywords:                         | Position description, duties, responsibilities, qualifications                              |
| Program Area or Business<br>Line: | Governance  |
| Policy Sponsor (Staff Officer):   | Michael D. Costelloe, Executive Vice President  |
| Approving Body:                   | ASPS/PSF Executive Committee  |
| Authorized Signatories:           | Gregory Greco, DO, ASPS President and Howie Levinson,<br>MD, PSF President                  |
| Effective Date of Policy:         | October 2023  |
| Next Review Date:                 | October 2028  |

## **Basic Function According to Bylaws:**

*Composition*: The Judicial Council shall consist of five (5) Active Members, one (1) of whom shall be chosen Chair by vote of the members of the Council. The composition of the Judicial Council may be expanded to include one representative from each related plastic surgery organization whose members have chosen to be governed by the ASPS Code of Ethics and who so requests. All Judicial Council members must be Active Members of the American Society of Plastic Surgeons.

*Election and Term:* The members of the Judicial Council shall be elected by a majority vote of the Active and Life Active Members casting votes pursuant to Article IX. Depending on the number of terms expiring annually, member(s) shall be elected for a term of three (3) years.

*Nomination*: The Nominating Committee shall present to the membership at least one (1) or more nomination for each open position. Individuals nominated shall provide the Council with a wide variation in age, pattern, and location of practice. Related plastic surgery organizations requesting representation shall each provide to the ASPS Nominating Committee up to three (3) nominees, one (1) of whom shall be selected by the Society Nominating Committee to be placed on the ballot to be elected by the members. All members nominated by the Nominating Committee, or by the Active and Life Active Members, must have given their prior consent.

*Duties:* The Judicial Council shall conduct hearings and render decisions with respect to information received from the Ethics Committee alleging violation of the Society's Bylaws, Code of Ethics, or rules and regulations, or any other conduct detrimental to the reputation or best interests of the Society.

*Vacancies*: Any member of the Judicial Council may resign by giving the Board Vice President of Finance and Treasurer written notice of his/her intention and the date upon which the resignation becomes effective. Vacancies occurring between the Annual Business Meetings shall be filled by the Board of Directors.