**Article 13 of the MSBA Bylaws set forth rules and procedures for amicus briefs. The MSBA Council must approve all amicus briefs filed in the name of the MSBA and the MSBA president has the final authority to approve the wording of the brief and to present the position of the MSBA. Sections or committees wishing the MSBA to file an amicus brief should submit a recommendation to the MSBA Council.**

**Sections and committees that meet certain requirements and comply with procedures may file an amicus brief in the name of the section or committee as long as the MSBA president does not preempt the action. This form should be submitted to the MSBA before submitting the Petition to Appear Amicus to the court.**

**To: Paul Godfrey, MSBA President** (paul.godfrey@farmersinsurance.com)

**Jennifer Carter, MSBA Section Services Director** (jcarter@mnbar.org)

**From:**

(Committee or Section Name)

If the Minnesota Court of Appeals or the Minnesota Supreme Court has invited an amicus curiae brief from a section of the MSBA, please skip to Section 2.

**Section 1:**

In accordance with MSBA Bylaws Section 13.2.2, I, the chair of the above-named committee or section of the MSBA, certify that the action was approved by the section or committee named above on the date indicated below.

I further certify:

* The proposal is germane to the business of the section or committee and includes the specific issues to be included in the brief;
* The proposal has been approved in accordance with the section's bylaws, or in the case of a committee, by the majority of the quorum;

The vote totals on the matter were: Pro                Con                 Abstain            .

* The proposal is not contrary to any current position of the MSBA and does not address an issue pending consideration by the Council or Assembly of the MSBA.
* The proposal indicates that it is the action of the section or committee and does not represent the view or action of the MSBA.
* The proposal was submitted for comment to every member of the section or committee before this form was submitted to the MSBA and the members of the section or committee were invited to make comments. (It is sufficient if the section or committee includes notice of a pending amicus application on the agenda of the meeting where the decision was made.)
* The section or committee \_\_\_\_ did or \_\_\_\_\_ did not seek comments regarding the proposal from any other section or committee.

If comments were sought from other sections, attach a copy of the comments received:

I understand I must wait at least **two business days** from the time of submission of this document to the MSBA before making any public statement of the position or filing with the court.

Signature Date

**Section 2: Amicus at the Invitation of the Court**

Sometimes the Court invites a section to submit an amicus brief (Section 2 does not permit committees to file amicus briefs using this process.). In these instances, the section may use a streamlined process.

Upon receiving the invitation, MSBA staff will immediately provide the invitation to any additional sections and committees that may have an interest in the subject. Interested sections and committees have two days from when the invitation is sent to submit comments to the President and the section identified in the Court’s invitation.

In accordance with MSBA Bylaws Section 13.2.1, I, the chair of the above-named committee or section of the MSBA, certify the following to the MSBA President:

* This action has been approved in accordance with the section’s bylaws.

The vote totals on the matter were: Pro                Con                 Abstain            .

* Attached is a brief statement of the position to be addressed, or if no position has been established, a statement to that effect and an explanation for the absence of a position.
* A statement that indicates the brief is the action of the section and does not represent the view or action of the MSBA

I understand I must wait at least **two business days** from the time of submission of this document to the MSBA before making any public statement of the position or filing with the court.

Signature Date