

Notice and Agenda

Pursuant to the Rules Governing Open Meetings, Closed Sessions and Records, of the Board of Governors of the State Bar, article 2, section (2), and article 4, section (2), notice is hereby given of the following meeting of the Board Committee on Operations of the State Bar of California

BOARD COMMITTEE ON OPERATIONS Open Session

June 25, 2004
4:00 p.m.

Emergency Meeting
Via Conference Call

Teleconference locations open to the Public:
180 Howard Street, San Francisco, CA
1149 South Hill Street, Los Angeles, CA

"Questions regarding any agenda item should be directed to Cathy Torney [Office of General Counsel, (415) 538-2337]. Committee members are requested to notify Cathy Torney as early as possible in advance of the meeting if they wish to remove an item from the consent agenda."

1. **Action**
 - A. **Request for Support of Funding in State Budget for California Law Revision Commission**

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BOARD COMMITTEE ON OPERATIONS Closed Session*

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1. **Action**
 - A. **Advice re Item on the Open Agenda**

* Closed pursuant to the Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2 (b).