



**BOARD PLANNING, PROGRAM DEVELOPMENT,
AND BUDGET COMMITTEE**

NOTICE AND AGENDA

OPEN SESSION

Wednesday, June 27, 2007

9:00 – 10:00 am

By conference call

The State Bar of California

Room 4C

180 Howard Street

San Francisco, CA 94105

(Continued from Wednesday, June 13, 2007)

I. REPORT OF CHAIR

II. CONSENT

None

III. ACTION

A. Adoption of 2008 State Bar Budget

IV. DISCUSSION / INFORMATION

None

V. REPORTS

None



THE STATE BAR OF CALIFORNIA

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I. CONSENT

None

II. ACTION

None

III. ADVICE OF COUNSEL PERTAINING TO MATTERS ON THE OPEN AGENDA**

None

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