

**THE STATE BAR OF CALIFORNIA
BOARD OF GOVERNORS
2002 ORGANIZATION MEETING**

**Monterey Marriott Hotel
350 Calle Principal - ~~Salon 207~~ Los Angeles Room
Monterey, California 93940**

**Sunday, October 13, 2002
8:30 a.m.**

AGENDA
OPEN SESSION

1. Report of President
2. Report of Executive Director/Secretary
3. Consent Agenda
 - 3-1 Bank and Safe Deposit Authorization
 - 3-2 Permission to Board Members to be Absent from State
 - 3-3 Resolutions of Thanks
 - 3-4 Canvassing Board Certification of the 2002 Board of Governors Election
4. Resolution of Appreciation to Outgoing Board Members
5. Board of Governors Multi-Year Meeting Schedule
6. Appointment of Members to Board Committees and Task Forces