

THE STATE BAR OF CALIFORNIA

AGENDA

BOARD OF GOVERNORS MEETING

(VIA CONFERENCE CALL)

AT

**The State Bar Offices
180 Howard Street, 4th Floor, Conference Room C
San Francisco, CA 94105**

AND

**The State Bar Offices
1149 South Hill Street, 7th Floor Board Room
Los Angeles, CA 90015**

FRIDAY, AUGUST 29, 2003

OPEN SESSION

(Pursuant to the Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 2, section 2, section 6027 of the Business and Professions Code, and Article IV, Section 6 of the Rules and Regulations of the State Bar of California.)

(The times listed below are a guideline. The President reserves the right to adjust this schedule.)

		Time (estimates only)
30	PRESIDENT'S REPORT	9:00 a.m. (3 minutes)
40	STAFF REPORTS	9:03 a.m. (2 minutes)
	41 Executive Director	
	42 Secretary's Report	
50	CONSENT AGENDA	9:05 a.m. (1 minute)
(Copeland)	54-151 Board Committee on Volunteer Involvement Annual Appointment Review Procedures—proposed amendments	

4000 STAFF REPORTS

4010 General Counsel—report (a) certain litigation (to be identified), (b) any settlement matters, (c) prospective litigation, (d) any requested waivers of claims of privilege

(Closed pursuant to Business and Professions Code section 6026.5(a))

5000 CLOSED CONSENT

(Herman)

5110 Board Committee on Operations

5111 Authority to Release Confidential Information Obtained During the Certification or Recertification Process

[Report of emergency action taken by the Board Committee on Operations on behalf of the Board, via fax poll August 11, 2003, between regularly scheduled Board meetings]

(Closed pursuant to Business and Professions Code section 6026.5(f))

(Copeland)

6000 APPOINTMENTS

6010 CLOSED CONSENT

6011 Pro Tempore Judges of the State Bar Court—proposed extension of terms

6018 Standing Committees and Special Boards, Committees and Commissions—appointment of 2003-2004 members and officers

[**NOTE:** Some appointments identified under **JULY** 6118 at the Board's July 26, 2003, meeting were deferred for further consideration by the Board at this special meeting]

(Closed pursuant to Business and Professions Code section 6026.5(g))