

**THE STATE BAR OF CALIFORNIA**  
**NOTICE AND AGENDA**

Pursuant to the *Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar of California*, Article 2, Section 2, notice is hereby given of the Organization Meeting of the Board of Governors of the State Bar of California.

**Anaheim Hilton and Towers Hotel**  
**777 Convention Way**  
**Anaheim, California 92802**

***Sunday, September 7, 2003***

8:30 a.m. -

**BOARD MEETING**

Executive Board Room  
4<sup>th</sup> Floor

***AGENDA***

***OPEN SESSION***

1. President's Report
2. Executive Director/Secretary's Report
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 2003 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