

REVISED
2/26/04

Notice and Agenda

BOARD COMMITTEE ON OPERATIONS
Open Session

March 3, 2004
5:00 p.m.

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. Referrals**
 - B. Date of Special Election for President of BOG**
 - C. AC Request re *Turn-Key-Tech v National Film Laboratories***

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- 1. Action**
 - A. *Canatella v Stovitz, et al***
 - B. *AC Request re Turn-Key-Tech v National Film Laboratories***
 - C. *Advice re items on the Open Agenda***

* Closed pursuant to Business and Professions Code section 6026.5 (a) and the Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, sections 2 (a) and (b).