

# **THE STATE BAR OF CALIFORNIA**

## **A G E N D A**

### **BOARD OF GOVERNORS SPECIAL MEETING**

(Called by the President Pursuant to Article IV, Section 6, Rules and  
*Regulations of the State Bar of California*)

Saturday, May 22, 2004

9:00 a.m.

The State Bar Offices  
180 Howard Street  
Board Room, 4<sup>th</sup> Floor (Conference Rooms A/B/C)  
San Francisco, CA 94105

1. Election of 2004-2005 President of the State Bar  
(Pursuant to *Business and Professions Code* Section 6021)