

**NOTICE and AGENDA  
OPEN SESSION  
BOARD COMMITTEE ON MEMBER OVERSIGHT**

Wednesday, November 10, 2004  
5:00 - 6:00 PM  
Telephonic Conference Meeting

Dial-in Numbers:  
1-888-714-6484 or 1-719-234-7304  
Passcode: (contact Committee Coordinator for the number)

San Francisco:  
Conference Room 8B  
State Bar of California  
180 Howard Street

**Questions regarding any agenda item should be directed to the Committee Coordinator:  
Mary Yen, Senior Attorney, Office of the Executive Director  
Telephone: (415) 538-2573 • E-Mail: [mary.yen@calbar.ca.gov](mailto:mary.yen@calbar.ca.gov)**

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|---|---------|
| <b>1. REMARKS OF THE CO-CHAIRS</b>  | 5:00 PM |
| <br>  |         |
| <b>2. DISCUSSION ITEM</b>   |         |
| A. Strategic Planning Initiatives and Committee Initiatives<br>For the Board Year - Discussion and Recommendations<br><b>(Committee Members) (No Materials)</b> | 5:05 PM |