

AGENDA
STATE BAR OF CALIFORNIA
COMBAR SUBCOMMITTEE ON VOLUNTEER INVOLVEMENT
CLOSED SESSION

Tuesday, January 18, 2005
1:30 p.m.

Video/Teleconference locations: State Bar Offices
Room 8B, 180 Howard Street, San Francisco, CA
Conf. Room 723, 1149 South Hill Street, Los Angeles, CA

Call-in Number: 1-800-884-7896

Participant Passcode: Contact Committee Coordinator

**Questions regarding any agenda item should be directed to the
Subcommittee Coordinator or Subcommittee Chair:
Coordinator: Karen Hagelund (415) 538-2299; karen.hagelund@calbar.ca.gov
Chair: David Marcus (310) 284-2020**

I. CONSENT ITEMS *

II. ACTION ITEMS/DISCUSSION ITEMS *

- A. Foundation of the State Bar, Annual Appointment of Members (JAN 6020)
(Leslie Hatamiya, Herb Rosenthal and Nanci Clinch)
- B. Public Law Section Executive Committee, Interim Appointment of Member (JAN 6011)
(Pam Wilson)
- C. Environmental Law Section Executive Committee, Interim Appointment of Member
(JAN 6012) (Pam Wilson)

III. ADVICE OF COUNSEL PERTAINING TO MATTERS FROM THE OPEN AGENDA**

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

** Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (b).