



**BOARD PLANNING, PROGRAM DEVELOPMENT,
AND BUDGET COMMITTEE**

NOTICE AND AGENDA

OPEN SESSION

Friday, December 9, 2005
9:30 am - 10:45 am

The State Bar of California
180 Howard Street, 4th Floor
Conference Room 4E
San Francisco, CA 4105-1639
(415) 538-2000

*Questions regarding any agenda item should be directed to the **Committee Coordinator, Francisco Gomez (415) 538-2170 or Chair, Richard Crabtree at (530) 898-0228.** Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any item/s from the consent agenda.*

I. CHAIR'S REPORT

II. CONSENT

- A. Financial Statements for the Quarter Ended September 30, 2005 (DEC 51)
- B. Investment Report for the Quarter Ended September 30, 2005 (DEC 52)
- C. Client Security Fund Report for the Quarter Ended September 30, 2005 (DEC 53)
- D. State Bar Travel Policy – Increase in Mileage Reimbursement (54-141)

III. ACTION

None

IV. DISCUSSION / INFORMATION

- A. Preliminary Fiscal Year 2007 Budget Development Time Line
- B. Discussion Re February Planning Session
 - 1. Draft Annotated Agenda
 - 2. Strategic Initiatives
- C. 2007 Fiscal Year Committee Work Plans – Status Report

V. REPORTS

None



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CLOSED SESSION

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I. CONSENT*

None

II. ACTION * / ***

None

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

None

* 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).

*** On Board of Governors' agenda for **December 10, 2005.**