



## BOARD STAKEHOLDER RELATIONS COMMITTEE

### NOTICE AND AGENDA

#### ***CLOSED SESSION***

Friday, March 17, 2006  
1:30 to 3:00 p.m.

The State Bar of California  
1149 South Hill Street  
Conference Room 723  
Los Angeles, CA 90015-2299  
(213) 765-1000

*Questions regarding any agenda item should be directed to the Board Committee Coordinators [SF: Mary Lavery Flynn (415) 538-2251; Sacramento: Larry Doyle (916) 442-8018]; or the Stakeholder Relations Chair, Sheldon Sloan (310) 268-0622. Board Committee members are encouraged to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to make changes to this agenda.*

#### **I. ADVICE OF COUNSEL PERTAINING TO MATTERS ON THE OPEN AGENDA\***

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