

THE STATE BAR OF CALIFORNIA

NOTICE AND AGENDAS

Pursuant to the Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 2, section 2, notice is hereby given of the following regular meeting of the Board of Governors of the State Bar of California, and the meeting of the Board Committee on Operations of the State Bar of California.

**The State Bar of California
JW Marriott Resort and Spa
74855 Country Club Drive
Palm Desert, CA 92260
(760) 341-2211
Saturday, January 13, 2007**

Saturday, January 13, 2007

8:00 a.m. – 8:30 a.m.	Board Operations [Acting on behalf of all Board Committees]	Meeting room to be assigned later
* a.m. –	BOARD MEETING	Meeting room to be assigned later

* The Board meeting will commence upon the adjournment of the Board Planning Session, which is scheduled to follow the meeting of the Board Committee on Operations.



BOARD OF GOVERNORS MEETING

AGENDA

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OPEN SESSION

(Sloan) **30 PRESIDENT'S REPORT**

(Johnson) **40 STAFF REPORTS**

41/42 Executive Director / Secretary

(Sloan) **50 CONSENT AGENDA**

55 **New and Additional Liaison Appointments to the State Bar's
Committees** of Marguerite Downing to the Group Insurance Programs
and the State Bar Approved Professional Liability Insurance
Committees—proposed ratification

56 November 2007 Board Meeting Date Change—proposed date change
from November 29 – December 1, 2007, to November 15 – 17, 2007

57 **Appointment of New Public Member to Board Committees**
—proposed ratification

CLOSED SESSION

3000 REPORTS OF BOARD COMMITTEES

(Sloan)

3110 Board Committee on Operations

3114 Claim of Wyatt

(Closed pursuant to Business and Professions Code section 6026.5(a))

4000 STAFF REPORTS

4010 General Counsel—report (a) certain litigation (to be identified); (b) any settlement matters; (c) prospective litigation; (d) any requested waivers of claims of privilege.

113* Macy's v. City and County of San Francisco—request for amicus curiae

(Closed pursuant to Business and Professions Code section 6026.5(a))

5000 CLOSED CONSENT

None

(Grace)

6000 APPOINTMENTS

None

ADJOURN