



THE STATE BAR OF CALIFORNIA

BOARD PLANNING, PROGRAM DEVELOPMENT,
AND BUDGET COMMITTEE

NOTICE AND AGENDA

OPEN SESSION

State Bar of California
Thursday, March 8, 2007
1:30 pm - 3:00 pm
1149 South Hill Street
Board Room
Los Angeles, CA 90015
(213) 765-1000

*Questions regarding any agenda item should be directed to the **Committee Coordinator, Francisco Gomez (415) 538-2170 or Chair, Jeffrey Bleich at (415) 512-4007.** 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.*

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I. REPORT OF CHAIR

II. CONSENT

- A. Financial Statements for the Quarter Ended March 31, 2007
(MARCH 51) 1 - 20
- B. Investment Report for the Quarter Ended March 31, 2007
(MARCH 52) 21 - 26
- A. Client Security Fund Report for the Quarter Ended March 31, 2007
(MARCH 53) 27 - 36

III. ACTION

- A. Bank and Safe Deposit Authorization - US Bank Financial Resolution re Bank Change - proposed approval (MARCH 54-141) 37 - 44
- B. 2007 Supplemental Budget Appropriation - Carry Forward of Budgeted funds from 2006 to 2007 (MARCH 142) 45 - 48

IV. Discussion/Informational

A. Planning Session Overview (oral)

B. 2008 Advisory Committee Work Plans

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THE STATE BAR OF CALIFORNIA

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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).