

TENTATIVE DRAFT

NOTE: It is requested that suggested corrections be sent to the Office of the Secretary, San Francisco, as soon as possible.

MINUTES

BOARD OF GOVERNORS EMERGENCY MEETING

SAN FRANCISCO

March 7, 2000

The Board of Governors of the State Bar of California considered via fax poll the proposed change of insurance carrier for State Bar Sponsored Professional Liability Insurance Program between March 1 and March 7, 2000

The following members of the Board of Governors participated in the fax poll: were present: Ronald A. Albers, Patrick R. Dixon, James E. Herman, Paul S. Hokokian, Palmer Brown Madden, Scott H. McNutt, Valerie Miller, Karen S. Nobumoto, James D. Otto, Clara L. Slifkin, Paul W. Smigliani, Maria D. Villa, and Scott Wylie.

The following members of staff also participated: Cathie Hastings.

1 Upon motion made, seconded and adopted, it was

RESOLVED, upon recommendation of the Board Committee on Administration and Finance and the Standing Committee on Professional Liability Insurance Programs, that the Board hereby delegates to the Standing Committee on Professional Liability Insurance Programs the authority to establish and finalize the terms governing the change in insurance carrier underwriting the State Bar sponsored Professional Liability Insurance Program, subject to the approval of the State Bar's Executive Director and General Counsel; and it is

FURTHER RESOLVED that the Standing Committee on Professional Liability Insurance Programs, in carrying out this delegation of authority, shall act in accordance with the standard principles of prudence and due diligence applicable under industry standards and in the best interests of the sponsored Professional Liability Insurance Program and the State Bar; and it is

FURTHER RESOLVED that this delegation of authority pertains to this sole issue and extends no further.

The following members voted yes: Ronald A. Albers, Patrick R. Dixon, James E. Herman,

Paul S. Hokokian, Palmer Brown Madden, Valerie Miller, Karen S. Nobumoto and Scott Wylie.

The following members abstained from voting: James D. Otto and Paul W. Smigliani.

The following members requested further information/conference call: Manning J. Post, Scott H. McNutt, Clara L. Slifkin and Maria Villa.