

**BOARD OF GOVERNORS SPECIAL MEETING LOS ANGELES
MARCH 13, 2001**

(Called by the President Pursuant to Article IV, Section 6, Rules and Regulations of the State Bar)

The Board of Governors of the State Bar of California convened a Special Meeting for the election of officers pursuant to section 6021, State Bar Act, at the call of the President and upon written notice thereof, in the Board Room, State Bar Offices, 1149 South Hill Street, Los Angeles, California, at 10:30 a.m., Tuesday, March 13, 2001, Palmer Brown Madden presiding.

The following members of the Board of Governors were present: Ronald A. Albers, Anthony P. Capozzi, Judith M. Copeland, Patrick R. Dixon, James R. Greiner, James E. Herman, Joe Hicks, Scott H. McNutt, Peter D. Nitschke, Karen S. Nobumoto, James D. Otto, Robert K. Persons, David L. Roth, Julie S. Sommars, Maria D. Villa, Scott Wylie, Erica R. Yew and Nancy J. Hoffmeier Zamora.

The following members of the staff also were present: Francis Bassios, Scott Drexel, Judy Johnson, Robert Hawley, Luanne Kamiya and Marie M. Moffat.

The President announced that this was the special meeting for the election of officers of the State Bar for the 2001-2002 State Bar year.

Mr. Madden stated that each of the candidates for the office of President would make an oral statement and announced the order in which each would speak, the same having been determined previously by lot.

Ms. Nobumoto, Mr. Roth, Mr. Otto, Mr. Albers, and Mr. Greiner, each in order, made a statement to the Board.

The Board proceeded by secret ballot vote to the election of the President of the State Bar commencing upon the adjournment of the 74th Annual Meeting; none of the candidates received a majority of the votes required by the Board's procedures to be elected President of the State Bar.

An elimination ballot was held between Mr. Greiner and Mr. Roth. Mr. Roth, receiving the lowest number of votes, was eliminated from subsequent ballots.

In the third ballot, Mr. Greiner, receiving the lowest number of votes, was eliminated from subsequent ballots.

In the fourth ballot, Mr. Otto, receiving the lowest number of votes, was eliminated from subsequent ballots.

The Board proceeded by secret ballot to vote for the election of the President of the State Bar commencing upon the adjournment of the 74th Annual Meeting and elected Karen S. Nobumoto.

Ms. Nobumoto, as member of the Board of Directors, Foundation of the State Bar,

presented Laura Goldin, Chair, Conference of Delegates Executive Committee, with a grant in the amount of \$50,000 for the Conference of Delegates.

The Board adjourned the special meeting for the election of officers at 11:45 a.m., Tuesday, March 13, 2001.