

## **EXHIBIT A**

### 6.54 Open meetings

(A) ....

(C) A meeting of the board or a board committee may be conducted by teleconference, provided the public may call in to the teleconference or listen to the teleconference at the San Francisco and Los Angeles offices of the State Bar. Votes taken during a teleconference meeting must be by roll call.

[Inserted text begins](D) The board may not conduct the election of the officers of the State Bar by secret ballot.[Inserted text ends]

([Deleted text begins]D[Deleted text end][Inserted text begins]E[Inserted text ends]) If a meeting is willfully disrupted and order cannot be restored, the disruptive individuals may be removed and the meeting continue.

### Rule 6.55 Closed sessions

(A) The board and board committees may meet in closed sessions as provided by section 6026.5 of the Business and Professions Code. In addition, a board committee may meet in closed or executive session not open to the public for any of the following reasons:

(1) to [Deleted text begins]receive advice of counsel or to [Deleted text end]consider matters [Deleted text begins]privileged[Deleted text end][Inserted text begins]which would constitute an unwarranted invasion of the privacy of an individual, or other information deemed confidential[Inserted text ends] under the law;

(2) to confer with a State Bar representative during negotiations with union and non-union employees; or

(3) to confer with a State Bar representative before the purchase, sale, exchange, or lease of real property.

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