

AGENDA ITEM

May 54-181

Report of Action –
*Independent Auditors' Report for the
Years Ended December 31, 2006 and
2005.*

Date: April 25, 2007
To: Members, Board of Governors
From: Peggy Van Horn, Chief Financial Officer
Subject: 2006 Annual Independent Auditors' Report

On April 20, 2007, the President authorized the Secretary to fax poll the Board with regard to receipt of the Independent Auditors' Report for the Years Ended December 31, 2006 and 2005.

Pursuant to Business and Professions Code sections 6145 and 6222 (which are also contained in the State Bar Act), the State Bar is required to submit a copy of the audited financial statements within 120 days of the close of the fiscal year to the Board, the Chief Justice of the Supreme Court, and to the Assembly and Senate Committees on Judiciary.

The fax poll was conducted from April 20 - 25, 2007.

A quorum being achieved, the Board adopted the following resolution:

RESOLVED, that the Board hereby receives with thanks and orders filed the Independent Auditors' Report for Years Ended December 31, 2006 and 2005, prepared by Deloitte & Touche, in the form this day before the Board

A copy of the Fax Poll memo is attached. (Attachment 1)