

AGENDA

JULY 30-1

Proposed Change in the Multi-Year Board Meeting Schedule

Date: January 10, 2005

To: Members of the Board of Governors

From: Judy Johnson

Re: Proposed Change in the Multi-Year Board Meeting Schedule

Background

Prior to setting these meeting dates, we take into account the bar's holiday schedules, various religious holidays, ABA meetings, Western States Bar Conferences. The advantages of a multi-year schedule are that allows you to calendar years in advance and the bar is in a better position to reserve accommodations.

In recent years we have experienced some difficulty contracting with hotels because our group is small and meets infrequently. We had hoped that by scheduling several years in advance that we would be in a stronger position to contract with hotels and obtain better rates.

Unfortunately, because of conventions taking place in both Los Angeles and San Francisco on Thursday-Friday, November 15-16, there are no sleeping rooms available at the government rate, so in consultation with the three presidential candidates, the Board and Board Committee meetings have been moved to the week prior (November 8 – 9) and to the State Bar's Los Angeles offices. A decision had to be expedited in order to quickly finalize the contract for rooms.

We are planning to conduct an orientation for the newly elected members and those members appointed by the Governor in the last year. The orientation will include a "walkabout" of the LA offices to familiarize you with the departments housed there. The orientation and board committee meetings will begin at 9 a.m. on Thursday, November 8, and conclude with the Board meeting on Friday, November 9. A more detailed schedule will be developed after the Annual Meeting.

Recommendation/Resolution

It is recommended that the Board of Governors ratify the proposed change for the November 2007 meeting by adopting the following resolution:

RESOLVED, that the Board hereby approves the November 8 – 9, 2007 Board meeting schedule.