



THE STATE BAR OF CALIFORNIA

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DATE: October 8, 2007

TO: Board Committee on Operations

FROM: Cathy Torney, Committee Coordinator

SUBJECT: Revisions to Open Meetings, Closed Sessions and Records of the Board of Governors, Authorization to Release for Public Comment – Report of Action Taken in between Regular Meetings

On August 28, 2007, the Board Committee on Operations held a meeting by conference call to discuss the above item.

A quorum was reached and the Board Committee voted unanimously to adopt the following resolution:

RESOLVED, that the Board Committee on Operations hereby authorizes the publication for a 60-day public comment period of proposed amendments to the Rules Governing Open Meetings, Closed Sessions And Records Of The Board Of Governors Of The State Bar Of California, article 1, section 4, in the form attached hereto, to clarify and remove any ambiguity regarding the participation of governors in meetings of board committees.

All members, except Ms. Ashley, Mr. Rubin, and Mr. Scharf, were present and all members present, voted "yes".

The matter has now returned from public comment and is included in your November agenda for committee and Board action.