



THE STATE BAR OF CALIFORNIA

180 Howard Street
San Francisco, Ca 94105
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DATE: October 8, 2007

TO: Board Committee on Operations

FROM: Cathy Torney, Committee Coordinator

SUBJECT: Selton v Hyon, Request for Amicus Curiae Participation – 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 declines to authorize the General Counsel, or her designee, to file an amicus curiae letter in Selton v. Hyon, Supreme Court No. S155100, Court of Appeal, Second Appellate District, Case No. B188665, Los Angeles Superior Court, Case No. BC321546.

All members, except Ms. Ashley, Mr Rubin, and Ms. English, were present and all members present, voted “yes”.

A copy of the agenda item can be found at the Board Committee, Closed Session archives for the meeting on August 28, 2007.