

AGENDA ITEM

NOVEMBER 55

(Open Consent Agenda)

Proposed Location Change
for the May 08 Meeting,
and Date Change for the
July 08 Meeting

DATE: October 24, 2007

TO: The Members of the Board of Governors

FROM: Judy Johnson

SUBJECT: Proposed Location Change for the May 08 Meeting;
Date Change for the July 08 Meeting

BACKGROUND:

May 15-16, 2008, Board Meeting – Location Change:

At your Organization Meeting held in Anaheim on Sunday, September 30, 2007, the multi-year Board meeting schedule was discussed, especially the location of the May meeting. It was the consensus of the Board that this meeting should be held off site in an effort to further enhance outreach to the membership and law students.

President Bleich contacted Don Kassing, President, San Jose State University, who confirmed that the university would be honored to host the May meeting. The meeting, scheduled for Thursday-Friday, May 15-16, 2008, will be held in the university's library. Catering will be provided by the university, and the Bar will be billed accordingly.

July 10-11, 2008, Board Meeting – Location/Date Changes:

The location of this meeting, originally scheduled for Thursday-Friday, July 17-18, 2008, (location TBD), was also discussed at your Organization Meeting on September 30 last, and it was the consensus of the Board that the meeting should be held in San Francisco. However, when staff checked upon the availability of sleeping rooms, none were available at the Bar's per diem rate because of a major convention in the city that weekend. Upon further enquiries, we were informed that we could be accommodated at the per diem rate

the week prior, i.e., Thursday-Friday, July 10-11, 2008. With the agreement of the President, the Bar entered into contract with the hotel for the meeting on those dates.

RECOMMENDATION:

Should the Board concur with the proposed location change of the Board’s May 08 meeting, and the July 08 meeting date change, it would be in order to adopt the following resolution:

RESOLVED that the Board hereby confirms that the Board will meet in the library of the San Jose State University, San Jose, on Thursday-Friday, May 15-16, 2008, as set forth below; and it is

FURTHER RESOLVED that the Board hereby approves the date change of July 08 meeting from Thursday-Friday, July 17-18, to Thursday-Friday, July 10-11, 08, as set forth below; location remains unchanged, i.e., San Francisco.

| | | | |
|---|---------------------|------------------------|----------------------------------|
| November 8- 9, 2007 | Thursday - Friday | Board Meeting | Los Angeles |
| January 10 - 12, 2008 | Thursday - Saturday | Board Planning Meeting | Palm Springs |
| March 6 - 7, 2008 | Thursday - Friday | Board Meeting | San Francisco |
| May 15 - 16, 2008 | Thursday - Friday | Board Meeting | San Jose State University |
| July 10 – 11 17 – 18 , 2008 | Thursday - Friday | Board Meeting | San Francisco |
| September 24, 2008 | Wednesday | New Member Orientation | Monterey |
| September 25, 2008 | Thursday | Bar Leaders Conference | Monterey |
| September 25 - 28, 2008 | Thursday - Sunday | Annual Meeting | Monterey |