



THE STATE BAR OF CALIFORNIA

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DATE: October 25, 2007 **Item III.A**
TO: Members, Board Planning, Program Development, and Budget Committee
FROM: Francisco Gomez, Staff
SUBJECT: 2007-08 Appointment of the Investment Advisory Subcommittee

Below is a list of Ms. Murphy's appointments to the to Investment Advisory Subcommittee for the 2007-08 Board year.

Should you concur with Ms. Murphy's assignments, it would be in order for the Committee to adopt the following:

Resolved, that the Board Planning, Program Development, and Budget Committee hereby approves the reappointment of the members of the 2006-07 Investment Advisory Subcommittee by Ms. Murphy for Board year 2007-08, as listed below.

1. Richard A. Rubin, Chair
2. Jeannine English
3. Richard A. Frankel
4. Sam Quan (former Director of Finance, State Bar of California)