

THE STATE BAR OF CALIFORNIA
MINUTES
BOARD OF GOVERNORS ORGANIZATION MEETING
ANAHEIM
SUNDAY, SEPTEMBER 30, 2007

The Board of Governors of the State Bar of California convened in open session in the Orange 1 and 2 Room of the Anaheim Marriott Hotel, 700 West Convention Way, Anaheim, CA 92802, at 8:32 a.m., on Sunday, September 30, 2007, Jeffrey L. Bleich presiding.

The following members of the Board of Governors were present: Matthew Butler, George Davis, Bonnie Dumanis, John J. Dutton, Richard A. Frankel, Holly J. Fujie, William H. Gailey, William N. Hebert, Paul A. Kramer, Jr., Michael D. Marcus, Howard B. Miller, Danni R. Murphy, James N. Penrod, John E. Peterson, M. Carmen Ramirez, and Patricia P. White.

The following members of staff were present: Starr Babcock, Kathleen Beitiks, Saul Bercovitch, Resty Buenavidez, Diane Curtis, Itzel Berrio, Gary Clarke, Larry Doyle, Scott Drexel, Francisco Gomez; Robert A. Hawley, Heather Irwin, Judy Johnson, Dean Kinley, Marie Moffat, Gayle Murphy, Cathy Torney, Anthony Williams, Pam Wilson, and Colin Wong.

The roll-call vote was taken, and upon motion made, seconded and unanimously adopted, it was

RESOLVED that the roll-call vote will be substituted for the vote unless otherwise noted.

- 30 The President welcomed the new Board members and stated that he looked forward to working with the Board during his tenure.

- 30-1 The Board discussed the multi-year Board meeting schedule, and it was the consensus of the Board to explore off-site meeting locations for the May 2008 meeting. The president and Ms. White will explore the viability of holding the May 2008 meeting in San Jose, either at San Jose State University, or at the Santa Clara County Bar Association's premises. A further discussion took place regarding the location of either the March or May 2009 meeting, and Fresno was proposed as a possible location.

30-1 Upon motion made, seconded and unanimously adopted, it was

RESOLVED that the Board hereby approves the schedule of Board meetings for the years 2007-08, 2008-09, 2009-10, and 2010-11, as amended, in the form attached to these minutes and made a part hereof.

All members present and recorded on the roll-call slip voted yes on the above matter.

30-2 Upon motion made, seconded and unanimously adopted, it was

RESOLVED that the Board hereby approves the appointment of the members to the Board Committees and Task Force on Sections by Mr. Bleich, as amended, for Board year 2007-08, in the form attached to these minutes and made a part hereof.

All members present and recorded on the roll-call slip voted yes on the above matter.

30-3 Upon motion made, seconded and unanimously adopted, it was

RESOLVED that the Board hereby approves, as amended, the liaison assignments made by Mr. Bleich to the State Bar's standing committees, section executive committees, special boards, committees and commissions for the 2007-08 Board year, in the form attached to these minutes and made a part hereof.

All members present and recorded on the roll-call slip voted yes on the above matter.

30-4 Upon motion made, seconded and unanimously adopted, it was

RESOLVED that the Board of Governors approves the amendment to the Memorandum of Understanding Between the State Bar of California and Conference of Delegates of California Bar Associations, in the form attached to these minutes and made a part hereof.

All members present and recorded on the roll-call slip voted yes on the above matter.

41 / 42 Ms. Johnson, Executive Director/Secretary, also welcomed the new Board members, and stated that she, too, looked forward to working closely with the Board for the betterment of the Bar in the upcoming year.

50 The consent agenda was presented to the Board, and no objection being raised thereto, all below consent matters were deemed unanimously adopted.

50-1 **RESOLVED** that authority heretofore granted to persons to sign transfer orders and checks upon the various State Bar accounts and to have access to the State Bar safe deposit box is hereby revoked; and it is

FURTHER RESOLVED that each bank in which the State Bar maintains an account or safe deposit box shall be furnished a copy of this resolution and be notified that the names of the members of the Board, the Executive Director, Deputy Executive Director, Chief Financial Officer, and Finance Managers, who are now so authorized to sign withdrawal orders, transfer orders and checks and authorize transfer of funds from one State Bar account to another State Bar account are as follows:

Jeffrey L. Bleich	President and Board Member
Danni R. Murphy	Treasurer / Vice-President and Board Member
Ray Farrish	Finance Manager
Robert A. Hawley	Deputy Executive Director
Judy Johnson	Executive Director/Secretary
James N. Penrod	Vice-President / Board Member
Peggy M. Van Horn	Chief Financial Officer
Christine Wong	Finance Manager

Signatures required for various transactions are:

For checks drawn on a commercial account:

- (a) any single check of \$75,000.00 or more requires the manual signatures of any two of the positions listed above
- (b) any single check less than \$75,000.00 may be processed through a check signing machine utilizing a signature plate engraved with the name of the Executive Director.

Authority is hereby granted to any two of the above persons to open cash accounts for the State Bar of California at securities brokerage firms and to place orders in such account to purchase securities.

Transfer of funds from one State Bar account to another State Bar account, whether requested by telephone, internet, fax, orally or in writing requires the signature of any of the persons listed above.

In addition, for checks drawn on the Los Angeles commercial account:

- (a) Any single check less than \$3,000.00 requires the signature of one of the following:

Luanne T. Kamiya	Administrative Services Director, Los Angeles
Gilda Munoz	Human Resources Manager, Los Angeles
John R. Rodriguez	Operations and Management Director, Los Angeles

50-2

RESOLVED, pursuant to Government Code, section 1062, that each member of the Board of Governors is granted permission to leave the State of California at any time during the incumbency of the present Board and is authorized to remain absent from the state for a period longer than 60 days.

50-3 **RESOLVED** that the Board hereby expresses its appreciation and thanks to the Office of Section Education and Meeting Services for its diligent and devoted work in connection with the 2007 Annual Meeting of the State Bar in Anaheim, and its contribution in making this convention a highly successful one; and it is

FURTHER RESOLVED that the Board hereby extends its appreciation and thanks to all State Bar staff who were actively involved in preparing for and/or working at the 2007 Annual Meeting of the State Bar in Anaheim, and for their contributions in making this convention a highly successful one.

50-3 **RESOLVED** that the Board hereby expresses its appreciation and thanks to the Foundation of the State Bar of California for cosponsoring the State Bar Luncheon on Thursday, September 27, 2007, in Anaheim, and its contribution in making the 2007 Annual Meeting a highly successful convention.

50-3 **RESOLVED** that the Board hereby expresses its appreciation and thanks to the State Bar's Business Law Section for cosponsoring the State Bar Breakfast on Friday, September 28, 2007, in Anaheim, and its contribution in making the 2007 Annual Meeting a highly successful convention.

50-3 **RESOLVED** that the Board hereby expresses its appreciation and thanks to Robert Half Legal, St. Francis Vineyards and Winery, Thomson West, ProDoc, Inc., Lexis Nexis, *The Recorder* and *Cal Law*, and Business Law, Intellectual Property Law, Real Property Law, and Trusts and Estates Sections, for their gracious assistance in connection with the 2007 Annual Meeting of the State Bar in Anaheim, and their contributions in making this convention a highly successful one.

50-3 **RESOLVED** that the Board hereby expresses its appreciation and thanks to CEB for cosponsoring the State Bar Luncheon on Saturday, September 29, 2007, in Anaheim, and its contribution in making the 2007 Annual Meeting a highly successful convention.

50-4 **RESOLVED** that the Board hereby receives with thanks and orders filed the Certificate of the Canvassing Board, dated July 12, 2007, for the 2007 State Bar Board of Governors election; and it is

FURTHER RESOLVED that William N. Hebert was deemed elected in district 4; and it is

FURTHER RESOLVED that the following are declared elected as members of the Board of Governors of the State Bar of California:

Paul A. Kramer, Jr.	District 2
Patricia P. White	District 3
Michael D. Marcus	District 7, Office #1
Rex Heinke	District 7, Office #2; and it is

FURTHER RESOLVED that the President is authorized at the 2007 State Bar Annual Meeting to report the receipt and filing of the certified count and to officially declare the results of the election.

50-5

WHEREAS, Sheldon H. Sloan, President, and Ruthe C. Ashley, the Hon. Marguerite D. Downing, Jo-Ann Grace, and James a. Scharf, members of the Board of Governors, have served this Board and the State Bar of California with devotion and distinction; and

WHEREAS, it is appropriate that the minutes of this meeting officially record the warm gratitude and respect, both personal and professional, of their fellow Board members;

NOW, THEREFORE, BE IT RESOLVED that the Board of Governors hereby expresses to Sheldon H. Sloan, President, and Ruthe C. Ashley, the Hon. Marguerite D. Downing, Jo-Ann Grace, and James a. Scharf, members of the Board of Governors, its sincere appreciation for their admirable accomplishments and selfless efforts expended on behalf of the State Bar, and also expresses to them the high esteem and personal affection of their fellow members of the Board.

The Board adjourned its Organization Meeting at 9:15 a.m., on Sunday, September 30, 2007, to meet again at the call of the President at any time prior to the next regularly scheduled meeting of the Board, or, if no such meeting be called, at the State Bar Office, 1149 South Hill Street, Los Angeles, CA 90015-2299, on Friday, November 9, 2007.