

# AGENDA ITEM

NOV 54-111  
Adoption of Chief  
Trial Counsel  
Performance  
Evaluation - Report  
of Action

**DATE:** October 8, 2007

**TO:** Board Committee on Operations  
Board of Governors

**FROM:** Cathy Torney, Committee Coordinator

**SUBJECT:** Adoption of Chief Trial Counsel Performance Evaluation, Report of  
Action Taken on Behalf of the Board in Between Meetings

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On August 28, 2007, the Board Committee on Operations, which has the authority to act on behalf of the Board of Governors in between regular Board meetings, 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, upon the recommendation of the Board Committee on Regulation, Admissions and Discipline, the Report on the chief Trial Counsel's Performance Evaluation for the Period 2006-2007 is adopted and approved on behalf of the Board of Governors.

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

A copy of the agenda item is attached.