

AGENDA ITEM

NOVEMBER 10

[Minutes, Board of Governors
Special Meeting, Anaheim
Wednesday, September 26, 2007]

THE STATE BAR OF CALIFORNIA
MINUTES
BOARD OF GOVERNORS SPECIAL MEETING
ANAHEIM
WEDNESDAY, SEPTEMBER 26, 2007

The Board of Governors of the State Bar of California convened in open session in the Newport Beach/Rancho Las Palmas Room of the Anaheim Marriott Hotel, 700 West Convention Way, Anaheim, CA 92802, at 2:03 p.m., on Wednesday, September 26, 2007, Sheldon H. Sloan presiding.

The following members of the Board of Governors were present: Jeffrey L. Bleich, Matthew Butler, Laura N. Chick, George Davis, John J. Dutton, Jeannine English, Richard A. Frankel, Holly J. Fujie, William H. Gailey, Jo-Ann Grace, Howard B. Miller, Danni R. Murphy, James N. Penrod, John E. Peterson, M. Carmen Ramirez, and James A. Scharf.

The following members of staff were present: Starr Babcock, 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, Nancy McCarthy, Marie Moffat, Gayle Murphy, George Scott, Cathy Torney, Anthony Williams, Colin Wong, and Larry Yee.

Also present: Don DeBenedictis, *Daily Journal*, Steve Ellis, *MetNews*; Diane Karpman, Hon. John Letton, Steven Lewis, James Menton, Edward Poll, Robert Sall, and James E. Towery.

30 The President reported briefly on the matters before the Board at this meeting, stating that some interested parties would be addressing the Board on agenda item SEPTEMBER 701 – Final Report and Recommendations of the Insurance Disclosure Task Force.

41/43 Ms. Johnson, Executive Director/Secretary, took the opportunity to highlight certain events that Board members should consider attending at the upcoming Annual Meeting.

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.

701 The President introduced Steven Lewis, Robert Sall, James E. Towery, Hon. John Letton (Ret.), Edward Poll, Diane Karpman and James Menton, who each, in turn, addressed the Board regarding the Insurance Disclosure Task Force's Final Report and Recommendations.

The Board then discussed the various issues raised, and several amendments were suggested.

A motion was made, and vote taken, to adopt the resolution as presented; this vote resulted in a tie, which was broken by the vote of the president.

Voting yes to adopt the resolution as presented: Mr. Bleich, Mr. Butler, Mr. Davis, Ms. English, Mr. Gailey, Mr. Penrod, Mr. Peterson, and Mr. Scharf.

Voting not to adopt the resolution as presented: Ms. Chick, Mr. Dutton, Mr. Frankel, Ms. Fujie, Ms. Grace, Mr. Miller, Ms. Murphy, Ms. Ramirez, and Mr. Sloan.

It was eventually decided that further consideration of the issue should be tabled to the Board's November 9, 2007, meeting.

701 Upon motion made, seconded and adopted, it was

RESOLVED that the Board hereby tables action on the Final Report and Recommendations of the Insurance Disclosure Task Force to its November 9, 2007, meeting in Los Angeles.

Voting yes: Mr. Bleich, Mr. Butler, Ms. Chick, Mr. Davis, Mr. Dutton, Ms. English, Ms. Fujie, Mr. Gailey, Mr. Miller, Ms. Murphy, and Mr. Peterson.

Voting no: Mr. Frankel, Ms. Grace, Mr. Penrod, Ms. Ramirez, and Mr. Scharf.

702 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, following publication for comment and consideration of public comments received, that the Board of Governors hereby approves proposed new Rules of Court, Rule 9.8 [online registration by attorneys], in the form attached to these minutes and made a part hereof, with direction that said proposed Rule 9.8 be forwarded to the California Supreme Court with a recommendation that the proposed new rule be adopted as approved.

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

703 Upon motion made, seconded and unanimously adopted, it was

RESOLVED that the Board hereby appoints and elects the following as the 2007 - 08 vice presidents of the State Bar of California:

Laura N. Chick, Holly J. Fujie, William H. Gailey, John P. McNicholas, Danni R. Murphy, James N. Penrod, and M. Carmen Ramirez; and it is

FURTHER RESOLVED that the Board hereby elects Danni R. Murphy as the 2007-08 treasurer of the State Bar of California; and it is

FURTHER RESOLVED that the Board hereby reaffirms its selection of Judy Johnson as Secretary of the State Bar of California.

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

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Mr. Hawley, the Bar's Deputy Executive Director, addressed the Board regarding MOU negotiations, stating that such will commence on October 10, 2007. He informed Board members of the applicable legal standards and procedures that will be followed with respect to the process. He also mentioned that he will update the Board on the status of the negotiations on a regular basis.

The Board adjourned its special meeting at 5:05 p.m., on Wednesday, September 26, 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.