

AGENDA ITEM

MARCH 51, 52 AND 53

DATE: February 14, 2008

TO: The Members of the Board Committee on Operations
The Members of the Board of Governors

FROM: Judy Johnson

The following matters are on the consent agenda for the Board's Saturday, January 12, 2008, meeting:

51 Financial Statement for Quarter Ended December 31, 2007

The financial statement for quarter ended December 31, 2007, is attached. This statement will be considered by the Board Committee on Operations at its Thursday, March 6, 2008, meeting. Should the board committee concur with the recommendation, it would be in order for the Board to adopt the following resolution:

RESOLVED, upon recommendation of the Board Committee on Operations, that the Board hereby receives the financial statement for the quarter ended December 31, 2007, as certified by the Chief Financial Officer, and on file in the San Francisco office of the State Bar.

52 Investment Report for Quarter Ended December 31, 2007

The investment report for quarter ended December 31, 2007, is attached. This statement will be considered by the Board Committee on Operations at its Thursday, March 6, 2008, meeting. Should the board committee concur with the recommendation, it would be in order for the Board to adopt the following resolution:

RESOLVED, upon recommendation of the Board Committee on Operations, that the Board hereby receives the investment report for the quarter ended December 31, 2007, as certified by the Chief Financial Officer, and on file in the San Francisco office of the State Bar.

53 Client Security Fund Report for Quarter Ended December 31, 2007

The Client Security Fund report for quarter ended December 31, 2007, is attached. This statement will be considered by the Board Committee on Operations at its Thursday, March 6, 2008, meeting. Should the board committee concur with the recommendation, it would be in order for the Board to adopt the following resolution:

RESOLVED, upon recommendation of the Board Committee on Operations, that the Board hereby receives the Client Security Fund report for the quarter ended December 31, 2007, as certified by the Chief Financial Officer, and on file in the San Francisco office of the State Bar.