



THE STATE BAR OF CALIFORNIA

180 Howard Street
San Francisco, Ca 94105
(415) 538-2000

DATE: April 21, 2008

TO: Board Committee on Operations

FROM: Cathy Torney, Committee Coordinator

SUBJECT: Rules of the State Bar, Title 6 Governance Rules, Proposed Amendments, Request for Public Comment, Report of Action Taken March 27, 2008, by the Board Committee on Operations Between Meetings

On, March 27, 2008, the Board Committee on Operations 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 the Board Committee on Operations hereby authorizes release, for a 45-day public comment period, the attached proposed amendments to add new Title 6 to the Rules of the State Bar; and it is

FURTHER RESOLVED, that this authorization for release for public comment is not, and shall not be construed as, a statement or recommendation of approval of the proposed item.

All members, except Ms. English, Mr. Penrod and Mr. Rubin were present and all members present, except Ms. Murphy, voted "yes". Ms. Murphy abstained.

By the time of your May 15 meeting, the matter will have returned from public comment and an agenda item is included in your May agenda for Committee and Board action.