

AGENDA ITEM

MAY 54-111
Support for Legal
Services
Corporation -
Report of Action

DATE: April 21, 2008

TO: Board Committee on Operations
Board of Governors

FROM: Cathy Torney, Committee Coordinator

SUBJECT: Support for Legal Services Corporation, Report of Action Taken
April 9, 2008, by the Board Committee on Operations Acting on
Behalf of the Board of Governors Between Meetings

On April 9, 2008, 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 the Board Committee on Operations, acting on behalf of the Board of Governors between meetings, approves support of the appropriations request for funding by the Legal Services Corporation for fiscal year 2009 and authorizes the State Bar President to take appropriate action to communicate the State Bar of California's support to both houses of Congress; and it is

FURTHER RESOLVED, that no mandatory membership fees are expended in support of this activity.

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

A copy of the agenda item is attached.