

AGENDA ITEM

MAY 54-181-

Report of Action –

*Independent Auditor's Report for the
Years Ended December 31, 2007 and
2006.*

Date: April 25, 2008
To: Members, Board of Governors
From: Peggy Van Horn, Chief Financial Officer
Subject: 2007 Annual Independent Auditor's Report

On April 22, 2008, the President authorized the Secretary to poll the Board with regard to receipt of the Independent Auditor's Report for the Years Ended December 31, 2007 and 2006.

Pursuant to Business and Professions Code sections 6145 and 6222 (which are also contained in the State Bar Act), the State Bar is required to submit a copy of the audited financial statement within 120 days of the close of the fiscal year to the Board, the Chief Justice of the Supreme Court, and to the Assembly and Senate Committees on Judiciary.

The electronic poll was conducted from April 22 - 25, 2008.

A quorum of 13 votes had been achieved, and the Board adopted the following resolution:

RESOLVED, that the Board hereby receives and orders filed the Independent Auditor's Report for Years Ended December 31, 2007 and 2006, prepared by Macias Gini & O'Connell, in the form this day before the Board.

A copy of the Electronic Poll memo is attached.