

# AGENDA ITEM

JULY 10

**THE STATE BAR OF CALIFORNIA**  
**MINUTES**  
**BOARD OF GOVERNORS MEETING**  
**SAN JOSE**  
**MAY 16, 2008**

The Board of Governors of the State Bar of California convened in open session in the Dr. Martin King, Jr. Library of San Jose State University, 150 East San Fernando Street, San Jose, California, 95112, on Friday, May 16, 2008, at 1:30 p.m., Jeffrey L. Bleich presiding

The following members of the Board of Governors were present: Matthew H. Butler, Laura N. Chick, George O. Davis, Bonnie Dumanis, John J. Dutton, Jeannine English, Richard A. Frankel, Holly J. Fujie, William H. Gailey, William N. Hebert, Rex Heinke, James B. Hussey, Michael D. Marcus, John P. McNicholas, Howard B. Miller, Danni R. Murphy, James N. Penrod, John E. Peterson, M. Carmen Ramirez, and Patricia P. White.

The following members of staff were present: Starr Babcock, Itzel Berrio, Gary Clarke, Diane Curtis, Scott Drexel, Ray Farrish, Mary Lavery Flynn; Francisco Gomez, Robert A. Hawley, Judy Johnson, Marie Moffat, Gayle Murphy, Cathy Torney, Peggy Van Horn, Christine Wong, Colin Wong, Larry Yee, and Mary Yen.

Also present: Anthony Williams, the Bar's government affairs consultant; and Amy Yarbrough, *L.A. Daily Journal*.

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.

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

**RESOLVED** that the minutes of the meeting of the Board of Governors held on Friday, March 7, 2008, hereby are approved as written.

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

30 Mr. Bleich reported on the following:

1. The President announced that Board member Patti White had recently been appointed by Chief Justice George as Board representative to the Steering Committee of the Commission for Impartial Courts. Ms. White addressed the Board and reported on the work of the commission, its charge, and its goals for the future.

2. Mr. Bleich thanked San Jose State University for hosting this meeting, noting that the university had gone the “extra mile” at a busy time of the semester to successfully facilitate the first ever Board meeting held at that facility.
3. He also thanked Board member Patti White for hosting and the Santa Clara County Bar Association for hosting a reception for the Board, which was held at the association’s offices the evening before.
4. The President announced that his dinner will be held on Thursday night, July 10, 2008, in a San Francisco restaurant to be identified; further details of the event will be sent to the Board in the near future.
5. Mr. Bleich reminded the Board that the Special Meeting for the Election of the State Bar’s 2008-09 President will take place on Friday, July 11, 2008, immediately prior to the Board’s regular meeting, and like last year, it will be a dialogue format.
6. The President reported on his several outreach efforts since the last Board meeting in March.
7. Mr. Bleich mentioned that the Task Force on Sustainable Practice met and will be in a position to present a proposal to the Board Committee on Member Oversight at its July meeting.

Co-Chairs: Bruce Lymburn and Beth Collins-Burgard.

Members: Tony Hoke, Carolyn S. Kaplan, Bruce S. Klafter, Gina Maciula, Kelly O’Donnell, and Claudia Polsky.

8. He announced that the President’s dinner will be held on Thursday, July 10, in San Francisco at a yet to be identified restaurant; details will be sent to the Board at a later date.

41/42 Ms. Johnson, Executive Director / Secretary, reported on the following:

1. She announced that the following vice-presidents have declared their intention to run for the 2008-09 presidency of the Bar:
  - Holly J. Fujie
  - Danni R. Murphy
  - M. Carmen Ramirez
2. Ms. Johnson announced that the 2007 Annual Report had already been distributed to the Board.

124 Ms. Fujie, Chair, Board Regulation, Admissions and Discipline Oversight Committee, introduced James P. Menton, Jr., Chair of the Bar’s Law Practice Management and Technology Section. Mr. Menton spoke in opposition of the insurance disclosure requirements by attorneys.

Following Mr. Menton’s presentation, the Board considered the issues presented in the item, and took action as reported below.

124 Upon motion made, seconded and adopted, it was

**RESOLVED**, following release for public comment and consideration of comments received, and upon recommendation of the Board Committee on Regulation, Admissions and Discipline Oversight, that the Board of Governors hereby adopts proposed new Rule 3-410 of the California Rules of Professional Conduct re insurance disclosure, in the form attached to these minutes and made a part hereof, and directs that the proposed new rule be transmitted to the California Supreme Court with a request that the Court approve the same; and it is

**FURTHER RESOLVED**, upon recommendation of the Board Committee on Regulation Admissions and Discipline Oversight, that the State Bar will study a) methods of making professional liability insurance more affordable and widely available to attorneys, and b) additional means of compensating clients who are harmed by uninsured attorneys; and it is

**FURTHER RESOLVED**, upon recommendation of the Board Committee on Regulation Admissions and Discipline Oversight, that the State Bar will assess the effect of any new insurance disclosure rule, after the effective date of any such rule.

Voting yes: Mr. Butler, Ms. Chick, Mr. Davis, Ms. Dumanis, Mr. Dutton, Ms. English, Mr. Frankel, Ms. Fujie, Mr. Gailey, Mr. Hebert, Mr. Heinke, Mr. Hussey, Mr. McNicholas, Mr. Miller, Mr. Penrod and Ms. White.

Voting no: Mr. Marcus, Ms. Murphy, Mr. Peterson, and Ms. Ramirez.

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

**RESOLVED**, upon recommendation of the Board Committee on Regulation Admissions and Discipline Oversight, that the Board of Governors hereby amends the Rules of Procedure of the State Bar of California, in the form attached to these minutes and made a part hereof, effective July 1, 2008, and that those rules, as amended, shall apply to all pending and future matters except for those matters in which the respondent attorney has already been admitted to the State Bar Court's Alternative Discipline Program.

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

50 The consent agenda was presented to the Board, and upon request to remove item MAY 54-112 from the consent agenda [Title 6, Governance Rules – proposed amendments following public comment period] and place it on the Board regular agenda, no objection being raised to the remaining consent agenda items, all below matters were deemed unanimously adopted.

51 **RESOLVED**, upon recommendation of the Board Committee on Planning, Program Development, and Budget, that the Board hereby receives the financial statement for the quarter ended March 31, 2008, as certified by the Chief Financial Officer, and on file in the San Francisco office of the State Bar.

52 **RESOLVED**, upon recommendation of the Board Committee on Planning, Program Development, and Budget, that the Board hereby receives the investment report for the quarter ended March 31, 2008, as certified by the Chief Financial Officer, and on file in the San Francisco office of the State Bar.

- 53                   **RESOLVED**, upon recommendation of the Board Committee on Planning, Program Development, and Budget, that the Board hereby receives the Client Security Fund report for the quarter ended March 31, 2008, as certified by the Chief Financial Officer, and on file in the San Francisco office of the State Bar.
- 54-111               **RESOLVED** that the Board Committee on Operations, acting on behalf of the Board of Governors between regularly scheduled 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.
- [Report of action taken April 9, 2008, via conference call by the Board Committee on Operations acting on behalf of the Board of Governors between regularly scheduled meetings.]
- 54-121               **RESOLVED**, upon recommendation of the Board Regulation, Admissions and Discipline Oversight Committee, that the Board of Governors hereby approves the Rules of Procedure for Mandatory Fee Arbitration by the Sacramento County Bar Association, in the form attached to these minutes and made a part hereof, as being in compliance with Business and Professions Code sections 6200-6206 and the Guidelines and Minimum Standards for the Operation of Mandatory Fee Arbitration Programs.
- 54-122               **RESOLVED**, that, upon recommendation of the Board Regulation, Admissions and Discipline Oversight Committee, that the Board of Governors hereby approves the Rules of Procedure for the Conduct of Fee Arbitrations by the Nevada County Bar Association, in the form attached to these minutes and made a part hereof, as being in compliance with Business and Professions Code sections 6200-6206 and the Guidelines and Minimum Standards for the Operation of Mandatory Fee Arbitration Programs.
- 54-131               No requests for adjustments to fees and / or waivers from members were presented to the Board at this meeting.
- 54-132               **RESOLVED**, upon recommendation of the Board Committee on Member Oversight, that the Board receives the 21<sup>st</sup> Annual Report of the California Board of Legal Specialization for the period January 1 through December 31, 2007, and that copies of the report be sent to the California Supreme Court as required by section 21.0 of the Rules Governing the State Bar of California Program for Certifying Legal Specialists to aid in the Court's continued review of the legal specialist program.
- 54-133               **RESOLVED**, following publication for comment and consideration of the comment received, and upon the recommendation of the Board Committee on Member Oversight, that the Board of Governors of the State Bar of California hereby amends the Rules Governing the State Bar of California Program for Certifying Legal Specialists and the Standards for Certification and Recertification, in the form attached to these minutes and made a part hereof, to be effective immediately.
- 54-134               **RESOLVED**, upon recommendation of the Board Committee on Member Oversight, that the Board hereby ascertains and determines:
- (a) that each of the persons named in the list this day before the Board is a member of The State Bar of California;

(b) that each such person has failed to fully pay fees, penalties, and/or costs as established pursuant to the provision of sections 6086.10, 6140, 6140.3, 6140.5, 6140.55, 6140.6, 6140.7, 6140.9 and 6141 of the Business and Professions Code;

(c) that there has been sent to each such person, two months' written notice of his or her delinquency which included notice of section 6143;

(d) that as shown by the records of the State Bar, the address of each such person is as set forth herein;

(e) and hereby recommends to the Supreme Court of the State of California that each such person be suspended from membership in the State Bar, and from the practice of law in the State of California, effective July 1, 2008, until such time as he or she may be reinstated, upon the payment of the delinquent fees, penalties, and/or costs and of such additional fees, penalties and/or costs as may have accrued at the time of such payment, in the form this day before the Board; and it is

**FURTHER RESOLVED**, that for the purpose of withdrawing the foregoing recommendation for suspension in particular cases, the Secretary or her designee is authorized and directed to strike from the foregoing list the name of any member of the State Bar who by proper remittance (e.g., credit card accepted by the State Bar, cash, cashier's check, money order, bank certified check, or wire transfer) and prior to the effective date of the Supreme Court order of suspension based hereon, pays to the State Bar fees, penalties, and/or costs in the amount in which he or she is delinquent; and to notify the Clerk of the Supreme Court of the fact of such payment and of the consequent withdrawal of the Board's recommendation for suspension; and it is

**FURTHER RESOLVED** that for the purpose of modifying the recommendation to the Supreme Court for suspension for nonpayment of fees, penalties, and/or costs, the Secretary or her designee is authorized and directed to change the data as to status or the amounts of delinquency on said list and will forthwith notify the Clerk of the Supreme Court accordingly of the consequent modification of the Board's recommendation for suspension.

54-135 **RESOLVED**, pursuant to California Rule of Court 9.31 and the Rules of the State Bar, and upon recommendation of the Board Committee on Member Oversight, that the Board of Governors hereby authorizes that those members of MCLE Compliance Groups 1, 2 and 3 who do not bring themselves into compliance with their MCLE requirement by June 30, 2008, shall be enrolled as inactive members of the State Bar of California and placed on "Not Eligible to Practice" status, effective July 1, 2008; and it is,

**FURTHER RESOLVED** that the Board of Governors hereby authorizes staff to remove members from administrative inactive status once the member has provided proof of compliance and paid all non-compliance fees.

54-166 **RESOLVED**, upon recommendation of the Board Stakeholders Committee, that the Board hereby receives with thanks the Commission on Judicial Nominees Evaluation 2007 Activities and Statistical Report, and orders it filed.

54-181 **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.

[Report of electronic action taken April 22 - 25, 2008, by the Office of Finance / Office of the Secretary acting on behalf of the Board of Governors between regularly scheduled meetings.]

54-112 Upon motion made, seconded and unanimously adopted, it was

**RESOLVED**, following publication for comment and no comments having been received, and upon the recommendation of the Board Committee on Operations, that the Board of Governors of the State Bar of California hereby:

- a) Repeals Articles II and IIA of the State Bar Rules and Regulations and adopts Rules 6.1 - 6.8 in Chapter 1, Division 1 of Title 6 of the State Bar Rules;
- b) Repeals Article IIB of the State Bar Rules and Regulations and adopts Rules 6.30 – 6.31 in Chapter 3, Division 1 of Title 6 of the State Bar Rules;
- c) Repeals Article III of the State Bar Rules and Regulations and adopts Rules 6.40 – 6.42 in Chapter 4, Division 1 of Title 6 of the State Bar Rules;
- d) Repeals Article IV of the State Bar Rules and Regulations and adopts Rules 6.50 – 6.54 in Chapter 1, Division 2 of Title 6 of the State Bar Rules;
- e) Repeals Articles X and XI of the State Bar Rules and Regulations and adopts Rule 6.91 in Division 4 of Title 6 of the State Bar Rules;
- f) Repeals Article XII of the State Bar Rules and Regulations and adopt Rule 6.42 in Chapter 4, Division 1 of Title 6 of the State Bar Rules;
- g) Repeals Article XIV of the State Bar Rules and Regulations and adopts Rules 6.20 – 6.21 in Chapter 2, Division 1 of Title 6 of the State Bar Rules; and
- h) Repeals the Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors and adopts Rules 6.50 – 6.54 in Chapter 1, Division 2 of Title 6 of the State Bar Rules;

and it is

**FURTHER RESOLVED** that the foregoing actions are effective immediately, except for that in part a), which shall be effective January 1, 2009.

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

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

**RESOLVED**, upon recommendation of the Board Committee on Operations, that the Board hereby takes no action on the ABA's Model Court Rules on Provision of Legal Services following Determination of a Major Disaster, and with direction that the recommendation be transmitted to the Supreme Court for whatever action it deems appropriate.

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

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

**RESOLVED**, upon the adoption by, and recommendation of, the Board Committee on Operations, of the Report on the Executive Director Performance Evaluation for the 2007-08 Period, that the Board hereby adopts the report; and it is

**FURTHER RESOLVED** that the Board hereby ratifies the appointment of James N. Penrod and John McNicholas to serve with President Jeffrey L. Bleich on a subcommittee to engage the Executive Director in renewal negotiations for the contract governing her service to the Board upon expiration of the existing contract, and to report back to the Board on the contract negotiations at the Board's July meeting.

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

130 Mr. Penrod, Chair, Board Committee on Member Oversight, reported to the Board on the work of the committee.

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

**RESOLVED**, following publication for comment and no comments having been received, and upon the recommendation of the Board Committee on Member Oversight, that the Board of Governors of the State Bar of California hereby repeals Article XIII of the Rules and Regulations of the State Bar and adopts Rules 3.120-3.127, Title 3. Programs and Services - Division 1. Attorney Members, Chapter 2. Sections of the State Bar, in the form attached to these minutes and made a part hereof.

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

141 Upon motion made, seconded and adopted, it was

**RESOLVED**, upon recommendation of the Board Committee on Planning, Program Development, and Budget, that the Board hereby approves holding the March 4 – 5, 2009 in San Francisco; and it is

**FURTHER RESOLVED** that the Board affirms that all regularly scheduled meetings of the Board be held in Los Angeles or San Francisco, with the exception of the planning retreat, as listed on the three-year Board meeting schedule, attached to these minutes and made a part hereof.

All members present and recorded on the roll-call slip voted yes on the above matter, except Mr. Peterson, who voted no and requested the record so to show.

150 Mr. McNicholas, Chair, Board Committee on Volunteer Involvement (VIC), gave a status report on the work of the committee. He mentioned that VIC is actively recruiting for appointments to the Commission on Judicial Nominees Evaluation.

A subcommittee consisting of Mr. Butler, Co-Chair, and Mr. Frankel, member, Board Committee on Volunteer Involvement, was formed to review the appointment process and to report back to the Board at its July meeting.

160 Ms. Ramirez, Chair, Board Committee on Stakeholder Relations, reported on the work of the committee. She encouraged all Board members to attend the Pathway to Justice Conference scheduled for June 5 – 7, 2008, in Los Angeles.

161 Anthony Williams, the Bar's legislative representative, reported on the immediate action item this day before the Board.

He informed the Board that the fee bill passed the Assembly Committee and the full Assembly, and that the bill seeks that the \$10 building fund be placed back in the bill.

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

**RESOLVED**, upon recommendation of the Board Committee on Stakeholder Relations, that the Board of Governors hereby:

- Takes no position on AB 1725 (Lieu), which would remove the discretionary authority of the Bar to disclose the fact that a person rated "Not qualified" by the JNE Commission had been appointed by the Governor, and instead require the Bar to make the information public after notice to the appointee.
- Takes no position on AB 2095 (Davis), but expresses its concerns that the provision requiring specified training of JNE Commission members might interfere with the effective training currently provided to JNE members.
- Supports AB 3050 (Judiciary), which would create a cause of action for the misuse of the name "legal aid", and suggest technical amendments.
- Supports SB 1407 (Perata), which would support the construction, renovation and debt service on issued bonds for trial court facilities through increases in certain filing fees and specified criminal fines and penalties and allocates the new generated revenues to support the construction and bond financing.
- Takes no position on SB 1608 (Corbett, et. al), which, among other things, establishes a special procedure for complaints filed that allege construction-related accessibility violations of the full and equal access laws, including violations of Civil Code 51, 54, 54.1, or 55. However, recommends technical, clarifying amendments.

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

163 No bills of others were presented to the Board at this meeting.

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

**RESOLVED**, upon recommendation of the Board Committee on Stakeholder Relations, that the Board of Governors hereby opposes the following resolutions of the Conference of Delegates of California Bar Associations:

- 1) 01-03-08 - State Bar Records: Retired Judges Address and Member E-Mail Addresses; and
- 2) 01-06-08 - Attorney Disqualification

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

Upon motion made, seconded and unanimously adopted, it was

**RESOLVED**, upon recommendation of the Board Committee on Stakeholder Relations, that the Board of Governors hereby approves the following recommendations to effectuate changes to CYLA governance:

To achieve the vision of a fully engaged State Bar entity that would champion the interests and needs of new lawyers, the following recommendations are proposed:

1. That CYLA and the State Bar take appropriate steps to transition selection of CYLA members from an election process to an appointment process, with 9 seats reserved, one for each State Bar District, and the remaining seats appointed consistent with the State Bar Appointments Policies and Procedures. Current members of the CYLA board will continue serving on the new entity until their current terms expire. The Board of Governors will fill the vacated seats through appointment.
2. CYLA will be expanded to 20 members, who are representative of the new lawyer constituents and who are interested in supporting the mission and charge of CYLA.
3. CYLA will convert the current CYLA bylaws into an official Mission and Charge, consistent with State Bar structure and format for other appointed entities, subject to Board of Governors approval.
4. CYLA will elect one new lawyer representative to a voting seat on the Board of Governors.
5. It will be understood that the current reference to new or young lawyers in all materials, rules, and procedures as "members" will refer to new and young lawyer "constituents," and changes to specific language will be made, as needed. The new lawyer "constituents" will be defined using the current criteria, e.g. attorneys age 36 and under or attorneys in practice for 5 years or less.
6. California Young Lawyers Association will retain its current name.
7. Because CYLA is a priority for the Board of Governors, it is the intent of the Board that in the development of the 2009 budget, full consideration be given to increased resources for CYLA, and CYLA is requested to develop specific proposals about the activities it will pursue with any increased resources.

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

The Board went into closed session at 2:05 p.m., and those persons present, except the senior executive staff, left the meeting.

The Board resumed open session at 2:40 p.m.

The appointments were considered in closed session and the action of the Board is reported below.

The closed appointments consent agenda was presented to the Board, and no objection being raised thereto, all below consent appointments were deemed unanimously adopted.

- 6011            **RESOLVED**, upon recommendation of the LSNC Board of Directors and staff, that the Board Committee on Volunteer Involvement recommend that the Board of Governors appoint the following, attorney members, Board of Directors of Legal Services of Northern California, each for a three-year term commencing June 1, 2008 and expiring May 31, 2011, or until further order of the Board: Michael Morrison, Eureka; Martin D. Carr, Sacramento; Jeffrey S. Galvin, Sacramento; Victoria Searl, Folsom; Richard Sciaroni, Grass Valley; and Christine Carringer, Fairfield.
  
- 6012            **RESOLVED**, upon recommendation of the Board Committee on Volunteer Involvement, that the Board hereby appoints Jaime Rodriguez, Los Angeles, to the Board of Directors of California Rural Legal Assistance for a two-year term, commencing June 1, 2008, and expiring May 31, 2010, or until further order of the Board, whichever occurs earlier.
  
- 6013            **RESOLVED**, upon recommendation from the Board Committee on Volunteer Involvement, that the Board hereby appoints Michael H. Schill, Dean, University of California Los Angeles School of Law, Joseph H. Moless, Jr., Dean, Lincoln Law School of San Jose, and Mitchel L. Winick, Dean, Monterey College of Law, to the Law School Council for three-year terms commencing September 29, 2008, and expiring upon the final day of the 2011 State Bar Annual Meeting, or until further order of the Board, whichever occurs earlier.
  
- 6014            **RESOLVED**, upon recommendation of the Board Committee on Volunteer Involvement, that the Board hereby appoints or reappoints, as the case may be, officers and members to the Section Executive Committees as set forth on the forms attached to the minutes and made a part hereof; effective at the close of the 2008 State Bar Annual Meeting (September 28, 2008), or as indicated; each officer and member to serve a term expiring as indicated, or until further order of the Board, whichever occurs earlier.
  
- 6015            **RESOLVED**, upon recommendation of the Fee Arbitration Department, that the Board Volunteer Involvement Committee recommends that the Board of Governors appoint the following candidates to the State Bar Fee Arbitration Department, each for a term commencing May 19, 2008 and expiring December 31, 2008, or until further order of the Board, whichever occurs earlier.

	County	Attorney or Non-Lawyer Arbitrator (NLA)
Herrera, Evelyn	Alameda	Attorney SB# 170077
Knudsen, Philip	Alameda	Attorney SB# 61751
McDougall, John	Alameda	Attorney SB# 52591
Mihell, Monica	Los Angeles	Attorney SB# 108829
Morrow, Wayne	Los Angeles	Attorney SB# 136729
Silberberg, Henry	Los Angeles	Attorney SB# 68494
Halchuck, Althea	Los Angeles	NLA
Levy, Louis M.	Alameda	NLA

6021 Upon motion made, seconded and unanimously adopted, it was

**RESOLVED**, upon recommendation of the Board Committee on Volunteer Involvement, that the Board hereby appoints or reappoints, as the case may be, officers and members to the standing committees and special boards, commissions and committees as set forth on the forms attached to the minutes and made a part hereof, effective at the close of the 2008 State Bar Annual Meeting, i.e., September 28, 2008, or as indicated; each officer and member to serve a term expiring as indicated, or until further order of the Board of Governors, whichever occurs earlier.

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

6022 Upon motion made, seconded and unanimously adopted, it was

**RESOLVED**, upon recommendation of the Board Committee on Volunteer Involvement, that the Board appoints Joel Miliband, Irvine, and James N. Penrod, San Francisco, State Bar members, Judicial Council, each for a three-year term commencing September 15, 2008, and expiring September 14, 2011, or until further order of the Board, whichever occurs earlier.

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

The Board adjourned its meeting at 2:40 p.m., and may 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, in Board Room of the State Bar offices at 180 Howard Street, California 94105, at 1:30 p.m. on Friday, July 11, 2008.