

# AGENDA ITEM

**MARCH 10-3**  
(Board Open Minutes  
January 23, 09, Meeting)

**THE STATE BAR OF CALIFORNIA**  
**MINUTES**  
**BOARD OF GOVERNORS EMERGENCY MEETING**  
**[VIA CONFERENCE CALL]**  
**FRIDAY, JANUARY 23, 2009**

The Board of Governors of The State Bar of California convened in open session via conference call on Friday, January 23, 2009, at 10:35 a.m., Holly J. Fujie presiding.

The following members of the Board of Governors were present: James H. Aguirre, Joseph L. Chairez, Angela J. Davis, George O. Davis, Jeannine English, Richard A. Frankel, William H. Gailey, William N. Hebert, Rex Heinke, Paul A. Kramer, Jr., Howard B. Miller, Richard A. Rubin, Jon Streeter, and Patricia P. White.

The following members of staff were present: Starr Babcock, Kathleen Beitiks, Scott Drexel, Francisco Gomez, Karen Hagelund, Robert A. Hawley, Tricia Horan, Judy Johnson, Gayle Murphy, Cathy Torney, Peggy Van Horn, Pam Wilson, Colin Wong, and Larry Yee.

Also present: Mike McKee, *The Recorder*; Anthony Williams, the Bar's outside legislative consultant; and Amy Yarbrough, *The 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.

The Board convened in closed session at 10:40 a.m. for advice of counsel regarding the two items on the agenda, i.e., location of the State Bar Annual Meeting for 2009 and 2011, identified on the agenda as JANUARY 701, and of the Annual Board Planning Session in 2010, Board agenda item JANUARY 702.

All others, except members of the Board and senior executive team, Francisco Gomez, Tricia Horan, Cathy Torney, and Pam Wilson, disengaged from the conference call.

The Board resumed open session at 11:10 a.m.

30 Ms. Fujie, President, did not make a report at this meeting.

41/42 Ms. Johnson, Executive Director/Secretary, did not make a report at this meeting.

701 Following discussion, no action was taken by the Board on the location of the 2009 and 2011 State Bar Annual Meetings.

702 Upon motion made, seconded and adopted, it was

**RESOLVED** that the Board of Governors hereby directs staff to cancel the current hotel contract for lodging for the January 2010 Board Planning Meeting, and to make arrangements to convene said Planning Meeting at either the San Francisco or Los Angeles State Bar offices, subject to input by the Board Committee on Planning, Program Development, and Budget.

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

The Board adjourned its emergency conference call meeting at 11:15 a.m. The Board 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, at the State Bar offices, 180 Howard Street, San Francisco, CA 94105, at 12:00 noon on Friday, March 6, 2009.