

AGENDA ITEM

JULY 10
Board of Governors Open Minutes of
May 15, 2009 Meeting

THE STATE BAR OF CALIFORNIA

MINUTES

BOARD OF GOVERNORS MEETING

SAN FRANCISCO, CALIFORNIA

FRIDAY, MAY 15, 2009

The Board of Governors of The State Bar of California convened in open session in the Board Room of the State Bar offices at 180 Howard Street, San Francisco, California 94105, at 12:25 p.m. on Friday, May 15, 2009, 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, Bonnie M. Dumanis, John J. Dutton, Jeannine English, Richard A. Frankel, William N. Hebert, Rex Heinke, James B. Hussey, Paul A. Kramer, Jr., Micha S. Liberty, Michael D. Marcus, Howard B. Miller, John E. Peterson, Richard A. Rubin, Jon Streeter, and Patricia P. White.

The following members of staff were present: Starr Babcock, Saul Bercovitch, Itzel Berrio, Phyllis Culp, Diane Curtis, Scott Drexel, Mary Lavery Flynn, Francisco Gomez, Karen Hagelund, Robert A. Hawley, Judy Johnson, Dean Kinley, Steve Mazer, Nancy McCarthy, Marie Moffat, Gayle Murphy, Cathy Torney, Peggy Van Horn, Colin Wong, and Larry Yee.

Also present: Mike McKee, *The Recorder*; Anthony Williams, the Bar's outside legislative consultant; Ronald G. Overholt, AOC; Amy Yarbrough, *Daily Journal*.

The following representatives from local bar associations also attended: Claudette Kunzman, Board member, and Trudy Levindofske, Executive Director, Orange County Bar Association; Robynn Gaspar, Executive Director, Marin County Bar Association; Stuart Forsyth, Immediate Past President, ECLA; Dan Burkhardt, Executive Director, Joshua Ridless, member, LRIS Committee, David Hopman, BASF Director, and David Odgers, BASF; Chris Burdick, Executive Director, and Tom Kuhnle, Immediate Past President, Santa Clara County Bar Association; Julia Wilson, Director, LAAC; Linda Kim, Director, Public Clearing House; and John Hodson, State Bar Family Law Section Incoming Chair / representative, Council of State Bar Sections.

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.

1-1 President Fujie presented a Certificate of Recognition to John Mola, Director, Practising Law Institute (PLI), recognizing PLI's outstanding contributions and commitment to providing training to State Bar members in matters relating to low and moderate income Californians, and how Californians have benefited, and continue to benefit, from the tireless dedication by PLI and its staff in assisting and outreaching to as many people as possible in the State of California, especially regarding foreclosures.

113 Ms. Fujie introduced Dan Passamaneck, SEIU representative/staff member, who addressed the Board regarding labor negotiations.

701 Representatives from identified local bar associations addressed the Board regarding concerns expressed by local bar associations on the matter of Find A Lawyer (FAL): Claudette Kunzman, Orange County Bar Association, David Hopman, BASF Director, Julia Wilson, LAAC Director, John Hodson, incoming chair, Family Law Section, and Council of State Bar Sections representative, and also addressed the Board. Mr. Hodson distributed a letter he had received from "Your Local Bar Association" to the Board.

Mr. Kramer, Jr., member, the Board's FAL Task Force, made a Power Point presentation to the Board.

Following extensive discussion on the matter, the Board took action as recorded below.

701 Upon motion made, seconded and adopted, it was

RESOLVED, that the Board hereby approves the implementation of an enhanced attorney member profile design which includes the following information on member profile displays on the State Bar's Web site:

1. Official regulatory information that is already displayed on the member profile— name, bar #, address, telephone numbers, email address, undergraduate and law schools, Certified Legal Specialization(s), Section membership(s);
2. Self-designated areas of practice;
3. Languages spoken;
4. A link to the attorney's website, if any, with an interrupt page indicating that the user is leaving the State Bar's website;
5. Attorney photograph;
6. Attorney's address displayed on a map; and it is.

FURTHER RESOLVED, that users who do not wish to search by name or bar number be directed to a screen which offers a choice of searching for Legal Referral Services by county, linking to Law-HelpCalifornia.org to find a legal aid provider, conducting a search by name or bar number, or linking to an advanced search screen to search the member records; and it is

FURTHER RESOLVED, that the advanced search referred to above shall allow searching of the member records by the elements currently available (name, firm name, city, state, county, bar district, Certified Legal Specialization), and the following new element:

Language spoken

Voting yes: Mr. Aguirre, Mrs. Chairez, Ms. Davis, Ms. Dumanis, Mr. Dutton, Mr. Frankel, Mr. Heinke, Mr. Marcus, Mr. Miller, Mr. Streeter, and Ms. White.

Voting no: Mr. Davis, Ms. English, Mr. Hebert, Mr. Hussey, Mr. Kramer, Ms. Liberty, Mr. Peterson, and Mr. Rubin.

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 6, 2009, in San Francisco, California, hereby are approved as written.

30 Ms. Fujie, President, reported on the following:

1. President Fujie reported to the Board that she had signed a letter, which was submitted to the Obama Administration and the House and Senate Appropriations Committees, with copies sent to each Member of Congress, supporting Legal Services Corporation funding.
2. Ms. Fujie, in a major outreach to the membership, visited all nine State Bar districts since the March 2009 Board meeting.
3. She attended the Western States Conference in Oahu, HI, the last week of March, and spoke to the Hawaiian Women's Bar Association.
4. Ms. Fujie attended a press conference with Los Angeles Mayor Antonio Villaraigosa where they addressed the issues of lawyer misconduct and foreclosure abuse.
5. President Fujie reported on the recent development with law firm deferred associate programs and indicated she had followed up with the legal services community to determine how legal services programs could benefit from placements of deferred associates. She convened a working group including Julia Wilson and Linda Kim (Public Interest Clearinghouse - **PIC**), Ken Babcock (Public Law Center), Mitch Kamen (Bet Tzedek), Diane Chin (Equal Justice Works) and Pat Lee (State Bar).

The group surveyed legal services and other nonprofit providers to determine if they would be able to "host" deferred associates, including what additional support might be needed. (e.g. benefits, equipment and IT assistance, space, administrative support). The survey generated over 200 possible placements, with a summary of responses listed on the PIC website. The group also contacted law firms to advise them that their deferred associates could access the program listings for potential placements. The Legal Aid Association of California (LAAC) is developing a series of webinars for both deferred associates and new public interest attorneys working at legal services programs. Finally, the working group is creating a list of "tips" for programs to maximize the use of short term placements.

6. Ms. Fujie complimented staff for an excellent Ethics Symposium, which was held in San Diego at the beginning of the month.

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

1. Ms. Johnson announced that Howard B. Miller, Vice-President / Treasurer, was the only third-year candidate who stated his intention to run for the 2009-10 Presidency of the State Bar; the other members of the third-year class declared that they were not running for the presidency. Because Mr. Miller is the only candidate, Ms. Johnson asked the Board to ratify Mr. Miller's appointment as President-Elect until he takes up his tenure as the 2009-10 President of The State Bar of California at the bar's Annual Meeting in September 2009, and to cancel the Special Meeting for the Election of the 2009-10 President of the State Bar scheduled for Friday, July 23, 2009, in Los Angeles, immediately prior to the Board's regular meeting..

Upon motion made, seconded unanimously adopted, it was

RESOLVED, that Vice-President/Treasurer Howard B. Miller is deemed elected by acclamation as the President-elect of The State Bar of California. President-elect Miller will assume his presidency as the 2009-10 President of the State Bar at the Bar's Annual Meeting in September 2009 in San Diego.

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 no objection being raised thereto, the following item on the consent agenda was deemed unanimously adopted.

54-121 **RESOLVED**, following publication for public comment and consideration of comments received, and upon the recommendation of the Board Regulation, Discipline and Oversight Committee, that the Board of Governors approves the proposed amendments to the Rules of Procedure for Fee Arbitrations and the Enforcement of Awards by the State Bar of California in the form attached to these minutes and made a part hereof.

54-122 **RESOLVED**, that, upon recommendation of the Board Committee on Regulation, Admissions and Discipline Oversight, the Board of Governors hereby approves the proposed revision to the filing fee schedule set forth in rule 8.4, the Rules of Procedure for Fee Arbitrations of the Sonoma 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 Arbitrations.

54-131 **RESOLVED**, upon recommendation of the Board Committee on Member Oversight, that the Board of Governors hereby approves the fee adjustments for the following State Bar members as noted below:

J GoAnne Vannix: Contingent on payment of \$730 (inactive fees) within 60 days of notice to member, waiver of remaining balance for 2001-2009; total waiver of \$4030.

Michael Arthur Bernstein: Contingent on payment of \$6626 (half of his outstanding balance) within 60 days of notice to member, waiver of the other half; total waiver of \$6626.

54-132 **RESOLVED**, upon recommendation of the Board Committee on Member Oversight, that the Board receives the 22nd Annual Report of the California Board of Legal Specialization for the period January 1 through December 31, 2008, 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**, 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, 6140.35, 6140.5 (c), 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, 2009, 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 attached to these minutes, and made a part hereof, 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.

54-134 **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, 2009, shall be enrolled as inactive members of the State Bar of California and placed on “Not Eligible to Practice” status, effective July 1, 2009; 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 noncompliance fees.

54-165 **RESOLVED,** upon recommendation of the Board Committee on Stakeholder Relations, that the Board hereby approves the creation of an appointment by the Legal Aid Association of California to the California Commission on Access to Justice, effective immediately.

54-166 **WHEREAS** more than 6 million Californians live below 125% of the federal poverty level and there are fewer than 800 legal aid attorneys to serve them; and

WHEREAS the State Bar’s Pro Bono Resolution adopted in December 1989 and amended in June 2002 strongly encourages all State Bar members to contribute at least 50 hours of pro bono legal services a year and to make a financial contribution to non-profit legal services organizations, and

WHEREAS California attorneys donate thousands of hours of pro bono legal services and make annual financial contributions to the Justice Gap Fund and directly to legal services organizations, to help address the huge unmet need for legal assistance to California’s poor, especially in light of the current economic situation; and

WHEREAS the State Bar of California actively promotes pro bono participation in a variety of ways on an ongoing basis and gives special recognition annually for outstanding pro bono contributions made by its members; and

WHEREAS the American Bar Association has designated October 25 – 31, 2009 as the first National Pro Bono Week Celebration to recognize the valuable pro bono contributions made by lawyers throughout the year, and to increase pro bono participation across the country to narrow the justice gap;

NOW, THEREFORE, BE IT RESOLVED that the Board of Governors of the State Bar of California recognizes the week of October 25 - 31, 2009, as the first National Pro Bono Week Celebration, commends California attorneys for their ongoing pro bono contributions, and reminds all members that by engaging in pro bono work and providing financial support they can make a significant difference in the lives of California’s poor who would not otherwise have access to the legal system.

54-167 **RESOLVED,** upon recommendation of the Board Committee on Stakeholder Relations, that the Board hereby accepts the statistical report for the year 2008 submitted by the Commission on Judicial Nominees Evaluation and orders it filed.

55 **RESOLVED**, that the Board hereby receives and orders filed the Independent Auditors' Report for Years Ended December 31, 2008 and 2007, prepared by Macias Gini & O'Connell, in the form this day before the Board.

[The above is a report of action taken by the Board of Governors via fax/electronic poll April 24-28, 2009, by the Board between regularly scheduled Board meetings.]

111 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 repeals the "Rules Governing Open Meetings, Closed Sessions and Records of Regulatory and Special Committees" and adopts Rules 6.60 – 6.63 in the form attached to these minutes and made a part hereof, effective May 15, 2009.

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

112 Upon motion made, seconded and adopted, it was

RESOLVED, upon recommendation of the Board Committee on Operations, that the Board hereby adopts the Executive Director Performance Evaluation Summary Report for 2008-09 as the annual evaluation of the Executive Director.

All members present and recorded on the roll-call slip voted yes on the above matter, except Mr. Marcus who abstained and requested the record so to show.

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

RESOLVED, upon recommendation of the Board Committee on Operations, that the Board hereby explicitly reconfirms the authority previously given to Robert Hawley, as discussed this day.

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

A subcommittee made up of Board members Jeannine English, Richard Frankel, Micha Liberty and Bonnie Dumanis has been established to work with the Executive Director for the next rating period.

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

RESOLVED, upon recommendation of the Board Committee on Regulation, Admissions and Discipline Oversight, the Board of Governors hereby adopts the proposed amendment to rule 2.37 of the Rules of the State Bar of California regarding voluntary resignations of members, in the form attached to these minutes and made a part hereof, effective immediately.

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

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

RESOLVED, following public comment period and consideration of comments received, and upon recommendation of the Board Committee on Regulation, Admissions and Discipline Oversight, the Board of Governors of the State Bar hereby adopts the proposed amendments to rule 106 of the Rules of Procedure of the State Bar of California, in the form attached to these minutes and made a part hereof, to become effective on July 1, 2009.

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

125 The reappointment process of the Bar's Chief Trial Counsel continues to be ongoing and the RAD and the Board will consider this matter at a special meeting in early June, depending on the availability of members.

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

RESOLVED, following publication for comment and consideration of comments received, and upon recommendation of the Board Regulation, Admissions and Discipline Oversight Committee, that the Board of Governors of the State Bar of California hereby adopts Rule 1-650, Rules of Professional Conduct of the State Bar of California [Limited Legal Services Programs], in the form attached to these minutes and made a part hereof, and hereby directs that said rule be transmitted by staff to the Supreme Court with the request that it be approved by the Court.

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

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

RESOLVED, upon the recommendation of the Board Planning, Program Development and Budget Committee, the Board of Governors hereby approves the adjustments in Admissions Fees, in the form attached to these minutes and made a part hereof, the bar examination-related fees to be effective with administration of the February 2010, 2011 and 2012 examinations and the other Admissions Fees effective January 1, 2010, 2011 and 2012; and it is

FURTHER RESOLVED, upon recommendation of the Board Planning, Program Development and Budget Committee, the Board of Governors hereby approves the Schedule of Admissions Administrative Fees, in the form attached to these minutes and made a part hereof, to be effective immediately following this action of the Board.

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

150 Mr. Dutton, Chair, Board Committee on Volunteer Involvement, reported to the Board on the work of CYLA.

He also mentioned that the deadline for applications for appointment to the Commission Nominees Evaluation Commission is June 1, 2009, and only 11 applications had been received to fill 12 vacancies.

161 Mr. Williams, the Bar's outside legislative consultant, did not make a report to the Board at this meeting.

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:

- Remains neutral on AB 48 (Portantino), which would re-establish the Bureau of Private Postsecondary Education, with amendments.
- Opposes AB 484 (Eng), which would authorize the suspension of professional and occupational licenses, including attorneys, for failure to pay state taxes, unless amended.
- Supports AB 590 (Feuer), which would create a cause of action for the misuse of the name "legal aid", and create a pilot project to provide for appointed counsel in certain civil proceedings.
- Supports AB 663 (Jones), which would create a cause of action for the misuse of the name "legal aid", and create pilot projects to provide for interpreters in certain civil proceedings.
- Opposes AB 984 (Nava), which would revise the authority of the Committee of Bar Examiners to accredit and regulate law schools.
- Supports SB 377 (Corbett), which creates 50 new trial court judgeships.

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

163 Consideration of Bills of Others: None 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 adopts the Statement in support of Limited Scope Legal Assistance (Unbundling) as follows (amendments underlined):

Whereas, limited scope legal assistance is defined as a relationship between an attorney and a person seeking legal services in which it is agreed that the scope of the legal services will be limited to the defined tasks that the person asks the attorney to perform;

Whereas the need for legal services for all Californians continues to increase and limited scope representation can help fill that need by providing legal assistance and specific representation at critical points in the legal process;

Whereas limited scope practice has been recognized by the State Bar Board of Governors as well as by the Judicial Council through the adoption of Rules of Court and Court Forms to facilitate providing legal services;

Whereas the Standing Committee on the Delivery of Legal Services has promoted the use of limited scope legal assistance as a way to address the unmet legal need of low and moderate income Californians; they have sponsored or co-sponsored multiple trainings on Limited Scope Representation at numerous conferences and local bar associations statewide to educate State Bar members on the ethical and competent practice of Limited Scope Legal Assistance;

Whereas various segments of the legal profession can play an important role in promoting and expanding limited scope practice and State Bar members can enhance their practices by providing services on a limited scope basis;

RESOLVED that the State Bar supports the expansion of limited scope legal assistance as part of the ongoing effort to increase access to legal services; that it is important to continue to identify ways in which attorneys can appropriately provide “unbundled” legal services to provide limited and specific services to litigants without undertaking full case representation;

RESOLVED FURTHER that limited scope legal assistance must be performed with a sound understanding of the ethical obligations, and that all education programs must clearly explain that limits on the scope of legal assistance do not limit the ethical obligations of the attorney to the client nor the obligations of counsel to other parties or to the court, the attorney’s exposure to liability for the work he or she agreed to perform is not limited, and that the attorney continues to have an obligation to warn a client about issues outside the scope of representation which the client should address, and for which the client should consider seeking counsel, Attorneys and clients must be thoughtful in their approach to establishing the scope of services, and an attorney should not undertake such an engagement without a careful analysis of the client’s capabilities, the complexity of the case, as well as the alternatives available.

THEREFORE the following steps should be pursued:

- **State Bar Section members**, particularly the Family Law, Solo and Small Firm Practice, Business Law, Real Property and Trusts & Estates Sections, should be encouraged to develop education for their membership and to expand the use of limited scope representation in their respective practice areas, and should emphasize the benefits to their members if they offer limited scope legal assistance;
- **Law schools** should be encouraged to expand their efforts to raise awareness of limited scope legal assistance, particularly through their legal clinics, so that their students can competently incorporate it into their private practices after graduation. Law schools can also help by developing a quality teaching curriculum including the concept of limited scope representation to supplement their clinical offerings;

- **State Bar Certified Lawyer Referral Services** should be encouraged to create and expand subject matter panels to include limited scope representation in a greater number of practice areas and to provide additional training for increased participation of panel attorneys;
- **Errors and Omissions insurance carriers** should be encouraged to offer training on limited scope representation;
- **The Judicial Council** should continue to be involved with the coordination of strategies for educating the legal profession and the judiciary as to the need for and implementation of increased limited scope representation; and
- **The State Bar** should continue to coordinate with experts in the field and with legal training providers to present training programs on limited scope representation on a statewide and local basis, with programs offered live and online to maximize training opportunities and the expanded limited scope practice.

The State Bar Board of Governors will continue to review the efforts to expand the use of limited scope representation on an annual basis to further support and promote these efforts.

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

702
Emergency

Upon motion made, seconded and unanimously adopted, it was

RESOLVED that the State Bar Board of Governors hereby supports the cost-saving measure as proposed by the Chief Justice and the AOC, which would have all courts close one day per month during fiscal year 2009-2010. It is essential to the members of the State Bar that the courts provide consistent practices and hours of operation throughout the state; and it is

FURTHER RESOLVED that the Board of Governors further recommends that court construction, pursuant to SB 1407, and development and deployment of CCMS continue to its completion.

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

The Board convened in closed session at 3:43 p.m. and all persons present, except the Senior Executive Staff, left the meeting.

The Board resumed open session at 3:48 p.m.

6010

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

6011 **RESOLVED**, upon recommendation of the Board Committee on Volunteer Involvement, that the Board hereby appoints Andrew O. Krastins, Long Beach, member, Board of Directors of Legal Aid Society of Orange County & Neighborhood Legal Services of Southeast Los Angeles County for a three-year term commencing July 1, 2009, and expiring June 30, 2012, or until further order of the Board, whichever occurs earlier.

6012 **RESOLVED**, upon recommendation of the Board Volunteer Involvement Committee, that the Board of Governors appoints the following candidates to the State Bar Fee Arbitration Department, each for a term commencing May 18, 2009 and expiring December 31, 2009, or until further order of the Board, whichever occurs earlier:

<u>Name</u>	<u>County</u>	<u>Bar Number or Layperson</u>
Fisher, George C.	Santa Clara	40794
Kim, Angie H.	Los Angeles	231069
Miller, Glenn Kelly	San Mateo	209253
Hoffmeier, Julayne	Sacramento	Layperson

6013 **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 2009 State Bar Annual Meeting (September 13, 2009), or as indicated; each officer and member to serve a term expiring as indicated, or until further order of the Board, whichever occurs earlier.

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 2009 State Bar Annual Meeting, i.e., September 13, 2009, 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.

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

RESOLVED, upon the recommendation of the Board Committee on Volunteer Involvement, that the Board hereby approves the selected program, Pacific McGeorge Diversity Pipeline Initiative, for the 2009 State Bar of California Education Pipeline Award.

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

6023 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, upon the recommendation of the Board Committee on Volunteer Involvement, that the Board hereby approves the selection of the recipients for the 2009 State Bar of California Diversity Awards as follows:

Individual Attorney
Law Firm
Bar Association

Ann Park
Southern California Edison Law Department
Asian American Bar Association of the Greater Bay Area

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

The Board adjourned its meeting at 3.50 p.m. The Board may meet again at the call of the President, or, if no such meeting is called, at the State Bar offices, 1149 South Hill Street, Los Angeles, CA 90015 at 12:00 noon on Friday, July 17, 2009.