



THE STATE BAR OF CALIFORNIA

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San Francisco, Ca 94105
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DATE: October 17, 2009

TO: Board Committee on Operations

FROM: Cathy Torney, Committee Coordinator

SUBJECT: Rule of the State Bar 6.1, Board of Governors Election Rules, Amendment, Release for Public Comment, Report of Action Taken September 4, 2009, Between Meetings

On September 4, 2009, the Board Committee on Operations 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 authorizes for publication, in the form attached, for a forty-five day comment period from September 8, 2009 through October 23, 2009, the proposed revision to Rule 6.1 regarding Board of Governors elections; and it is

FURTHER RESOLVED that publication of the foregoing is not, and shall not be construed as, a recommendation of approval by the Board Committee.

All members, except Ms. Dumanis and Mr. Rubin, were present. All members present voted yes.

The proposal will have returned from public comment and be included in your November agenda for committee and Board action. Please see November 111.