



THE STATE BAR OF CALIFORNIA

180 Howard Street
San Francisco, Ca 94105
(415) 538-2000

DATE: October 27, 2009

TO: Board Committee on Operations

FROM: Cathy Torney, Committee Coordinator

SUBJECT: Approval of Board Committee and Liaison Assignments for 2009 – 2010 Board Year,
Report of Action Taken October 24, 2009, Between Regular Meetings

On October 24, 2009, the Board Committee on Operations held a meeting at which the following resolution was unanimously adopted.

RESOLVED, that the Board Committee on Operations hereby approves the appointments to the Board Committees and the Liaison assignments for the 2009-2010 Board Year, as attached.

All members were present and all members voted yes.