

AGENDA ITEM

November 10
Board of Governors
September 12, 2009 Minutes

THE STATE BAR OF CALIFORNIA

MINUTES

BOARD OF GOVERNORS MEETING

SAN DIEGO, CALIFORNIA

SATURDAY, SEPTEMBER 12, 2009

The Board of Governors of The State Bar of California convened in open session in the San Diego Marriott Hotel & Marina Manchester Room, 333 West Harbor Drive, San Diego, CA 92101, on Saturday, September 12, 2009 Howard Miller presiding.

The following members of the Board of Governors were present: James H. Aguirre, Lowell T. Carruth, Joseph L. Chairez, Laura N. Chick, Angela J. Davis, George O. Davis, William H. Gailey, Clark E. Gehlbach, William N. Hebert, Rex Heinke, Cheryl L. Hicks, James B. Hussey, Patrick M. Kelly, Paul A. Kramer, Jr., Micha S. Liberty, Wells Lyman, Michael D. Marcus, Gwen Moore, Richard A. Rubin, Jon Streeter, Michael A. Tenenbaum, and Patricia P. White.

The following members of staff were present: Starr Babcock, Resty Buenavidez, Laila Bartlett, Itzel Berrio, Dina DiLoreto, Kristina Flaherty, Mary Lavery Flynn, Francisco Gomez, Robert A. Hawley, Judy Johnson, Dean Kinley, Mimi Lee, Steve Mazer, Lauren McCurdy, Gayle Murphy, Cathy Torney, Peggy Van Horn, Russ Weiner, Colin Wong, and Larry Yee.

Also present: Anthony Williams, the Bar's outside legislative consultant; Stanley W. Lamport, Kevin Mohr, Harry Sondheim, Paul Vapnek

President Miller welcomed the returning members of the Board of Governors, new members and staff.

The roll-call vote was taken, and upon motion made, seconded and unanimously adopted, it was

- 181 Governor Chick reported on the 2009 – 2010 Goals and Objectives for the Board Audit Committee
- 701 Governor G. Davis reported on the 2009 – 2010 Goals and Objectives for the Business Processes Committee
- 141 Governor White 2009 – 2010 Goals and Objectives for the Board Planning, Program Development and Budget Committee

- 121 Governor Hebert reported on the 2009 – 2010 Goals and Objectives for the Board Discipline Oversight Committee
- 131 Governor Marcus reported on the 2009 – 2010 Goals and Objectives for the Board Regulation and Admissions Committee and made a brief presentation on *In re Silverton (2005) 36 Cal.4th 81, 92*
- 161 Governor Heinke reported on the 2009 – 2010 Goals and Objectives for the Board Legal Services, Pro Bono & Equal Access Committee
- 151 Governor Kramer reported on the 2009 – 2010 Goals and Objectives for the Board Member Involvement, Relations and Services Committee

The Board adjourned this meeting at 3:00 p.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, 1149 S. Hill Street, Los Angeles, CA 940015, on Saturday, November 14, 2009, at a time to be determined.