

AGENDA ITEM

JANUARY 10 - Board of Governors
October 24, 2009 Minutes

THE STATE BAR OF CALIFORNIA

MINUTES

BOARD OF GOVERNORS MEETING

SAN FRANCISCO, CALIFORNIA

SATURDAY, OCTOBER 24, 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 1:30 p.m. on Saturday, October 24, 2009, Howard B. Miller presiding.

The following members of the Board of Governors were present: James H. Aguirre, Joseph L. Chairez, Laura N. Chick, Angela J. Davis, George O. Davis, Jeannine English, William H. Gailey, Clark E. Gehlbach, William N. Hebert, Rex Heinke, Cheryl L. Hicks, Paul A. Kramer, Jr., 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, Kathleen Beitiks, Mary Lavery Flynn, Francisco Gomez, Robert A. Hawley, Judy Johnson, Dean Kinley, Steve Mazer, Gayle Murphy, Cathy Torney, Peggy Van Horn, Colin Wong, and Larry Yee.

Also present: Anthony Williams, the Bar's outside legislative consultant.

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

111 The Board Committee and Liaison Appointments were ratified by the Board as attached to these minutes and made a part hereof.

112 This item was withdrawn from agenda.

The Board went into closed session at 1:30 p.m., and those other persons present, including senior executive staff left the meeting.

The Board resumed open session at 3:30 p.m.

The Board adjourned its meeting at 3:30 on Saturday, October 24, to 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 South Hill Street, Los Angeles, CA, 90015, on Saturday, November 14, 2009, at a time to be determined.