

AGENDA ITEM

MARCH 114
**State Bar Section and
Committee Sponsored
Affirmative Legislative
Proposals, Report of
Action Taken on Behalf
of Board**

DATE: February 3, 2010

TO: Board Committee on Operations
Board of Governors

FROM: Cathy Torney, Committee Coordinator

SUBJECT: State Bar Section and Committee Sponsored Affirmative Legislative Proposals, Report of Action Taken January 26, 2010, by the Board Committee on Operations, on Behalf of the Board of Governors Between Meetings

On January 26, 2010, the Board Committee on Operations, which has the authority to act on behalf of the Board of Governors in between regular meetings, held a meeting by conference call to discuss the above item.

A quorum was reached and the Board Committee voted to amend the original resolution so that proposal BLS 2010 – 01 was not included. Thereafter, the Committee voted unanimously to adopt the following resolution:

RESOLVED, that the Board Committee on Operations, acting on behalf of the Board of Governors between meetings, hereby approves the following legislative proposals for inclusion in the 2010 Section and Committee Legislative Program: BLS-2010-02, BLS-2010-03, BLS-2010-04, BLS-2010-05, T&E-2010-06, T&E-2010-07, T&E-2010-08, T&E-2010-09, T&E-2010-10, CAJ-2010-11, CAJ-2010-12.

A copy of the agenda item is attached.