



THE STATE BAR OF CALIFORNIA

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Date: July 9, 2010

To: Board Planning, Program Development and Budget Committee

From: Patti White, Chair, Board Planning, Program Development and Budget Committee

Re: Board Planning, Program Development and Budget Committee Report

Tasks completed by PPDB:

- Reviewed and initiated approval of 2010 Strategic Planning Budget.
- Initiated Board Book amendment to authorize Board to participate in selection and evaluation of General Counsel as it does the Chief Trial Counsel.
- Initiated Board Book amendment to require BOG approval of contracts for personal services, IT or capital improvements in the amount of \$75,000 or more.
- Established Budget Subcommittee to meet monthly with the CFO to monitor the budget and provide input into budget development.
- Initiated Board Book amendments to require Executive Director and President to consult with the Board Operations Committee about changes in terms and conditions of employment of any Senior Executive Staff member and to require the President-elect to consult with the Board Operations Committee prior to appointing committee chairs.
- Enacted Governance planning recommendation to retain the five committee structure but to expand eligibility to serve as committee chairs.
- Referred Planning recommendation to restrict referrals to the Alternative Discipline Program to DOC; this recommendation has been addressed.
- Worked with the Sjoberg Evashenk firm on the internal controls audit.
- Initiated recommendation to Board to offer voluntary separation agreement to employees in order to reduce staff without layoffs and to reduce deficit spending.