

## STRATEGIC WORK SESSION AGENDA

### THURSDAY, NOVEMBER 18, 2010

- 12:30 – 1:00 *LUNCH*  
 1:00 – 1:10 Planning Session /Introduction – George Davis  
 1:10 – 1:50 “Technology Vision Innovation” plenary session with **Matt Kesner**, the Chief Technology Officer of Fenwick & West LLP.

Mr. Kesner will speak about how advances in technology are changing law firms and the practice law. Additionally -- how does this impact clients' access to lawyers -- What is the resulting bottom-line for the public and the judiciary?

- 1:50 – 2:20 Q & A - Plenary Session re “Technology Vision Innovation”  
 2:20 – 2:30 *BREAK*  
 2:30 – 4:00 Budget Priorities in the New Political / Fiscal Environment - Plenary Session (Davis)

Adjust budget priorities in light of the creation of the Temporary Emergency Legal Services Voluntary Assistance Option that directs \$10 of membership dues to legal services purposes unless a member voluntarily elects not to support those activities; Review of the Bar’s Mandatory /No Mandatory Functions costs and pros and cons of continuing.

- 4:00 – 4:10 First Day Wrap Up – George Davis  
 4:10 - Board Team Building Activity

### FRIDAY, NOVEMBER 19, 2010

- 8:30 – 9:00 *BREAKFAST*  
 9:00 – 9:45 Real Property discussion – (Kelly / Hawley)  
 9:45 – 10:35 Brainstorming Session - This portion of the planning session will be participatory and involve all members of the Board in breakout groups. There will be 3 concurrent 50-minute breakout discussions on the following topics.

1. “Given our fiscal reality, what is the best future structure (beyond admittance and regulation) and set of services for the State Bar?
2. What are the Economic Factors, political, public protection to consider?  
-- Are organizational changes needed?
3. Will we receive both political, member, public and bar association support for these changes?
4. How does this link to the work of the If Governance in Public Interest Task Force? (i.e., Structure of the Governing Board)?

10:35 – 10:45 **BREAK**  
10:45 – 11:15 Plenary Session/Reports (3 ten minute reports)  
11:15 – 11:25 Plenary Session Wrap Up  
ADJOURN – PLANNING SESSION

11:30 - Board Operations Committee  
Board Meeting  
12:30 LUNCH

**SATURDAY, NOVEMBER 20, 2009**

8:30 – 9:00 **BREAKFAST**  
9:00 - Governance in the Public Interest Task Force meeting