



## GOVERNANCE IN THE PUBLIC INTEREST TASK FORCE

### TASK FORCE REPORT

### ***OPEN SESSION***

Wednesday, October 6, 2010

2:30 P.M.

Via video conference call

State Bar of California  
Conference Room 8B  
180 Howard Street  
San Francisco, CA 94105  
and

State Bar of California  
Conference Room 723  
1149 South Hill Street  
Los Angeles, CA 90015

*Questions regarding any agenda item should be directed to the **Committee Coordinator, Starr Babcock at (415) 538-2070, or Chair, William Hebert at (415) 962-3886.** Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any item/s from the consent agenda.*

**Committee Members:** Lowell Carruth, Wells Lyman, Jon Streeter, Angela Davis, Gwen Moore, Jeannine English, Judy Johnson, Gayle Murphy, James Towery, Beth Jay, Luis Rodriguez, Loren Kieve, Dennis Mangers, JoAnn Remke, Michael Tenenbaum

**MEMBERS PRESENT:** William N. Hebert, Lowell Carruth, Angela Davis, Jeannine English, Loren Kieve, Wells Lyman, Dennis Mangers, Gwen Moore, Luis Rodriguez, Jon Streeter, Michael Tennenbaum; Ex Officio: Beth Jay, Judy Johnson, Gayle Murphy, JoAnn Remke, James Towery

**STAFF PRESENT:** Starr Babcock, Rick Zanassi, Tracey McCormick, Cathy Torney, Amy Anderson, Carol Madeja, Diane Curtis, Mary Flynn

**GUESTS PRESENT:** Jennifer Wada

## I. CHAIR'S REPORT

### A. Discussion of Task Force Charge and Action Plan

INFORMATION  
NO ACTION  
TAKEN

The Chair welcomed members and attendees and presented a report on; the charge of the Task Force set out in the statute, what led to this, what structural changes and other improvements the legislature would like the Bar to consider, research done regarding other States' Bars governance models, constitutional issues to keep in mind and the process he envisions the Task Force would follow in order to timely complete the report.

### B. Parliamentary Rules (attendance, voting, participation)

INFORMATION  
NO ACTION  
TAKEN

The Chair explained the "Rules of the Road" for the Task Force regarding attendance, voting and participation. In discussions, Task Force members will be allowed to speak first, then other members of the Board. The Chair is a voting member of the Task Force, but will vote only in two instances: (1) in the case of a tie, and (2) on the final report recommendations.

## II. CONSENT

There were no consent items.

## III. ACTION

### A. Assignments

NO ACTION  
TAKEN

Volunteers were assigned to prepare reports for the November meeting per the following:

#### **Task Force Charge**

Jeannine English, Wells Lyman, Loren Kieve

#### **Governance Structure of the State Bars of Other States**

Beth Jay, Jo Ann Remke, Jon Streeter

#### **Other State Licensing Agencies**

Jeannine English, Angela Davis, James Towery

### **Invitees to Public Hearings**

The Task Force decided to wait until the November meeting to make a list of invitees.

### **B. Proposed Meeting Schedule/Timeline**

#### **ACTION TAKEN**

The proposed meeting schedule was reviewed and discussed and a motion was made to approve the meeting dates of any meetings listed with dates certain. Those meetings are: November 9 and November 20.

A roll call had been taken and all members were present. A vote was taken and all members answered "Yes". The motion passed.

Staff was directed to poll Task Force members for dates not yet set and to provide new dates from which to choose for the December meeting.

### **IV. DISCUSSION/INFORMATION**

There were no items under this section.

### **V. REPORTS**

There were no reports presented.

The Meeting was adjourned.