

AGENDA ITEM

NOVEMBER 10

[Minutes
Board of Governors Special Meeting
for the Election of the 2010-2011
State Bar President]

THE STATE BAR OF CALIFORNIA

MINUTES

BOARD OF GOVERNORS SPECIAL MEETING

FOR THE ELECTION OF THE PRESIDENT

LOS ANGELES

SATURDAY, JULY 24, 2010

The Board of Governors of the State Bar of California convened in a Special Meeting for the Election of the 2010-11 President of The State Bar of California, pursuant to section 6021 of the Business and Professions Code, at the call of the President and upon written notice thereof, in the State Bar Board Room, Los Angeles, CA 90401, at 2:00 p.m., on Saturday, July 24, 2010, Howard B. Miller presiding.

The following members of the Board of Governors were present: James H. Aguirre, Lowell Carruth, 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, Patrick Kelly, Paul A. Kramer, Jr., Micha Liberty, 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, Saul Bercovitch, Resty Buenavidez, Diane Curtis, Itzel Berrio, Gary Clarke, Larry Doyle, Francisco Gomez; Karen Hagelund, Robert A. Hawley, Judy Johnson, Nancy McCarthy, Gayle Murphy, Cathy Torney, Peggy Van Horn, Colin Wong, Larry Yee, and Mary Yen.

Also present: Jennifer Wada, the Bar's outside legislative consultant.

The President announced that this was the special meeting for the election of the President of The State Bar of California for the 2010-11 year.

Mr. Miller reminded the Board that the format for this year's presidential election would be in a dialogue format, and that to facilitate this new format, that relevant portions of the Procedures for the Election of the President had been waived by the Board at prior Board meetings during his tenure.

The five-person panel composed of the candidates, William N. Hebert, Rex Heinke, Paul A. Kramer, Jr., Michael D. Marcus, and Patricia P. White, each, in turn, assumed lead of the panel. Board

members engaged in dialogue with the candidates, and posed several questions to each regarding current and possible future policies of the Bar, as well as queries on several major issues that the Bar faces, or may face in the future.

Following this dialogue, the Board proceeded by secret ballot to vote to the election of the 2010-11 President of The State Bar of California, with the term of office commencing upon the adjournment of the 83th Annual Meeting in September in Monterey, and elected William N. Hebert.

The Board adjourned its special meeting at 3:30 p.m.