



GOVERNANCE IN THE PUBLIC INTEREST TASK FORCE
TASK FORCE REPORT
OPEN SESSION

Saturday, November 20, 2010
9:00 a.m. to 12:00 p.m.

State Bar of California
Board Room, 4th Floor
180 Howard Street
San Francisco, CA 94105

*Questions regarding any agenda item should be directed to the **Committee Coordinator, Starr Babcock at (415) 538-2070, or Chair, William Hebert at (415) 374-8370.** 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 Tenenbaum; Ex Officio: Beth Jay, Judy Johnson, Gayle Murphy, JoAnn Remke, James Towery

STAFF PRESENT: Starr Babcock, Dina Goldman, Rick Zanassi, Tracey McCormick, Cathy Torney, Amy Anderson, Resty Buenavidez

OTHER BOARD MEMBERS PRESENT: James Aguirre, George Davis, Patrick Kelly, Gretchen Nelson, Joseph Chairez

GUESTS PRESENT: Joe Dunn, Jennifer Wada, Julianne D'Angelo Fellmeth, Diana Wu, Lindsey Scott Forest

I. CHAIR'S REPORT

NO ACTION
TAKEN

The Chair welcomed everyone and the roll was called. Introductions were made by additional attendees both in person and on conference call.

The Chair reported on the first meeting with local Bar associations, which was attended by lawyers from Districts 2, 3, and 4. The Chair has scheduled additional local bar outreach meetings in the next two months with other local Bar Associations to raise awareness of the existence of the Task Force and to disseminate the maximum information to lawyer members and the public.

II. REPORTS

A. Task Force Report of November 9, 2010 Meeting

NO ACTION
TAKEN

The Chair announced that the report from the last meeting was included in the agenda materials.

III. CONSENT

NO ACTION
TAKEN

NONE

IV. ACTION

NO ACTION
TAKEN

NONE

V. DISCUSSION/INFORMATION

A. The Bagley-Keene Open Meeting Act 2004 and Open/Closed Meeting Rules

NO ACTION
TAKEN

A report on the Bagley-Keene Act was prepared and given by Starr Babcock and Dina Goldman from the Office of General Counsel. The report outlined the material differences between the Bagley-Keene Act and the State Bar open meetings laws.

B. Developing Request for Information in Preparation for Public Hearings

NO ACTION
TAKEN

The Task Force discussed the draft questions and Request for Information.

After discussion, the Chair created a sub-committee to prepare questions for the Request for Information. The sub-committee consists of Loren Kieve, Michael Tenenbaum, Beth Jay, and Gwen Moore. The revised draft questions for the Request for Information should be prepared and delivered prior to the December 3, 2010 Governance Task Force meeting for the members to finalize for distribution to the public.

A distribution list for the Request for Information to the public needs to be created. Julie Fellmeth volunteered to provide any consumer groups or suggested affiliates she has to assist Starr Babcock in creating such a distribution list. The proposed distribution list will be for consideration at the December 3, 2010 hearing, at which time it will be finalized.

The meeting was adjourned.