

**AGENDA ITEM
JANUARY 10 - Board of Governors - December 16, 2010 Minutes**

**THE STATE BAR OF CALIFORNIA
MINUTES**

BOARD OF GOVERNORS SPECIAL MEETING

SAN FRANCISCO, CALIFORNIA

THURSDAY, December 16, 2010

The Board of Governors of The State Bar of California convened in open session by conference call and at 180 Howard Street, Room 8B, San Francisco, CA 94105, and 1149 So. Hill Street, Room 723, Los Angeles, CA 90015 at 2:05 p.m. on Thursday, December 16, 2010, William N. Hebert presiding.

The following members of the Board of Governors were present: James H. Aguirre, Lowell Carruth, Joseph L. Chairez, Alec Y. Chang, George O. Davis (joined in progress), Jeannine English, William H. Gailey, Karen M. Goodman, Cheryl L. Hicks, Patrick Kelly, Loren Kieve, Wells Lyman, Dennis Mangers, Jon Streeter, and Michael A. Tenenbaum.

The following members of staff were present: Amy Anderson, Starr Babcock, Diane Curtis, Joseph Dunn, Robert A. Hawley, Judy Johnson, Cathy Torney.

The roll-call vote was taken, and upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the roll-call vote will be substituted for the vote unless otherwise noted.

701 Upon motion made, seconded and adopted, it was

RESOLVED, that Board hereby authorizes the Governance in the Public Interest Task Force to communicate and transmit the request for information in the form attached hereto.

All members listed on the roll call slip voted yes except James Aguirre who voted no.

702 Motion Failed

The Board may meet again at the call of the President at any time prior to the next regularly scheduled meeting of the Board, or, if no such meeting be called, at the State Bar offices, 180 Howard Street, San Francisco, CA 94105, on Friday, January 7, 2011 at a time to be determined.