

**STATE BAR OF CALIFORNIA**  
**GOVERNANCE IN THE PUBLIC INTEREST TASK FORCE**  
**TASK FORCE REPORT**  
***OPEN SESSION***

Friday, December 3, 2010  
10:00 a.m. to 12:00 p.m.

**Conference Call**  
State Bar of California  
180 Howard Street, 8<sup>th</sup> Floor, Room 8B  
1149 South Hill Street, Room 723  
San Francisco & Los Angeles

*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, Wells Lyman, Dennis Mangers, Luis Rodriguez, Jon Streeter; **Ex Officio:** Beth Jay, Judy Johnson, Gayle Murphy, JoAnn Remke, James Towery

**STAFF PRESENT:** Joe Dunn, Bob Hawley, Starr Babcock, Rick Zanassi, Tracey McCormick, Cathy Torney, Amy Anderson, Carol Madeja

**BOARD MEMBERS PRESENT:** Patrick Kelly, Gretchen Nelson, Laura Chick

**GUESTS PRESENT:** Jennifer Wada, Julianne D'Angelo Fellmeth, Robert Fellmeth, Diane Wu, Ed Howard, Lindsey Scott-Florez, Alan Steinbrecher,

**I. CHAIR'S REPORT**

**NO ACTION TAKEN:** The Chair welcomed everyone and gave an outline of the plan for today's meeting. Attendees introduced themselves, both in person, on video conference and by telephone.

## **II. REPORTS**

### **A. Task Force Report of November 20, 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

## **IV. ACTION**

NO ACTION TAKEN

## **V. DISCUSSION INFORMATION**

### **A. Final discussion and Final Draft of Request for Information and Distribution List**

ACTION TAKEN: After a brief discussion the task force agreed to distribute a request for information to the public. The distribution will include the Board of Governors subscription list and California public interest groups and organizations.

The State Bar website will include information regarding the task force and AB 2764, as well as the Request for Information.

In addition, the Chair will be visiting and speaking with local bar associations throughout California in the next month providing information for the upcoming public hearings and the Request for Information.

**RESOLVED**, that the Governance in the Public Interest Task Force hereby adopts the final Request for Information for distribution to the public.

### **B. Public Hearing Meetings for January 20<sup>th</sup> and 27<sup>th</sup>, 2011-Completion of Planning and Agenda for Public Meetings**

NO ACTION TAKEN: The Chair described that the upcoming public meetings being held on January 20th and 27th, 2011 will be held from 9:30 a.m. until 5:00 p.m. Responses to the Request for Information will be posted and available for review in the Notice and Agenda for the upcoming meetings.

Additional information on the hearings include:

- People wishing to speak should submit their request in writing by January 11, 2011.
- There will be a court reporter for both dates to transcribe the hearings.
- Depending upon the number of speakers, we will attempt to give speakers at least a 10-15 minute window to speak, with 10 minutes of question/discussion time.
- Time will be left at the end of the day for walk-ins to have the opportunity to speak.

There was no Closed Session and so the meeting adjourned.