

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

Thursday, January 27, 2011  
9:30 a.m. to 5:00 p.m.

State Bar of California  
180 Howard Street  
San Francisco, CA

*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, Michael Tenenbaum, Wells Lyman, Jon Streeter, Angela Davis, Gwen Moore, Jeannine English, Luis Rodriguez, Loren Kieve, Dennis Mangers; Ex Officio: Joe Dunn, Judy Johnson (Ret.), Gayle Murphy, James Towery, Beth Jay, JoAnn Remke

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

**STAFF PRESENT:** Starr Babcock, Tracey McCormick, Cathy Torney, Amy Anderson, Carol Madeja, Mark Torres-Gil, Saul Bercovitch, Francisco Gomez, Colin P. Wong, Mary Flynn, Bob Hawley, Steve Mazer

**BOARD MEMBERS PRESENT:** Gretchen Nelson

**GUESTS PRESENT:** Lindsey Scott-Florez, Rodd Santomauro, Michael J. Levy, Shannon Stein, Christine Burdick, Christopher Dolan, Daniel Passamaneck, Allan Kaplan, Royal Glaude, Patrick Missud, Connie Valentine, Helen Lynn

**COURT REPORTER:** Jane Stuller, Sorensen Reporters

## **I. CHAIR'S REPORT**

The Chair welcomed everyone and gave an outline of the plan for the public hearing. The Chair introduced the members and staff present to those in the audience and announced that he would introduce each speaker in the order they are scheduled to speak. The Chair explained why the hearings were being held, the process with which the public hearings were announced, and that the task force will submit a report as required in Assembly Bill 2764 on or before May 15, 2011 and every three years thereafter.

## **II. REPORTS**

### **A. Task Force Report of December 3, 2010 Meeting**

The Chair announced that the report from the December 3, 2010 meeting was included in the agenda materials.

### **B. Task Force Report of January 20, 2011 Public Hearing**

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. Presentation of Recommendations from Interested Individuals and Organizations to the Governance Task Force**

Speakers:

1. Rodd Santomauro, Executive Director of HALT
2. Michael J. Levy, President of the Sacramento County Bar Association
3. Shannon Stein, President and Christine Burdick, Executive Director and General Counsel for the Santa Clara County Bar Association
4. Christopher Dolan, Parliamentarian for the San Francisco Trial Lawyers Association

5. Daniel Passamaneck, President, Northern Chapter State Bar of California Employees Bargaining Unit
6. Allan Kaplan, Member of the State Bar of California
7. Royal Glaude, public
8. Patrick Missud, Member of the State Bar of California
9. Connie Valentine, public
10. Helen Lynn, public

**B. Organizations and Public Interest Groups of Interest in Distribution of Request for Information**

In his opening report, the Chair described the list of the recipients who were noticed and advised of the hearings being held by the Governance Task Force, outside of the list of the 20,000 attorney members selected at random, and the State Bar website.

**C. Revised Written Responses to Request for Information 1-25-11**

The materials are provided in the Notice and Agenda

**D. Updated Speakers and Responses from the January 20, 2011 Los Angeles Governance Task Force Public Hearing**

The materials are provided in the Notice and Agenda

There was no Closed Session and the hearing adjourned.