

STATE BAR OF CALIFORNIA
GOVERNANCE IN THE PUBLIC INTEREST TASK FORCE

TASK FORCE REPORT

OPEN SESSION

Tuesday, February 8, 2011
10:00 a.m. to 4:00 p.m.

State Bar of California
180 Howard Street, Board Room
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, Luis Rodriguez, 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, Dina Goldman, Saul Bercovitch, Mary Flynn

BOARD MEMBERS PRESENT: Patrick Kelly, Laura Chick, Micha Star Liberty

GUESTS PRESENT: Julianne D'Angelo Fellmeth, Lindsey Scott-Florez, Don DeBenedictus, Rodd Santomauro, Jennifer Wada

I. CHAIR'S REPORT

The Chair welcomed everyone and role was called. Matters were addressed as follows:

- Bagley-Keane should be addressed by the Board of Governors at the upcoming March 2011 Board Meeting. The Board of Governors should review the

operational effects. This recommendation does not preclude the Task Force from making its own recommendations regarding adoption of some or all of the provisions of Bagley-Keene as part of its final report.

- The process of the Governance Task Force since its inception. The steps that have been taken thus far to get us to this point.
- The organization of today's meeting: Task Force members will discuss and speak first. The floor will be opened at the end of the meeting for public comment by Board members and others.

II. REPORTS

A. Task Force Report from February 8, 2011 Meeting

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

III. CONSENT

NO ACTION TAKEN

IV. ACTION

A. Information About and Discussion of Bar Governance Models

The Task Force discussed the governance model of the State Bar and possible changes to the current governance structure. The Chair made a presentation to the Task Force of an all-appointed board model. The Task Force discussed the subjects to be addressed in the upcoming Task Force meetings, including other alternative governance structures that should be considered, a "work plan" for the Task Force after May 15, 2011, and the existence and functioning of the Task Force between 2011 and the date the next report is due in 2014.

V. DISCUSSION /INFORMATION

NO ACTION TAKEN

There was no Closed Session and the hearing adjourned.