

STATE BAR OF CALIFORNIA
GOVERNANCE IN THE PUBLIC INTEREST TASK FORCE

TASK FORCE REPORT

OPEN SESSION

Wednesday, March 2, 2011
1:00 p.m. to 5:00 p.m.

State Bar of California
1149 South Hill Street
Los Angeles, 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, 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, James Towery

STAFF PRESENT: Starr Babcock, Cathy Torney, Amy Anderson, Carol Madeja, Nancy McCarthy

BOARD MEMBERS PRESENT: Patrick Kelly, Laura Chick, Micha Star Liberty, Gretchen Nelson, James Aguirre, Karen Goodman

GUESTS PRESENT: Julianne D'Angelo Fellmeth, Lindsey Scott-Florez, Don DeBenedictus, Rodd Santomauro, Kenneth Ofgang, Michael Wagaman, Helen Lynn

I. CHAIR'S REPORT

The Chair welcomed everyone and role was called.

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.

B. Task Force Timeline

The chair announced that the timeline was included in the agenda materials and accepted.

III. CONSENT

No Consent Items

IV. ACTION

No Action Items

V. DISCUSSION /INFORMATION

A. Discussion of Governance Structures: Alternatives to Status Quo or All-Appointed Model

The Chair opened the floor for proposals presented by Governance Task Force members in the following order:

- Jon Streeter and Angela Davis
- Wells Lyman
- Loren Kieve
- Michael Tenenbaum

B. Discussion of Modifications to All-Appointed Proposal Presented on February 8, 2011

In the interests of time, the Governance Task Force did not discuss specific modifications to the all-appointed proposal presented on February 8, 2011.

After a brief discussion, members of the Task Force agreed to hold the March 25, 2011 meeting in person, in Sacramento.

There was no Closed Session and the meeting was adjourned.