

STATE BAR OF CALIFORNIA
GOVERNANCE IN THE PUBLIC INTEREST TASK FORCE

TASK FORCE REPORT

OPEN SESSION

Friday, March 25, 2011
9:30 p.m. to 3:30 p.m.

The Citizen Hotel
926 J Street
Sacramento, 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, Judge 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 (Ret.), James Towery, Judge JoAnn Remke

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

BOARD MEMBERS PRESENT: Patrick Kelly, Laura Chick, Gretchen Nelson, Clark Gehlbach, Karen Goodman

GUESTS PRESENT: Diane Yu, Lindsey Scott-Florez, Jennifer Wada, Michael Wagaman, Ed Howard, Mike Jones, Larry Doyle, Carley Roberts, June Coleman, Tina Poley, Maralee MacDonald, Ruthe Ashley

I. CHAIR'S REPORT

The Chair welcomed everyone and role was called.

II. REPORTS

A. Task Force Report from March 2, 2011 Meeting

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

III. CONSENT

No Consent Items

IV. ACTION

No Action Items

V. DISCUSSION /INFORMATION

A. Discussion of Board Governance Proposals:

- All Appointed
- Hybrid
- Status Quo

B. Alternative Proposal of Governance Structure-Dennis Mangers

The Chair opened the floor to Dennis Mangers to present his board governance proposal.

C. Request for Information Final Materials

No discussion was held regarding written responses and public hearing transcripts posted in the Notice and Agenda.

D. Revised Governance Reform Proposal-Jon Streeter and Angela Davis

The Chair opened the floor to Jon Streeter and Angela Davis to present their reformed proposal combining elements of the March 2, 2011 proposal with elements of other task force member's proposals.

PUBLIC COMMENT: The Chair welcomed comment from the following:

- June Coleman, on behalf of the Sacramento County Bar Association
- Tina Poley, on behalf of the Sacramento Lawyers for the Equality of Gays and Lesbians (SacLegal)
- Maralee MacDonald Erickson, Attorney at Law
- Ed Howard, on behalf of the Center for Public Interest Law
- Carley Roberts, Chair, Taxation Section, State Bar of California
- Mike Jones, President Elect, Sacramento County Trial Lawyers Association

The Chair discussed preparations for the upcoming April 13, 2011 meeting of the Governance Task Force, the process for drafting recommendations and voting by Task Force members on the final recommendations.

There was no Closed Session and the meeting was adjourned.