

STATE BAR OF CALIFORNIA
GOVERNANCE IN THE PUBLIC INTEREST TASK FORCE

TASK FORCE REPORT

OPEN SESSION

Wednesday, April 13, 2011
1:00 p.m. to 5:00 p.m.

Conference Call
The State Bar of California
180 Howard Street, Rm. 8B
San Francisco, CA
1149 South Hill Street, Rm. 723
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, 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.), Judge JoAnn Remke

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

BOARD MEMBERS PRESENT: James Aguirre

GUESTS PRESENT: Lindsey Scott-Florez, Gene Wong, Don DeBenidictus, Kate Moser

I. CHAIR'S REPORT

The Chair welcomed everyone and role was called.

II. REPORTS

A. Task Force Report from March 25, 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

A. Recommendations by Task Force Members-Proposals

RESOLVED, the All-Appointed Proposal and the Comprehensive Governance Reform Proposal both be submitted to the Office of General Counsel for inclusion in the Report and Recommendations of the State Bar Governance in the Public Interest Task Force (AB 2764) Final Report.

V. DISCUSSION /INFORMATION

A. Discussion Regarding the Final Report of the Governance in the Public Interest Task Force

B. 1. All-Appointed Proposal Submitted March 31, 2011 by: William Hebert, Jeannine English, Dennis Mangers and Michael Tenenbaum

2. Comprehensive Governance Reform Proposal Submitted April 12, 2011 by: Jon Streeter, Angela Davis, Gwen Moore, Wells Lyman, Lowell Carruth, Loren Kieve and Luis Rodriguez

After discussion, Comprehensive Governance Reform Proposal members agreed to submit the final proposal to the Office of General Counsel by April 25, 2011.

C. Written Submission to Governance in the Public Interest Task Force by:

- **Real Property Law Section, the State Bar of California**
- **Taxation Section, the State Bar of California**
- **California Young Lawyers Association**
- **Santa Clara County Bar Association**

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

The Chair discussed preparations for the upcoming May 5, 2011 meeting of the Governance Task Force, the process for finalizing the report and voting by Task Force members on the final report.

There was no Closed Session and the meeting was adjourned.