

AGENDA ITEM
MAY 10 - Board of Governors April 8, 2011 Minutes

THE STATE BAR OF CALIFORNIA
MINUTES

BOARD OF GOVERNORS MEETING

SAN FRANCISCO, CALIFORNIA

FRIDAY, April 8, 2011

The Board of Governors of The State Bar of California convened in open session by conference call, and in San Francisco at 180 Howard Street, 8th Flr., RM 8B, and Los Angeles at 1149 South Hill Street, 7th Flr., RM 723, 3:30 p.m. on Friday, April 8, 2011 William N. Hebert presiding.

The following members of the Board of Governors were present: Lowell Carruth, Alec Y. Chang, Angela J. Davis, George O. Davis, Karen M. Goodman, Cheryl L. Hicks, Patrick M. Kelly, Loren Kieve, Micha Star Liberty, Wells B. Lyman, Dennis Mangers, Gretchen M. Nelson, Luis J. Rodriguez, Jon B. Streeter, and Michael Tenenbaum.

The following members of staff were present: Starr Babcock, Joseph Dunn, Mary Flynn Lavery, Dina Goldman, Francisco Gomez, Teri Greenman, Robert Hawley, and Cathy Torney.

Also present for a portion of the meeting: Justice Laurie D. Zelon

The roll-call vote was taken, and upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the roll-call vote will be substituted for the vote unless otherwise noted.

701 Upon motion made, seconded and adopted, it was

RESOLVED, that the Board of Governors authorizes its President to join with the American Bar Association and other state bars to support funding for the Legal Services Corporation, in the form attached; and it was

FURTHER RESOLVED, that no mandatory dues shall be used for the review and support of this letter.

All members listed on the roll call slip voted yes, except Alec Chang, George Davis, and Michael Tenenbaum who voted no.

The Board may meet again at the call of the President at any time prior to the next regularly scheduled meeting of the Board, or, if no such meeting be called, at the State Bar offices, 180 Howard Street, San Francisco, CA 94105, on Friday, May 13, 2011 at a time to be determined.