



# THE STATE BAR OF CALIFORNIA

180 Howard Street  
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(415) 538-2000

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Date: April 26, 2011  
To: Members, Board of Governors  
From: Joseph Dunn, Executive Director/Secretary  
Subject: 2010 Annual Independent Auditor's Report

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The President has authority to conduct, or request to be conducted, polls of the Board on matters of urgency that require Board approval prior to the next regularly scheduled meeting of the Board. The President has authorized the Office of the Secretary to poll the Board with regard to receiving and ordering filed, the *Independent Auditor's Report for the Years Ended December 31, 2010 and 2009*.

Pursuant to *Business and Professions Code sections 6145 and 6222* (which are also contained in the *State Bar Act*), the State Bar is required to submit a copy of the audited financial statements by April 30 of each year to the Chief Justice of the Supreme Court, and to the Assembly and Senate Committees on Judiciary. The report was delivered electronically to the State Bar on April 20, 2011. The Audit Committee met with the auditors by teleconference on April 20, 2011 to discuss the report. Since the April 30th filing deadline occurs prior to the Board's next scheduled meeting, the most expeditious way for the Board to acknowledge receipt of the audit and order its filing is via electronic poll.

Therefore, attached is the *Independent Auditor's Report for Years Ended December 2010 and 2009*, prepared by Macias Gini & O'Connell regarding its examination of statements of the State Bar's assets, liabilities and net assets as of December 31, 2010, and its related statements of revenues, expenses, and changes in net assets and cash flows.

Please respond to the attached poll and return your completed ballot **via email to The Office of Finance at [peggy.vanhorn@calbar.ca.gov](mailto:peggy.vanhorn@calbar.ca.gov), no later than noon on Thursday, April 28, 2011**. If you have questions regarding this matter, please contact Peggy Van Horn at (415) 538-2353, or at [peggy.vanhorn@calbar.ca.gov](mailto:peggy.vanhorn@calbar.ca.gov).

## PROPOSED RESOLUTION:

**RESOLVED**, that the Board hereby receives and orders filed the Independent Auditor's Report for Years Ended December 31, 2010 and 2009, prepared by Macias Gini & O'Connell, in the form this day before the Board.

**THE STATE BAR OF CALIFORNIA  
INDEPENDENT AUDITOR'S REPORT FOR YEARS ENDED  
DECEMBER 31, 2010 and 2009**

**BOARD POLL: APRIL 27 - 28, 2011**

**PLEASE WRITE YOUR NAME HERE:**

**Yes, I receive the Auditor's Report and order it filed**

**No, I do not receive or order filed the Auditor's Report**

**Or**

**I would like more information and further discussion of the issue  
before voting [Information may be obtained from Peggy Van Horn, Chief  
Financial Officer, at (415) 538-2353, or at [peggy.vanhorn@calbar.ca.gov](mailto:peggy.vanhorn@calbar.ca.gov) ]**

**Kindly transmit your ballot via email to The  
Office of Finance at [peggy.vanhorn@calbar.ca.gov](mailto:peggy.vanhorn@calbar.ca.gov)**