

RESOLUTION OF THE BOARD OF GOVERNORS  
OF THE  
STATE BAR OF CALIFORNIA  
ADOPTED APRIL 5, 1986  
RE RESIGNATIONS OF MEMBERS OF THE STATE BAR  
WITH DISCIPLINARY CHARGES PENDING

RESOLVED that the Board hereby recommends that the Supreme Court amend rule 960, California Rules of Court in the form attached and the Board further adopts the the policy statement attached, said policy to apply to all resignations not previously transmitted to the Supreme Court.

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RESOLVED that the State Bar Court Clerk's Office hereby is authorized and directed to transmit to the Clerk of the Supreme Court, together with an indication that the Board recommends that they be accepted, all resignations with charges pending filed in form acceptable under rule 960, California Rules of Court to which the Office of the Chief Trial Counsel has not filed written notice with the State Bar Court Clerk's Office within 40 days after filing of the resignation that perpetuation of testimony is needed; provided that in the absence of proof that the member has performed the acts specified in California Rules of Court, rule 955(a) and (b), the State Bar Court Clerk's Office shall further indicate that the Board recommends that the Supreme Court include in its order accepting the resignation an order that the resigned attorney comply with the provisions of rule 955, and it is

FURTHER RESOLVED that the State Bar Court Clerk's Office is authorized and directed to transmit to the Clerk of the Supreme Court all resignations with charges pending to which the Office of the Chief Trial Counsel has filed written notice with the State Bar Court Clerk's Office within 40 days after filing of the resignation that perpetuation of testimony is needed, together with an indication that the Board recommends that they be accepted and that the Supreme Court include in its order accepting the resignation an order that the resigned attorney cooperate in the perpetuation of testimony and reserving jurisdiction over the resigned attorney until perpetuation is complete.

