

# AGENDA ITEM

**MAY 141**

Proposed Multi-Year Board Meeting Schedule

DATE: April 22, 2008

TO: Members, Board Planning, Program Development,  
and Budget Committee  
Members, Board of Governors

FROM: Danni Murphy, Chair, Board Planning, Program Development and  
Budget Committee

SUBJECT: Proposed Multi-Year Board Meeting Schedule

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## Summary

Attached are the previously approved Board meetings schedules for the years 2007-08, 2008-09, and 2009-10. The calendar also includes meeting dates for the year 2010-11, although some information for that year will not be available until the schedule goes to the Board for approval at its Organizational Meeting, held during the 2008 Annual Meeting. The calendar also presents the option of holding the March 2009 meeting in Fresno or San Francisco.

## Background

At the 2007 Annual Meeting, this Board expressed an interest in greater outreach to its membership and directed that the May 2008 meeting be held in San Jose and a 2009 meeting, date yet to be determined, be held in Fresno. In order to preserve the tentative bookings we have for rooms based on the three-year schedule, staff booked rooms for the following meetings:

- July 2008 San Francisco
- November 2008 San Francisco
- January 2009 Palm Springs (Planning Retreat)
- May 2009 San Francisco (Supreme Court dinner) - Omni Hotel
- July 2009 Los Angeles - Omni Hotel

Since these meeting dates are already plotted, March 2009 is the best remaining opportunity for a Fresno meeting. Staff now seeks the Board's direction regarding the 2008 – 2009 Board calendar because hotel accommodations in Fresno are limited and require as much advance planning as possible. Lodging

must still be booked regardless of location for the March 2009 meeting. Further, staff would like the Board to confirm the three-year schedule as attached so that lodging is not in doubt and can be contracted at favorable rates.

### **Recommendation**

Listed below are three alternative proposed resolutions. Resolution 1 sets the March 2009 meeting in Fresno. Resolution 2 sets the March 2009 meeting in San Francisco. Resolution 3 asks the Board to reaffirm that all regularly scheduled meetings of the Board will be held in Los Angeles or San Francisco, with the exception of the Board's planning retreat.

### **COMMITTEE RESOLUTIONS**

1. If the Committee concurs that the March 2009 meeting be held in Fresno, adoption of the following resolution is in order:

**RESOLVED**, that the Board Planning, Program Development, and Budget Committee recommends that the Board hold the March 4-5, 2009, meeting in Fresno.

### **OR IN THE ALTERNATIVE**

2. If the Committee concurs that the March 2009 meeting be held in San Francisco, adoption of the following resolution is in order:

**RESOLVED**, that the Board Planning, Program Development, and Budget Committee recommends that the Board hold the March 4-5, 2009, meeting in San Francisco.

### **AND IN ADDITION TO**

3. If the Committee concurs with proposal that all regularly scheduled meetings of the Board be held in Los Angeles or San Francisco, with the exception of the planning retreat, as listed on the attached three-year meeting schedule, adoption of the following resolution is in order:

**FURTHER RESOLVED**, that the Board Planning, Program Development, and Budget Committee recommends that the Board affirm that all regularly scheduled meetings of the Board be held in Los Angeles or San Francisco, with the exception of the planning retreat, as listed on the attached three-year meeting schedule.

## **BOARD RESOLUTIONS**

1. If the Board concurs that the March 2009 meeting be held in Fresno, adoption of the following resolution is in order:

**RESOLVED**, that the Board approves holding the March 4-5, 2009, meeting in Fresno.

### **OR IN THE ALTERNATIVE**

2. If the Board concurs that the March 2009 meeting be held in San Francisco, adoption of the following resolution is in order:

**RESOLVED**, that the Board approves holding the March 4-5, 2009, meeting in San Francisco.

### **AND IN ADDITION TO**

3. If the Board concurs with proposal that all regularly scheduled meetings of the Board be held in Los Angeles or San Francisco, with the exception of the planning retreat, as listed on the attached three-year meeting schedule, adoption of the following resolution is in order:

**FURTHER RESOLVED**, that the Board affirms that all regularly scheduled meetings of the Board be held in Los Angeles or San Francisco, with the exception of the planning retreat, as listed on the attached three-year meeting schedule.

**THE STATE BAR OF CALIFORNIA  
MULTI-YEAR SCHEDULE OF BOARD OF GOVERNORS MEETINGS**

**2007 – 2008 (Approved by the Board of Governors October 10, 2004; September 11, 2005; October 22, 2005; October 8, 2006; amended January 13, 2007; amended July 20, 2007; amended September 30, 2007; November 9, 2007.)**

September 30, 2007	Sunday	Organization Meeting	Anaheim
November 8- 9, 2007	Thursday - Friday	Board Meeting	Los Angeles
January 10 - 12, 2008	Thursday - Saturday	Board Planning Meeting	Palm Springs
March 6 - 7, 2008	Thursday - Friday	Board Meeting	San Francisco
May 15 - 16, 2008	Thursday - Friday	Board Meeting	<b>San Jose</b>
July <b>10 - 11, 17-18, 2008</b>	Thursday - Friday	Board Meeting	<b>San Francisco</b>
September 24, 2008	Wednesday	New Member Orientation	Monterey
September 25, 2008	Thursday	Bar Leaders Conference	Monterey
September 25 - 28, 2008	Thursday - Sunday	Annual Meeting	Monterey

**2008 – 2009 (Approved by the Board of Governors September 11, 2005; October 22, 2005; amended October 8, 2006; approved September 30, 2007.)**

September 28, 2008	Sunday	Organization Meeting	Monterey
November 20 - 21, 2008	Thursday - Friday	Board Meeting	San Francisco
January 8 - 10, 2009	Thursday - Saturday	Board Planning Meeting	<b>Palm Springs</b>
March 5 - 6, 2009	Thursday – Friday <b>Thursday – Friday</b>	Board Meeting <b>Board Meeting</b>	Los Angeles <b>Fresno</b> <b>San Francisco</b>
May 14 - 16, 2009	Thursday - Friday	Board Meeting	<b>San Francisco</b>
July 16 - 17, 2009	Thursday - Friday	Board Meeting	Los Angeles
September 9, 2009	Wednesday	New Member Orientation	San Diego
September 10, 2009	Thursday	Bar Leaders Conference	San Diego
September 10 - 13, 2009	Thursday - Sunday	Annual Meeting	San Diego

**2009 – 2010 (Approved by the Board of Governors October 8, 2006; September 30, 2007.)**

September 13, 2009	Sunday	Organization Meeting	San Diego
November 12 - 13, 2009	Thursday - Friday	Board Meeting	San Francisco Los Angeles
January 7 - 9, 2010	Thursday - Saturday	Board Planning Meeting	<b>Palm Springs</b>
March 4 - 5, 2010	Thursday - Friday	Board Meeting	Los Angeles
May 13 - 14, 2010	Thursday - Friday	Board Meeting	San Francisco
July 22 - 23, 2010	Thursday - Friday	Board Meeting	Los Angeles
September 22, 2010	Wednesday	New Member Orientation	Monterey
September 23, 2010	Thursday	Bar Leaders Conference	Monterey
September 23 - 26, 2010	Thursday - Sunday	Annual Meeting	Monterey

**2010 - 2011(Approved by the Board of Governors September 30, 2007.)**

September 26, 2010	Sunday	Organization Meeting	Monterey
November 18 – 19, 2010	Thursday - Friday	Board Meeting	San Francisco
January 6 - 8, 2011	Thursday - Saturday	Board Planning Meeting	<b>Location TBD</b>
March <b>[Dates TBD, dependent on BLI and Western States meetings]</b>	Thursday - Friday	Board Meeting	Los Angeles
May 12 - 13, 2011	Thursday - Friday	Board Meeting	San Francisco
July 21 - 22, 2011	Thursday - Friday	Board Meeting	Los Angeles
<b>[Date TBD]</b>	Wednesday	New Member Orientation	<b>[San Diego]</b>
<b>Date TBD]</b>	Thursday	Bar Leaders Conference	<b>[San Diego]</b>
<b>[Dates TBD]</b>	Thursday - Sunday	Annual Meeting	<b>[San Diego]</b>