

# AGENDA ITEM

## NOVEMBER 702

Proposed New Multi-Year Schedule  
of Board of Governors Meetings

DATE: November 2, 2009

TO: Board Operations Committee  
Members, Board of Governors

FROM: Staff

SUBJECT: Proposed New Multi-Year Board Meeting Schedule

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### Summary

Attached are the previously approved Board meetings schedules for the years 2008-09, 2009-10, and 2010-11, with proposed changes for the 2009-10 Board year. The calendar also includes meeting dates for the year 2011 - 12, although some information for that year is not currently available, but the schedule usually goes to the Board for approval at its Organizational Meeting, held during the 2010 Annual Meeting.

### Recommendation

#### COMMITTEE RESOLUTIONS

**RESOLVED**, that the Board Operations Committee recommends that the Board affirm that all regularly scheduled meetings of the Board be held as listed on the attached three-year meeting schedule.

#### BOARD RESOLUTIONS

**RESOLVED**, that the Board affirms that all regularly scheduled meetings of the Board be held as listed on the attached three-year meeting schedule.

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

**2008 – 2009**

**(Approved by the Board of Governors September 11, 2005; October 22, 2005; amended October 8, 2006; approved September 30, 2007; amended May 16, 2008.)**

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	Palm Springs
March 5 - 6, 2009	Thursday – Friday	Board Meeting	San Francisco
May 14 - 15, 2009	Thursday - Friday	Board Meeting	San Francisco
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; amended May 16, 2008; March 6, 2009.)**

September 13, 2009	Sunday	Organization Meeting	San Diego
November 12 – 14, 2009	Thursday – Saturday	Board Planning Meeting	Los Angeles
January 7, 8 <b>&amp; 9</b> 2010	Thursday – Saturday	Board Meeting	San Francisco
March 4, 5 <b>&amp; 6</b> 2010	Thursday - Saturday	Board Meeting	Los Angeles
May 13, 14 <b>&amp; 15</b> 2010	Thursday - Saturday	Board Meeting	San Francisco
July 22, 23 <b>&amp; 24</b> 2010	Thursday - Saturday	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; amended May 16, 2008;**  
**September 28, 2008.)**

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	Location TBD
March 4 – 5, 2011	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
August 17, 2011	Wednesday	New Member Orientation	San Diego
August 18, 2011	Thursday	Bar Leaders Conference	San Diego
August 18 – 21, 2011	Thursday - Sunday	Annual Meeting	San Diego

**2011 – 2012**  
**(Approved by the Board of Governors September 28, 2008.)**

August 21, 2011	Sunday	Organization Meeting	San Diego
October 13 – 14, 2011	Thursday - Friday	Board Meeting	Los Angeles
January 5 – 7, 2012	Thursday - Saturday	Board Planning Meeting	<b>Location TBD</b>
March 1 – 2, 2012	Thursday - Friday	Board Meeting	Los Angeles
May 10 – 11, 2012 <b>OR</b> May 17 – 18, 2012	Thursday - Friday	Board Meeting	San Francisco
July 12 – 13, 2012 <b>OR</b> July 19 – 20, 2012	Thursday - Friday	Board Meeting	San Francisco <b>OR</b> Los Angeles, <b>TDB</b>
<b>[Date TBD], 2012</b>	Wednesday	New Member Orientation	<b>Location TBD</b>
<b>[Date TBD], 2012</b>	Thursday	Bar Leaders Conference	<b>Location TBD</b>
<b>[Dates TBD], 2012</b>	Thursday - Sunday	Annual Meeting	<b>Location TBD</b>