

## **EXHIBIT A**

### 6.54 Open meetings

(A) ....

(C) A meeting of the board or a board committee may be conducted by teleconference, provided the public may call in to the teleconference or listen to the teleconference at the San Francisco and Los Angeles offices of the State Bar. Votes taken during a teleconference meeting must be by roll call.

[Inserted Text Begin](D) The board may not conduct the election of the officers of the State Bar by secret ballot.[Inserted Text End]

(~~[Deleted Text Begin]D[Deleted Text End]~~[Inserted Text Begin]E[Inserted Text End]) If a meeting is willfully disrupted and order cannot be restored, the disruptive individuals may be removed and the meeting continue.

### Rule 6.55 Closed sessions

(A) The board and board committees may meet in closed sessions as provided by section 6026.5 of the Business and Professions Code. In addition, a board committee may meet in closed or executive session not open to the public for any of the following reasons:

(1) to ~~[Deleted Text Begin]receive advice of counsel or to [Deleted Text End]~~consider matters ~~[Deleted Text Begin]privileged[Deleted Text End]~~[Inserted Text Begin]which would constitute an unwarranted invasion of the privacy of an individual, or other information deemed confidential[Inserted Text End] under the law;

(2) to confer with a State Bar representative during negotiations with union and non-union employees; or

(3) to confer with a State Bar representative before the purchase, sale, exchange, or lease of real property.

...

### Rule 6.50 Regular and special meetings; quorum; board committees

(A) Regular meetings of the Board of Trustees and board committees are held between annual meetings of the State Bar and calendared by board resolution.

(B) Board committees subject to these rules include standing committees appointed by the President and advisory committees, commissions and subcommittees consisting of three or more board members if created by formal action of the board or a member of the board as authorized by these rules.

....

(F) Trustees who are not members of a board committee may attend and participate [Inserted Text Begin]in sessions of the board committee[Inserted Text End], but they may not vote. If a quorum of board members is present at a board committee meeting, the meeting is a meeting of the board as a whole but no formal action by the full board may take place. [Inserted Text Begin] A quorum of the board may not be present during closed sessions of board committees. Board committee chairs will ensure compliance with this provision during closed sessions of their committees.[Inserted Text End]