

# **AGENDA ITEM**

**JULY 10 - Board of Trustees – June 15, 2015 Open Minutes**

**THE STATE BAR OF CALIFORNIA**

**OPEN MINUTES**

**BOARD OF TRUSTEES MEETING**

**BURLINGAME, CALIFORNIA**

**JUNE 15, 2015**

The Board of Trustees of The State Bar of California convened in open session at 9:52 am at Hyatt Regency San Francisco Airport, Boardroom IV, 1333 Bayshore Highway, Burlingame, CA 94010, on Monday, June 15, 2015, Craig Holden presiding.

The following members of the Board of Trustees were present: Janet Brewer, Michael Colantuono, Glenda Corcoran, Daniel Dean, Terrance Flanigan, James Fox, Miriam Krinsky, Joanna Mendoza, Danette Meyers, Gwen Moore, David Pasternak, Heather Rosing and Hernán Vera.

Daniel Dean entered the meeting at 9:54 am. Michael Colantuono entered the meeting at 10:05 am.

The following members of staff were present: Robert Hawley.

Also present: Bill Hawkins and Brett Byers, The Hawkins Company.

The roll-call vote was taken, and upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the roll-call vote will be substituted for the vote unless otherwise noted.

Finding of Necessity for Special Meeting With Less Than 10-Day Notice to Consider Pending Litigation Per State Bar Rule 6.52(A)(1) & (3)

Upon motion made, seconded and unanimously adopted, it was

WHEREAS, a special meeting of the Board of Trustees has been called with less than 10 day notice to consider pending litigation pursuant to State Bar Rule 6.52(A)(1)(a);

WHEREAS, the Board needs to confer with its legal counsel regarding the litigation in *Dunn v. State Bar* on matters in that case before May 21, 2015, and the Board was unable to complete its consultation with counsel at its regular meeting on May 8, 2015;

RESOLVED, that the Board hereby finds a 10 day notice before the meeting would cause unnecessary delay and substantial hardship and that immediate action is required to protect the public interest in the matter.

All members listed on the slip voted yes.

Mr. Holden called for public comment, inquiring as to whether there were persons in attendance who wished to comment on a particular item on the agenda.

Torre Dahlin addressed the board in open session about the discipline system and provided written materials as part of the public comment moment.

Mr. Holden Announced that the Board was going into the closed session pursuant to Business & Professions Code section 6026.5 (d) to consider personnel matters.

The Board adjourned its open session and entered closed executive session at 10:05 pm.

The Board returned to open session and adjourned its meeting at 4:00 pm.

The Board may meet again at the call of the President at any time prior to the next regularly scheduled meeting of the Board, or, if no such meeting be called, at 845 S. Figueroa Street, Board Room, 2<sup>nd</sup> Floor, Los Angeles, CA 90017, on Friday, July 24, 2015, at a time to be determined.