



# The State Bar of California

---

## **OPEN SESSION AGENDA ITEM 41-2 SEPTEMBER 2020**

**DATE:** September 24, 2020

**TO:** Members, Board of Trustees

**FROM:** Donna S. Hershkowitz, Interim Executive Director

**SUBJECT:** Appreciation for Outgoing Chair and Members of the 2019–2020 Board of Trustees

---

### **EXECUTIVE SUMMARY**

This item recommends that the Board of Trustees formally recognize the outgoing Board chair and outgoing Board members.

---

### **BACKGROUND**

It is customary for the Board to recognize the chair and those members of the Board whose terms have expired and to express appreciation and thanks to them for their outstanding contributions to the Board, the State Bar, and the public during their tenure.

### **FISCAL/PERSONNEL IMPACT**

None

### **AMENDMENTS TO RULES OF THE STATE BAR**

None

### **AMENDMENTS TO BOARD OF TRUSTEES POLICY MANUAL**

None

## STRATEGIC PLAN GOALS & OBJECTIVES

None

## RECOMMENDATIONS

**Should the Board of Trustees concur in the proposed action, passage of the following resolution is recommended:**

**RESOLVED**, that the Board of Trustees adopt the following resolution of appreciation to the outgoing chair and Board Members:

**WHEREAS**, Alan Steinbrecher, chair of the Board of Trustees for the 2019–2020 Board year and vice-chair for the 2018–2019 Board year, served this Board and the State Bar of California with devotion and distinction, and exercised impeccable leadership; and

**WHEREAS**, Renée LaBran and Debbie Manning, members of the Board of Trustees, have served this Board and the State Bar of California with extraordinary commitment to carrying out the mission of public protection, including access and diversity and inclusion, and served the Board and the State Bar with devotion and distinction;

**WHEREAS**, it is appropriate that the minutes of this meeting officially record the warm gratitude and respect, both personal and professional, of their fellow Board members; and it is

**FURTHER RESOLVED**, that the Board of Trustees hereby expresses to Alan Steinbrecher, Chair, and Renée LaBran and Debbie Manning, members of the Board of Trustees, its sincere appreciation for their admirable accomplishments and selfless efforts expended on behalf of the State Bar, and also expresses to them the high esteem and personal affection of their fellow members of the Board.