

THE STATE BAR OF CALIFORNIA

NOTICE AND AGENDAS

1149 South Hill Street, 7th Floor
Los Angeles, CA 90015
(213) 765-1000

Pursuant to State Bar Rule 6.51(A)(1), notice is hereby given of the following regular meeting of the Board of Trustees of The State Bar of California, and the meetings of the Board Committees of The State Bar of California. All times indicated and the order of business are approximate and subject to change. Meetings of committees and items scheduled for a particular day may be moved to an earlier or later day to facilitate business of the Board and Board Committees.

Thursday, February 9, 2012

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| 11:00 a.m. – 11:30 a.m. | Nominations and Appointments | Board Room |
| 11:30 a.m. – 12:00 p.m. | Audit | Board Room |
| 11:30 a.m. – 12:30 p.m. | LUNCH | Board Lounge |
| 12:30 p.m. – 1:30 p.m. | Board Operations | Board Room |
| 1:30 p.m. – 2:30 p.m. | Stakeholders | Board Room |
| 2:30 p.m. – 4:00 p.m. | Planning, Program Development & Budget | Board Room |
| 4:00 p.m. – 5:00 p.m. | Task Force on Discipline System Metrics and Monitoring | Board Room |

Friday, February 10, 2012

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| 8:00 a.m. – 9:00 a.m. | Breakfast | Board Lounge |
| 8:30 a.m. – 10:00 a.m. | Member Oversight | Board Room |
| 10:00 a.m. – 11:30 a.m. | Regulation, Admissions & Discipline Oversight | Board Room |
| 11:30 a.m. – 12:30 p.m. | LUNCH | Board Lounge |
| 12:00 p.m. | Board of Trustees | Board Room |