

**THE STATE BAR OF CALIFORNIA
NOTICE AND AGENDAS**

**1149 South Hill Street, 7th Floor
Los Angeles, CA 90015-2299
(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, July 18, 2013

7:30 a.m. – 8:30 a.m.	Breakfast
8:00 am. – 10:00 a.m.	Board Operations
10:00 a.m. – 11:00 a.m.	Planning, Program Development & Budget
11:00 a.m. – 11:30 a.m.	Audit
11:30 a.m. – 12:30 p.m.	LUNCH
12:00 p.m. – 1:00 p.m.	Member Oversight
1:00 p.m. – 3:00 p.m.	Regulation, Admissions & Discipline Oversight
3:00 p.m. – 3:30 p.m.	Stakeholder Relations
3:30 p.m. – 4:00 p.m.	RAD/MOC Senior Lawyers Working Group
4:00 p.m. – 5:00 p.m.	Nominations and Appointments

Friday, July 19, 2013

7:00 a.m. – 8:00 a.m.	Breakfast
8:00 a.m. - *	Special Board Meeting (Election)
*	Board of Trustees

*The Board of Trustees meeting will commence upon the conclusion of the Special Board Meeting.