

**BOARD EXECUTIVE COMMITTEE
MAY 21, 2015**

**ITEM III A. 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)**

PROPOSED BOARD COMMITTEE RESOLUTION:

WHEREAS, a special meeting of the Board Executive Committee 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 Executive Committee needs to confer with its legal counsel regarding the litigation in *Dunn v. State Bar* on matters in that case before the proceeding calendared for May 28, 2015;

NOW, THEREFORE, BE IT RESOLVED, that the Board Executive Committee 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.