

THE STATE BAR OF CALIFORNIA
Notice and Meeting Schedule
January 25-27, 2018
845 S. Figueroa Street, Board Room, 2nd Floor
Los Angeles, CA
(213) 765-1000

Pursuant to Business and Professions Code § 6026.7 and Government Code § 11125, 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 stated 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 run an effective meeting.

Thursday, January 25, 2018

| | <u>ADMISSIONS and DISCIPLINE SYSTEM TRAINING</u> |
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| 10:00 a.m. – 10:15 a.m. | Introduction |
| 10:15 a.m. – 12:15 p.m. | Office of Admissions |
| 12:15 p.m. – 12:30 p.m. | <i>LUNCH</i> |
| 12:30 p.m. – 2:30 p.m. | Office of Chief Trial Counsel |
| 2:30 p.m. – 2:40 p.m. | Complaint Review Unit |
| 2:40 p.m. – 3:10 p.m. | State Bar Court |
| 3:10 p.m. – 3:20 p.m. | Lawyer Assistance Program |
| 3:20 p.m. – 3:30 p.m. | Probation |
| 3:30 p.m. – 3:45 p.m. | Client Security Fund |
| | BOARD COMMITTEE MEETING |
| 4:00 p.m. – 4:30 | Audit Committee Meeting (See Agenda on State Bar website) |

Friday, January 26, 2018

| | STRATEGIC PLANNING SESSION |
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| 7:30 a.m. – 8:30 a.m. | <i>BREAKFAST</i> |
| 8:30 a.m. – 10:00 a.m. | Update on State Bar Activities in Furtherance of Strategic Plan |
| 10:00 a.m. – 10:15 a.m. | <i>BREAK</i> |
| 10:15 a.m. – 11:45 a.m. | Panel I: Improving Employee Morale and Career Satisfaction |
| 11:45 a.m. – 12:30 p.m. | Discussion: Identify Panel I Related Goals and Develop Objectives |
| 12:30 p.m. – 1:00 p.m. | <i>LUNCH</i> |
| 1:00 p.m. – 3:00 p.m. | Panel II: The Future of Access to Justice |
| 3:00 p.m. – 3:15 p.m. | <i>BREAK</i> |
| 3:15 p.m. – 4:15 p.m. | Panel II: The Future of Access to Justice (Continued) |
| 4:15 p.m. – 5:00 p.m. | Discussion: Identify Panel II Related Goals and Develop Objectives |

Saturday, January 27, 2018

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| | STRATEGIC PLANNING SESSION (Continued) |
| 8:00 a.m. – 9:00 a.m. | <i>BREAKFAST</i> |
| 9:00 a.m. – 10:00 a.m. | Panel III: Preventing Harm to Clients / Pro-active Regulation-Based Management |
| 10:00 a.m. – 10:45 a.m. | Discussion: Identify Panel III Related Goals and Develop Objectives |
| | BOARD COMMITTEE MEETING |
| 11 a.m. – 11:30 a.m. | Board Executive Committee Meeting (See Agenda on State Bar website) |
| 11:30 a.m. – 11:45 a.m. | <i>LUNCH</i> |
| | BOARD MEETING |
| 11:45 a.m. – | Board of Trustees Meeting (See Agenda on State Bar website) |