



The State Bar of California

**BOARD OF TRUSTEES
NOTICE AND AGENDAS
January 24-25, 2019
845 South Figueroa, Board Room, 2nd Floor
Los Angeles, CA
www.calbar.ca.gov**

Pursuant to Business and Professions Code Section 6026.7 and Government Code Section 11125, notice is hereby given of the following regular meetings of the Board of Trustees of the State Bar of California and its subcommittees. All times indicated and the order of business is approximate and subject to change.

Thursday, January 24

9:30 a.m. – 10:00 a.m.	<i>BREAKFAST</i>
10:00 a.m. – 11:00 a.m.	<ul style="list-style-type: none">• Overview of the Day• Progress Update on the Strategic Plan• Admissions and Discipline System Training
11:00 a.m. – 2:30 p.m.	Strategic Planning Discussion Panel I: Diversity and Inclusion <i>with break for working lunch</i>
2:30 p.m. – 4:00 p.m.	Strategic Planning Discussion Panel II: Access to Justice
4:00 p.m. – 5:00 p.m.	Strategic Planning Discussion Panel III: State Bar Financial Condition and Need for a Licensing Fee Increase
5:00 p.m. – 6:00 p.m.	Board of Trustees Meeting: Closed Session

Friday, January 25

8:30 a.m. – 9:00 a.m.	<i>BREAKFAST</i>
9:00 a.m. – 9:15 a.m.	Audit Committee Meeting
9:15 a.m. – 9:30 a.m.	Finance and Planning Committee Meeting
9:30 a.m. – 10:30 a.m.	Regulation and Discipline Committee Meeting
10:30 a.m. – 11:45 a.m.	Programs Committee Meeting
11:45 a.m. – 12:30 p.m.	Board Executive Committee Meeting
12:30 p.m. – 1:00 p.m.	<i>LUNCH</i>
1:00 p.m. –	Board of Trustees Meeting: Closed Session and Open Session