



The State Bar of California

BOARD OF TRUSTEES NOTICE AND AGENDAS

January 23-24, 2020

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.

Thursday, January 23

9:30 a.m. – 10:00 a.m.	<i>BREAKFAST</i>
10:00 a.m. – 10:45 a.m.	<ul style="list-style-type: none">• Overview of the Day• Progress Update on the Strategic Plan
10:45 a.m. – 12:00 p.m.	Strategic Planning Presentation and Discussion Panel I: Expanding Access Through Licensing Nonattorneys: Limited License Legal Technician (LLLT) Programs and Other Nonattorney Law-Related Services
12:00 p.m. – 12:30 p.m.	<i>LUNCH</i>
12:30 p.m. – 1:45 p.m.	Panel I , continued
1:45 p.m. – 2:00 p.m.	<i>BREAK</i>
2:00 p.m. – 4:30 p.m.	Strategic Planning Presentation and Discussion Panel II: Ensuring a Fair and Effective Discipline System
4:30 p.m. – 5:00 p.m.	Strategic Planning Presentation and Discussion Panel III: Council on Access and Fairness (COAF) Scope of Work

Friday, January 24

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. – 9:35 a.m.	Finance Committee Meeting
9:35 a.m. – 10:45 a.m.	Regulation and Discipline Committee Meeting
10:45 a.m. – 11:30 a.m.	Board Executive Committee Meeting
11:30 a.m. – 12:00 p.m.	<i>LUNCH</i>
12:00 p.m. –	Board of Trustees Meeting