

AGENDA ITEM

50-2 to 50-5 SEPTEMBER 18

DATE: September 18, 2011

TO: Members, Board of Governors

FROM: Joseph Dunn, Executive Director

SUBJECT: 50-2 Permission for Board Members to be Absent from State; 50-3 Resolutions of Thanks to Sponsors/Co-Sponsors; 50-4 Canvassing Board Certification of the 2011 Board of Governors Election; 50-5 Resolution of Appreciation to Outgoing President and Board Members - proposed approval

EXECUTIVE SUMMARY

The following matters are part of the Consent Agenda for the Board's September 18, 2011 meeting.

50-2 Permission for Board Members to be Absent from State

Traditionally, the Board has adopted the resolution set forth below to avoid any questions arising from an absence from the state for more than 60 days, and accordingly its adoption is recommended:

RESOLVED, pursuant to that the Government Code, section 1062, that each member of the Board of Governors is granted permission to leave the State of California at any time during the incumbency of the present Board and is authorized to remain absent from the state for a period longer than 60 days.

50-3 Resolutions of Thanks

It is customary for the Board to adopt certain resolutions of thanks and appreciation at the conclusion of its Annual Meeting. It is suggested, therefore, that the following resolutions be adopted in connection with the 2011 State Bar Annual Meeting in Long Beach:

RESOLVED, that the Board hereby expresses its appreciation and thanks to the Office of Section Education and Meeting Services for its diligent and devoted work in connection with the 2011 State Bar Annual Meeting in Long Beach and its contribution in making this convention a highly successful one.

RESOLVED, that the Board hereby expresses its appreciation and thanks to CEB for cosponsoring the State Bar Luncheon on Thursday, September 15, and the 5K Fun Run on Saturday, September 17 and its contribution in making the 2011 State Bar Annual Meeting a highly successful convention.

RESOLVED, that the Board hereby expresses its appreciation and thanks to the State Bar's Business Law Section for cosponsoring the State Bar Breakfast on Friday, September 16 and its contribution in making the 2011 State Bar Annual Meeting a highly successful convention.

RESOLVED, that the Board hereby expresses its appreciation and thanks to the State Bar Sections, CalBar Connect, St. Francis Vineyards and Winery, West a Thomson Reuters business, Marsh, and California Bank & Trust for their gracious assistance in connection with the 2011 State Bar Annual Meeting and their contributions in making this convention a highly successful one.

50-4 Canvassing Board Certification of the 2011 Board of Governors Election

Attached is a copy of the certification of ballots by the Canvassing Board for the 2011 election for the Board of Governors. Also attached for your convenience are the tally sheets of the Board of Governors elections held in districts 4, 6, 7, 8 and 9.

It is requested that the Board receives with thanks and orders filed the Certificate of the Canvassing Board by adoption of the following resolution:

RESOLVED, that the Board hereby receives with thanks and orders filed the Canvassing Board Certificates dated July 8, 2011, for the 2011 State Bar Board of Governors election; and it is

FURTHER RESOLVED, that the following are declared elected as members of the Board of Governors of The State Bar of California:

Nancy L. Fineman	District 4
Mark W. Shem	District 6
Craig Holden	District 7
Pearl G. Mann	District 8
Heather L. Rosing	District 9

and it is

FURTHER RESOLVED, that the President is authorized at the 2011 State Bar Annual Meeting to report the receipt and filing of the certified count and to officially declare the results of the election.

50-5 Resolution of Appreciation to Outgoing President and Board Members

It is customary for the Board to recognize the President and those members of the Board whose terms have expired and to express appreciation and thanks to them for their outstanding contributions to the Board, the bar, the membership, and the public during their tenure. Therefore, it is recommended that you adopt the following resolution of appreciation to the outgoing President and Board members:

WHEREAS, William N. Hebert, President, and James H. Aguirre, Joseph L. Chairez, Laura Chick, Angela J. Davis, William H. Gailey, Micha Star Liberty and Michael Tenenbaum, members of the Board of Governors, have served this Board and The State Bar of California with devotion and distinction; and

WHEREAS, it is appropriate that the minutes of this meeting officially record the warm gratitude and respect, both personal and professional, of their fellow Board members;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors hereby expresses to William N. Hebert, President, and James H. Aguirre, Joseph L. Chairez, Laura Chick, Angela J. Davis, William H. Gailey, Micha Star Liberty and Michael Tenenbaum members of the Board of Governors, its sincere appreciation for their admirable accomplishments and selfless efforts expended on behalf of the State Bar, and also expresses to them the high esteem and personal affection of their fellow members of the Board.