

SEPTEMBER 18 30-2 Attachment 1

2011-2012 BOARD COMMITTEES

(Approved by the Board of Governors, September 18, 2011)

2011-2012 Board Committees

09/8/11

Board Committee on Operations [BdOps] (110)

1. **Jon B. Streeter, Chair**
2. Wells B. Lyman – 3rd
3. Patrick M. Kelly – 3rd
4. Cheryl L. Hicks – 3rd
5. Lowell T. Carruth – 3rd
6. Clark E. Gehlbach – 3rd
7. Gwen Moore - Public
8. Dennis Mangers - Public
9. George O. Davis – Public
10. Joe Dunn, Executive Director

Regulations, Admission and Discipline Oversight Committee [RAD]

(120)

1. **Lowell T. Carruth, Chair – 3rd**
2. **Karen M. Goodman, Vice Chair – 2nd**
3. Gretchen M. Nelson – 2nd
4. Patrick M. Kelly – 3rd
5. Wells B. Lyman – 3rd
6. Clark E. Gehlbach – 3rd
7. Dennis Mangers - Public
8. Loren Kieve – 2nd
9. George O. Davis - Public

Member Oversight Committee [MOC]

(130)

1. **Cheryl L. Hicks, Chair – 3rd**
2. **Loren Kieve, Vice Chair – 2nd**
3. Nancy Fineman – 1st
4. George O. Davis - Public
5. Luis J. Rodriguez – 2nd
6. Heather L. Rosing – 1st
7. Wells B. Lyman – 3rd
8. Mark W. Shem – 1st

Planning, Program Development and Budget Committee [PPDB]

(140)

1. **Patrick M. Kelly, Chair – 3rd**
2. **Dennis Mangers - Vice Chair - Public**
3. Alec Y. Chang – 2nd
4. Loren Kieve, – 2nd
5. Cheryl L. Hicks – 3rd
6. Gwen Moore - Public
7. Craig Holden – 1st
8. Gretchen M. Nelson – 2nd
9. Jeannine English - Public

Nominations and Appointments [NAC]

(150) (formerly known as VIC)

1. **Clark E. Gehlbach, Chair – 3rd**
2. **Gretchen M. Nelson, Vice Chair – 2nd**
3. Alec Y. Chang – 2nd
4. Pearl Mann – 1st
5. Patrick M. Kelly – 3rd
6. Nancy Fineman – 1st
7. George O. Davis - Public
8. Karen M. Goodman – 2nd
9. Samson R. Elsbernd, California Young Lawyers Representative

Stakeholder Relations Committee

(160)

1. **Wells B. Lyman, Chair – 3rd**
2. **Alec Y. Chang, Vice Chair – 2nd**
3. Heather L. Rosing – 1st
4. Jeannine English - Public
5. Pearl Mann – 1st
6. Lowell T. Carruth – 3rd
7. Clark E. Gehlbach – 3rd
8. Nancy Fineman – 1st
9. Samson R. Elsbernd, California Young Lawyers Representative

Task Force on Sections

(170)

1. **Cheryl L. Hicks, Chair – 3rd**
2. Karen M. Goodman – 2nd
3. Craig Holden – 1st
4. Heather L. Rosing – 1st
5. Samson R. Elsbernd, California Young Lawyers Representative
6. Patti Beyer, *Council on State Bar Sections Rep.*
7. Leslie Gallagher, *Council on State Bar Sections Rep.*
8. Joanna Mendoza, *Council on State Bar Sections Rep.*
9. Mark Moore, *Council on State Bar Sections Rep.*

Audit Committee

(180)

1. **Gwen Moore, Chair - Public**
2. **George O. Davis, Vice Chair – Public**
3. Patrick M. Kelly – 3rd
4. Heather L. Rosing – 1st
5. Mark W. Shem - 1st
6. Karen M. Goodman – 2nd
7. Loren Kieve – 2nd
8. Gretchen M. Nelson – 2nd

Task Force on Discipline System Metrics and Monitoring (Proposed/Subject to Board Confirmation)

(190)

1. **Luis J. Rodriguez, Chair – 2nd**
2. **Clark E. Gehlbach, Vice Chair – 3rd**
3. Jon B. Streeter
4. Dennis Mangers - Public
5. Cheryl L. Hicks – 3rd
6. Alec Y. Chang – 2nd
7. Pearl Mann – 1st

Ad Hoc Committee on Legislative Affairs

(200) (Proposed/Subject to Board Confirmation)

1. **Joe Dunn, Chair – Executive Director**
2. **Jon B. Streeter**
3. Dennis Mangers – Public
4. Gwen Moore – Public
5. Jeannine English – Public
6. Gretchen M. Nelson – 2nd
7. Karen M. Goodman – 2nd
8. Luis J. Rodriguez – 2nd
9. Loren Kieve – 2nd