

# **AGENDA ITEM**

**NOVEMBER 10**

[Minutes Board of Governors Special Meeting for the Election of the 2011-2012 State Bar President]

## **THE STATE BAR OF CALIFORNIA**

### **MINUTES**

#### **BOARD OF GOVERNORS SPECIAL MEETING**

#### **FOR THE ELECTION OF THE PRESIDENT**

#### **SAN FRANCISCO**

**FRIDAY, JULY 22, 2011**

The Board of Governors of the State Bar of California convened in a Special Meeting for the Election of the 2011-12 President of The State Bar of California, pursuant to section 6021 of the Business and Professions Code, at the call of the President and upon written notice thereof, in the State Bar Board Room, 180 Howard St., San Francisco, CA 94105, at 1:00 p.m., on Friday, July 22, 2011, William N. Hebert presiding.

The following members of the Board of Governors were present: James H. Aguirre, Lowell Carruth, Joseph L. Chairez, Alec Chang, Laura Chick, Angela J. Davis, George O. Davis, Jeannine English (by phone), William H. Gailey, Clark E. Gehlbach, Karen M. Goodman, Cheryl L. Hicks, Patrick Kelly, Loren Kieve, Micha Liberty, Wells B. Lyman, Dennis Mangers, Gwen Moore, Gretchen M. Nelson, Luis Rodriguez, Jon Streeter, and Michael A. Tenenbaum.

The following members of staff were present: Starr Babcock, Resty Buenavidez, Diane Curtis, Randy Difuntorum, Joseph Dunn, Francisco Gomez, Teri Greenman, Robert A. Hawley, Gayle Murphy, Nancy McCarthy, Sonja Oehler, Cathy Torney, Peggy Van Horn, Pam Wilson, Colin Wong, and Larry Yee.

Also present: Jennifer Wada, the Bar's outside legislative consultant.

The President announced the special meeting for the election of the President of The State Bar of California for the 2011-12 year.

Mr. Hebert reminded the Board that the format for this year's presidential election would be in a dialogue. The dialogue would consist of questions submitted by members of the board regarding current and possible future policies of the Bar, as well major issues that the Bar faces, or may face in the future, posed by the President to the candidates. The Secretary announced the order determined by lot by which each candidate would answer a question first. The candidates' panel consisted of James H. Aguirre, Angela Joy Davis, Jon B. Streeter and Michael Tenenbaum.

Following this dialogue, the Board proceeded by secret ballot to vote for the election of the 2011-12 President of The State Bar of California, with the term commencing upon the adjournment of the 84th Annual Meeting in September in Long Beach, and elected Jon B. Streeter.

The Board adjourned its special meeting at 2:35 p.m.