

**AGENDA ITEM**  
**NOVEMBER 10 - Board of Governors August 11, 2011 Minutes**

**THE STATE BAR OF CALIFORNIA**  
**MINUTES**

**BOARD OF GOVERNORS MEETING**

**SAN FRANCISCO, CALIFORNIA**

**FRIDAY, AUGUST 11, 2011**

The Board of Governors of The State Bar of California convened at 1:07 p.m. in open session by conference call and at 180 Howard Street, 8th Floor, Room 8B, San Francisco, CA, 94105 and at 1149 South Hill Street, Room 723, Los Angeles, CA, 90015, on August 11, 2011, William N. Hebert presiding.

The following members of the Board of Governors participated by conference call: Lowell Carruth, Joseph Chairez, Alec Y. Chang, Clark Gehlbach, Cheryl L. Hicks, Patrick M. Kelly, Loren Kieve, Dennis Mangers, Gretchen M. Nelson, Jon B. Streeter, and Michael Tenenbaum.

The following members of staff were present: Starr Babcock, Joseph Dunn, Francisco Gomez, Karen Hagelund and Robert A. Hawley.

The roll-call vote was taken, and upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the roll-call vote will be substituted for the vote unless otherwise noted.

The Board went into closed session at 1:08 p.m. to

The Board considered the appointments in closed session and the action taken is reported below.

6021 Upon motion made, seconded and unanimously adopted, it was

**RESOLVED**, that upon the recommendation of the Volunteer Involvement Committee, the Board hereby appoints Angela J. Davis, Los Angeles, and Mark P. Robinson, Newport Beach, State Bar members, Judicial Council, each for a three-year term commencing September 15, 2011, and expiring September 14, 2014, or until further order of the Board, whichever occurs earlier.

All members listed on the roll call slip voted yes.

The Board resumed open session at 1:21 p.m. and the meeting was adjourned.

The Board may meet again at the call of the President at any time prior to the next regularly scheduled meeting of the Board, or, if no such meeting be called, at the State Bar offices, 1149 South Hill Street, Los Angeles, CA 90015, on Friday, November 4, 2011 at a time to be determined.