

AGENDA ITEM

FEBRUARY 10 - Board of Trustees – January 6, 2012 Minutes

THE STATE BAR OF CALIFORNIA

MINUTES

BOARD OF TRUSTEES MEETING

SAN DIEGO, CALIFORNIA

FRIDAY, JANUARY 6, 2012

The Board of Trustees of The State Bar of California convened at 1:15 p.m. in open session at the Omni Hotel San Diego, 675 “L” Street, Salon D, San Diego, CA 92101 on Friday, January 6, 2012, Jon B. Streeter presiding.

The following members of the Board of Trustees were present: Lowell Carruth, Alec Y. Chang, George O. Davis, Samson Elsbernd, Jeannine English, Nancy Fineman, Karen M. Goodman, Cheryl L. Hicks, Craig Holden, Patrick M. Kelly, Loren Kieve, Wells Lyman, Dennis Mangers, Pearl Mann, Gwen Moore, Gretchen Nelson, Luis J. Rodriguez, Heather Linn Rosing and Mark Shem.

The following members of staff were present: Starr Babcock, Joseph Dunn, Mary Lavery Flynn, Francisco Gomez, James Fox, Teri Greenman, Robert A. Hawley, Jayne Kim, Gayle Murphy, Sonja Oehler and Peggy Van Horn and Pam Wilson.

Also present for portions of the meeting: Julie Fellmeth

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.

Mr. Streeter called for public comment, inquiring as to whether there were persons in attendance who wished to comment on a particular item on the agenda. Ms. Julie Fellmeth requested comment and asked the board to mindful of the Senate Bill 163 requirement that the Board ensure that its open meeting requirements are consistent with, and conform to, the Bagley-Keene Open Meeting Act.

- 30 Mr. Streeter thanked everyone who had a hand in together the Board of Trustees Planning meeting and said that he was looking forward to two very productive days.
- 41/42 Mr. Dunn did not report.
- 50 The item on the consent agenda (JAN 54-111) was presented to the Board, and an objection being raised the item was removed from the consent agenda.

54-111 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that upon the recommendation of the Board Committee on Operations, the Board of Trustees hereby amends the elections general policy and the procedures for the election of State Bar officers in the form attached hereto.

All members listed on the roll call slip voted yes, except Alec Chang, George Davis, Samson Elsbernd, Jeannine English and Dennis Mangers who voted no.

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

RESOLVED, that upon the recommendation of the Regulation, Admissions and Discipline Oversight, the Board hereby appoints Jayne Kim as Chief Trial Counsel for the 2012-2016 term consistent with the item before the Board this date; and it is

FURTHER RESOLVED, that the State Bar submit this appointment to the State Senate for confirmation consistent with Business & Professions Code Section 6079.5; and it is

FURTHER RESOLVED that Jayne Kim continue to serve as acting CTC until confirmed, and begin her statutory term upon confirmation.

All members listed on the roll call slip voted yes.

The Board went into closed session at 1:30 p.m. and those other persons present left the meeting.

The Board considered the appointment of the State Bar Chief Trial Counsel in closed session pursuant to Business and Professions Code section 6026.5 (d) - Appointment, Employment or Dismissal of an employee, consultant or officer of the State Bar or to hear complaints or charges brought against. The action taken in open session is reported above (JAN 121).

The Board resumed open session at 1:50 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, the State Bar's Los Angeles offices, 1149 South Hill Street, Los Angeles, California, 90015, on Friday, February 10, 2012 at a time to be determined.