

AGENDA ITEM

MAY 10 - Board of Trustees – April 9, 2012 Minutes

THE STATE BAR OF CALIFORNIA

MINUTES

BOARD OF TRUSTEES MEETING

SAN FRANCISCO, CALIFORNIA

MONDAY, APRIL 9, 2012

The Board of Trustees of The State Bar of California convened at 1:55 p.m. in open session in the Board Room of the State Bar's San Francisco offices, 180 Howard Street, San Francisco, California, 94105, on Monday, April 9, 2012, Jon B. Streeter presiding.

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

Trustee Samson Elsbernd participated by teleconference.

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

Also present for portions of the meeting: Jennifer Wada

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.

- 30 Mr. Streeter thanked the Board for its engaging in the creation of a Pre-Admission Practical Skills Requirement for admission to the bar and the further issues that should fold into the work of the Task Force, including enhanced State Bar law school regulation and "readiness for practice" standards.

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. No one present asked to comment.

- 50 All items on the consent agenda were presented to the Board, and no objection being raised thereto, the following items on the consent agenda were deemed unanimously adopted.

54-181 RESOLVED, that the Board hereby receives and orders filed the Independent Auditor's Report for the Years Ended December 31, 2011 and 2010, prepared by Macias Gini & O'Connell in the form this day before the Board.

30-1 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the Board of Trustees hereby affirms the mission statement, work plan and proposed composition as submitted by President Streeter for the Task Force on Admissions Regulation Reform, which was approved at the March 2012 meeting of the Board of Trustees.

All members listed on the roll call slip voted yes.

The Board adjourned its meeting at 2:43 p.m.

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 San Francisco offices, 180 Howard Street, San Francisco, California, 94105, on Friday, May 11, 2012 at a time to be determined.