

AGENDA ITEM

NOVEMBER 10

[Minutes Board of Trustees Special Meeting for the Election of the 2012-2013 State Bar President - July 20, 2012]

THE STATE BAR OF CALIFORNIA

MINUTES

BOARD OF TRUSTEES SPECIAL MEETING

FOR THE ELECTION OF THE PRESIDENT

SAN FRANCISCO

FRIDAY, JULY 20, 2012

The Board of Trustees of the State Bar of California convened in a Special Meeting for the Election of the 2012-13 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 9:00 a.m., on Friday, July 20, 2012, John 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, Clark Gehlbach, Karen 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 Rosing and Mark Shem.

The following members of staff were present: Starr Babcock, Saul Bercovitch, Resty Buenavidez, Laila Bartlett, Randy Difuntorum, Joseph Dunn, Dina DiLoreto, Mary Lavery Flynn, James Fox, Dina Goldman, Francisco Gomez, Teri Greenman, Robert A. Hawley, Jayne Kim, Gayle Murphy, Sonja Oehler, Cathy Torney, Peggy Van Horn, Pam Wilson, Colin Wong and Larry Yee.

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

The President announced the special meeting for the election of the President of The State Bar of California for the 2012-13 year.

Mr. Streeter 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 President announced the order determined by lot by which each candidate would open dialogue and answer a question first. The candidates' panel consisted of Patrick Kelly and Loren Kieve and Wells Lyman.

Following this dialogue, the Board proceeded by secret ballot to vote for the election of the 2012-13 President of The State Bar of California, with the term commencing upon the adjournment of the 85th Annual Meeting in October in Monterey, and elected Patrick M. Kelly.

The Board adjourned its special meeting at 10:35 a.m.