

**AGENDA ITEM**

**MARCH 10 - Board of Trustees – November 16, 2012 Minutes**

**THE STATE BAR OF CALIFORNIA**

**MINUTES**

**BOARD OF TRUSTEES MEETING**

**LOS ANGELES, CALIFORNIA**

**FRIDAY, NOVEMBER 16, 2012**

The Board of Trustees of The State Bar of California convened at 10:45 a.m. in open session in the Board Room of the State Bar's Los Angeles offices, 1149 South Hill Street, Los Angeles, California, 90015, on Friday, November 16, 2012, Patrick M. Kelly presiding.

The following members of the Board of Trustees were present: Alec Y. Chang, Michael G. Colantuono, Nancy Fineman, Craig Holden, Loren Kieve, Dennis Mangers, Pearl Mann, Gretchen Nelson, David Pasternak, Luis J. Rodriguez, Heather Linn Rosing, Mark Shem, Christopher Todd and David Torres.

The following members of staff were present: Starr Babcock, Saul Bercovitch, Resty Buenavidez, Randy Difuntorum, Joseph Dunn, Dina DiLoreto, Mary Lavery Flynn, James Fox, Francisco Gomez, Teri Greenman, Robert A. Hawley, Jayne Kim, Gayle Murphy, Sonja Oehler, 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.

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

RESOLVED, that the minutes of the regular meeting of the Board of Trustees held on Friday, July 20, 2012 in San Francisco, California, hereby are approved as written; and it is

FURTHER RESOLVED, that the minutes of the special meeting of the Board of Trustees for the election of the 2012-2013 President held on Friday, July 20, 2012 in San Francisco, California, hereby are approved as written; and it is

FURTHER RESOLVED, that the minutes of the special meeting of the Board held on Monday, October 1, 2012 in San Francisco, California, hereby are approved as written; and it is

FURTHER RESOLVED, that the minutes of the regular meeting of the Board of Trustees held on Saturday, October 13, 2012 in Monterey, California, hereby are approved as written; and it is

FURTHER RESOLVED, that the minutes of the regular meeting of the Board of Trustees held on Sunday, October 14, 2012 in Monterey, California, hereby are approved as written.

All members listed on the slip voted yes except Mr. Colantuono who abstained.

- 30 Mr. Kelly stated that on November 15, Paul Kiesel, a senior partner at Kiesel, Boucher & Larson, and he, had joined Chief Justice Tani G. Cantil-Sakauye for a press conference sponsored by the National Center for State Courts at the National Press Club in Washington D.C. The press conference, which focused on strategies and messages for restoring court funding, was led by Bill Robinson, immediate Past President of the American Bar Association, David Boies, Chairman of Boies, Schiller and Flexner LLP and Ted Olsen, a partner in Gibson, Dunn & Crutcher. Also participating, among others, were the Chief Justices from Utah, Vermont and South Carolina, legislators from Utah and Vermont, and a law school dean from Kentucky

Mr. Kelly announced that he had reappointed Mr. Don Willenburg, a partner at Gordon & Resse, to the Judicial Council's Court Technology Advisory Committee.

Mr. Kelly asked Mr. Rodriguez to report on the New Member Orientation and the January 2013 Planning session. Mr. Rodriguez reported that the New Member Orientation, which took place on Wednesday, November 14, 2012, was hosted by senior staff and Trustees Nancy Fineman, Karen Goodman and Dennis Mangers. Mr. Rodriguez stated that it was an exceptional orientation; a long day, but extremely productive. Mr. Rodriguez described the orientation as a good foundation for the four new members to hit the ground running and felt that it was a positive experience for all participants.

Mr. Dunn and President Kelly thanked all senior management and staff who worked on the orientation along with the trustees.

Mr. Rodriguez reported on the planning for the Board planning session to be held in San Diego on January 11 & 12, 2013.

Mr. Rodriguez reported that he had asked staff to distribute the Five-Year Strategic plan, adopted in February 2012, so that the Board could review it in preparation for the January 2013 Planning Session. Mr. Rodriguez asked that suggestions for the planning session should be submitted to staff by Monday, December 10.

Mr. Rodriguez stated that the 2013 planning session would begin on Friday with a progress report on the Five-Year Strategic plan. Friday afternoon would consist of breakout sessions that would revisit and track the progress made on the policy areas identified by the Trustees at the January 2012 Planning Session.

Mr. Rodriguez explained that he was exploring the possibility of having a speaker to preface and inform the breakout sessions. He noted that one possible presenter was William D. Henderson, Professor of Law at Maurer School of Law.

Mr. Rodriguez concluded by stating that the Saturday session would be a plenary discussion about Board's Governance structure and the officer positions.

Mr. Kelly asked Trustee Heather Rosing to provide an update on the California Young Lawyers Association. Ms. Rosing noted that Luis Rodriguez, Mark Shem and she are the current Board liaisons to CYLA. Ms. Rosing also noted that Katie Clunen is the current the CYLA liaison to the Board and that Ireneo A. Reus III is the current Chair.

By way of background, Ms. Rosing explained that all California attorneys who are in their first five years of practice or are 36 years of age or younger are automatically members of CYLA. She continued, stating that CYLA advises the Board of the interests of California young lawyers and develops strategies for increasing young lawyer involvement and participation in the State Bar, as well as facilitating the development of programs and services that would assist young lawyers in their professional and leadership advancement and programs that benefit the public.

Ms. Rosing stated that CYLA was accomplishing its "Public Protection" mission by conducting professional development and training. Mr. Rosing noted that there are about 6,500 to 6,700 new lawyers admitted every year. Ms. Rosing also noted that the work of the Task Force on Admissions Regulation Reform is important to CYLA as the association believes that the State Bar needs to admit and develop the "right" lawyers. To this end, CYLA will increase its continuing legal education offerings at the State Bar's Annual Meeting and cross-collaborations with the State Bar sections.

Lastly, Ms. Rosing noted that mandatory State Bar dues had funded CYLA; however, since CYLA would no longer have an automatic member of the Board, CYLA is considering alternative monies, as their funding is not extravagant.

Mr. Kelly asked Ms. Mann to report on the RAD/MOC Senior Lawyers Working Group. Ms. Mann reported that the working group had held its organizational meeting and had discussed the possible use of medical statistics such as those used in actuarial science and demography and catalog existing State Bar programs and publications in place within the discipline system, the Lawyer Assistance Program, the Pro Bono Practice Program and the Attorney Surrogacy Program ("Closing a Law Practice"). Ms. Mann stated that the working group would next catalog other sources of information and publications. Ms. Mann concluded by noting that Katie Clunen the current CYLA Board liaison had attended the meeting to express CYLA's support for the working group and to highlight the importance of mentoring young lawyers.

41/42 Mr. Dunn introduced Mr. Richie Ross, political consultant, who spoke to the Board regarding the recent election and the demographic ramifications of the new California online voter registration.

Mr. Ross noted that although California Democrats are on track to secure a supermajority in both houses of the Legislature, the domino effect of the balloting in other races raises questions about when -- and for how long -- Democrats would have a legislative supermajority.

Mr. Ross also observed that when offered the chance to register online to vote, hundreds of thousands of young Californians took advantage of the opportunity. Nearly half -- 49 percent -- of the 590,788 new voters who registered through California's online system were between the ages of 18 and 29.

Mr. Dunn introduced Sonia Gonzales, Executive Director of the California Bar Foundation. Ms. Gonzales stated that she had invested considerable time evaluating the Foundation's strengths, its challenges, and identifying opportunities in order to refine its mission and increase its relevance, expand its impact, and heighten its visibility. Ms. Gonzalez gave brief historical overview of the Foundation that was created in 1989 to be "the charitable and educational arm of the State Bar, and to be a statewide forum for charitable giving by California lawyers for law-related projects."

Ms. Gonzales promised that at a future meeting she would bring evidence that the Foundation is expanding its footprint and enhancing the reputation of the State Bar.

Ms. Gonzales concluded by saying that that the Foundation needed the Trustees' support, as individual donors, potentially as a board sponsors and as ambassadors to their firms, corporations and communities.

Mr. Dunn advised the Board that the purchase of the building at 845 South Figueroa St. and the sale of the State Bar's parking lot had been completed. Mr. Dunn stated that an architectural firm had been selected and that work was expected to begin in the spring of 2013 with occupancy occurring in the fall. Building improvements on the retail portion of the building were expected to begin in December 2012 and to be completed by May of 2013.

Mr. Dunn said that Trustees had asked about the possibility of moving the location of the 2013 Annual Meeting from San Jose. Mr. Dunn reported that due to contractual obligations, that was not a possibility.

Mr. Dunn solicited comment regarding moving the March meeting from Los Angeles to Sacramento. The Board concurred and directed staff to change the March meeting location.

Mr. Dunn reported that the free ethics program of the month would now be offered to the membership at \$10.00.

Mr. Dunn solicited input from the Board regarding the updating of “All in a Day’s Work” program produced in 1990 by Abby Ginsberg that he described as the best program on the elimination of bias. The Board responded favorably and Mr. Dunn promised to move forward with the Request for Proposal process and obtain Board approval for the project at a future meeting.

Mr. Dunn spoke about the Federal and local law enforcement open-to-the public Inland Empire Mortgage Fraud and Consumer Protection Summit on Nov. 7 in Riverside.

Mr. Dunn explained that the U.S. Attorney’s office earlier this year established an Inland Empire Mortgage Fraud Task Force to investigate and prosecute mortgage fraud and consumer fraud in the I.E., which the prosecutor’s office called in a news release “one of the epicenters of the national mortgage crisis.”

Mr. Dunn stated that the State Bar is an active participant and that the relationship between and the State Bar and law enforcement is getting closer.

Mr. Dunn reported that the Task Force on Admissions Regulation Reform is wrapping up Phase I - examining whether the State Bar should develop a regulatory requirement for a pre-admission practical skills training program, and if so, propose such a program to the Supreme Court – and is coming up with practical skill requirement of some type. Phase II will examine the adequacy of the State Bar’s regulations governing disclosure by California accredited law schools of post-graduation employment data; and whether admission to the State Bar of California ought to be limited to graduates of ABA or California accredited law schools.

Mr. Kelly 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.

54-111 WHEREAS, on August 15, 2012, the Board Committee on Operations, acting on behalf of the Board of Governors between regular meetings, adopted a resolution authorizing State Bar staff to proceed with the purchase of real property in Los Angeles, it is hereby

RESOLVED, that the Board of Governors hereby ratifies the action taken by the Board Committee on Operations, on behalf of the Board between meetings.

54-112 WHEREAS, on September 11, 2012, the Board Committee on Operations, acting on behalf of the Board of Governors between regular meetings, adopted a resolution authorizing State Bar staff to execute the purchase and sales agreements of real property in Los Angeles, it is hereby

RESOLVED, that the Board of Governors hereby ratifies the action taken by the Board Committee on Operations, on behalf of the Board between meetings.

- 54-113 WHEREAS, on November 5, 2012, the Board Committee on Operations, acting on behalf of the Board of Governors between regular meetings, adopted a resolution authorizing the Chief Executive Officer and Chief Financial Officer to negotiate, execute and deliver the loan agreement and related documents for the purchase and sales agreements of real property in Los Angeles, it is hereby

RESOLVED, that the Board of Governors hereby ratifies the action taken by the Board Committee on Operations, on behalf of the Board between meetings.

- 54-132 RESOLVED, that the Member Oversight Committee recommends that the Board of Trustees delegates to staff the function of making the annual recommendation to the California Supreme Court that eligible suspensions that meet the criteria for expungement set forth in California Rule of Court 9.6 be expunged; and it is

FURTHER RESOLVED, that, upon the Court's order of expungement, staff is directed to immediately expunge the suspensions from the membership records and notify each member of the Court's order and the expungement.

- 54-133 RESOLVED, pursuant to California Rule of Court 9.31 and the Rules of the State Bar, and upon recommendation of the Member Oversight Committee, that the Board of Trustees hereby authorizes that those members of MCLE Compliance Group 2 who were audited and who do not bring themselves into compliance with their MCLE requirement by December 3, 2012, shall be enrolled as inactive members of the State Bar of California and placed on "Not Eligible to Practice" status, effective December 4, 2012; and it is,

FURTHER RESOLVED, that the Board of Trustees hereby authorizes staff to remove a member from administrative inactive status once the member has provided proof of compliance and paid all noncompliance fees.

- 54-141 54-141 Financial Statement for the Quarter Ended September 30, 2012

RESOLVED, that upon the recommendation of the Board Planning, Program Development, & Budget Committee, the Board hereby receives the financial statement in the form this day before the Board, for the quarter ended September 30, 2012, as certified by the Chief Financial Officer, and on file in the San Francisco office of the State Bar.

54-141 Investment Report for the Quarter Ended September 30, 2012

RESOLVED, that upon the recommendation of the Board Planning, Program Development, & Budget Committee, the Board hereby receives the investment report in the form this day before the Board, for the quarter ended September 30, 2012, as certified by the Chief Financial Officer, and on file in the San Francisco office of the State Bar.

54-141 Client Security Fund Report for the Quarter Ended September 30, 2012

RESOLVED, that upon the recommendation of the Board Planning, Program Development, & Budget Committee, the Board hereby receives the Client Security Fund report in the form this day before the Board, for the quarter ended September 30, 2012, as certified by the Chief Financial Officer, and on file in the San Francisco office of the State Bar.

Action on closed Item November 3110 was taken in closed session and reported to the Board in open session under Item November 114.

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

RESOLVED, that the Board Operations Committee recommends that the Board of Trustees adopt the Executive Director/CEO's Performance Evaluation Report for the 2011-12 year, discussed this date, as the annual evaluation of the Executive Director/CEO for this period, and it is

FURTHER RESOLVED, that the Board Operations Committee recommends that the Board of Trustees authorize payment to the Executive Director/CEO of the \$15,000 merit performance payment consistent with Section V.C [Compensation and Payment] of the Executive Director/CEO's contract, the conditions set forth there for payment having been met; and it is

FURTHER RESOLVED that the Board Operations Committee recommends that the Board of Trustees amend the Executive Director/CEO's contract to authorize an additional merit performance payment to the Executive Director/CEO of \$5,000 in 2012 consistent with Section V.D [Compensation and Payment] of the Executive Director/CEO's contract; and it is

FURTHER RESOLVED that the Board Operations Committee recommends that the Board of Trustees ratify the appointment of a Presidential Select Committee consisting of all current Board Operations Committee members, Chaired by the President with the charter to 1) review and make recommendations to the Board of Trustees on the process by which the Executive Director/CEO is reviewed annually and 2) potential amendments to the Executive Director/CEO's contract.

All members listed on the roll call slip voted yes.

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

RESOLVED, that upon the recommendation of the Committee of Bar Examiners, the Regulation, Admissions and Discipline Oversight recommends that the Board approve the proposed new Rule 4.160(M), Accredited Law School Rules, in the form attached hereto, effective January 1, 2013.

All members listed on the roll call slip voted yes, except Ms. Nelson who abstained and Mr. Rodriguez, Ms. Rosing and Mr. Shem who had left the meeting.

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

RESOLVED, that following a period of public comment and consideration of the comments received, upon the recommendation of the Member Oversight Committee, the Board hereby approve amendments to Rules of the State Bar, Title 2, Div. 4, Rule 2.52 and Title 3, Div. 5, Ch. 1, Rule 3.601 in the form attached as Attachment A, effective January 1, 2013.

All members listed on the roll call slip voted yes, except Mr. Rodriguez, Ms. Rosing and Mr. Shem who had left the meeting.

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

RESOLVED, that upon the recommendation of the Member Oversight Committee, the Board hereby approves the revisions made to the bylaws of the Taxation Section and restatement of the full text following approval of such amendments, in the form attached.

All members listed on the roll call slip voted yes, except Mr. Rodriguez, Ms. Rosing and Mr. Shem who had left the meeting.

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

RESOLVED, that upon the recommendation of the Planning, Program Development and Budget Committee, the Board hereby authorizes the expenditure identified in the item for the purchase of Microsoft Enterprise licensing from the IT Initiative contingency budget.

All members listed on the roll call slip voted yes except Ms. Fineman who abstained and Ms. Rosing and Mr. Shem who had left the meeting.

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

RESOLVED, that upon the recommendation of the Stakeholder Relations Committee, the Board hereby approves the following Section legislative proposals: BLS-2013-01, BLS-2013-02, BLS-2013-03, BLS-2013-04, BLS-2013-05, BLS-2013-06, BLS-2013-07, FL-2013-08, FL-2013-09, T&E-2013-10, T&E-2013-11, T&E-2013-12, and T&E-2013-13.



All members listed on the roll call slip voted yes except Ms. Rosing and Mr. Shem who had left the meeting.

The Board went into closed session at 12:50 p.m. and those other persons present left the meeting.

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

The Board considered items 3110 and 3120 in closed session and the action taken is reported below.

3110 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that upon the recommendation of the Board Operations Committee, the Board of Trustees adopts the Executive Director/CEO's Performance Evaluation Report for the 2011-12 year, discussed this date, as the annual evaluation of the Executive Director/CEO for this period, and it is

FURTHER RESOLVED, that upon the recommendation of the Board Operations Committee, the Board of Trustees authorizes payment to the Executive Director/CEO of the \$15,000 merit performance payment consistent with Section V.C [Compensation and Payment] of the Executive Director/CEO's contract, the conditions set forth there for payment having been met; and it is

FURTHER RESOLVED that upon the recommendation of the Board Operations Committee, the Board of Trustees amends the Executive Director/CEO's contract to authorize an additional merit performance payment to the Executive Director/CEO of \$5,000 in 2012 consistent with Section V.D [Compensation and Payment] of the Executive Director/CEO's contract; and it is

FURTHER RESOLVED that upon the recommendation of the Board Operations Committee the Board of Trustees ratifies the appointment of a Presidential Select Committee consisting of all current Board Operations Committee members and Chaired by the President, chartered to review and make recommendations to the Board of Trustees on 1) the process by which the Executive Director/CEO is reviewed annually and 2) potential amendments to the Executive Director/CEO's contract

All members listed on the roll call slip voted yes.

3120 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the annual performance evaluation of the Chief Trial Counsel for the 2011/2012 period is adopted in the form discussed this day.

All members listed on the roll call slip voted yes.

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

The closed consent appointment agenda was presented to the Board and, no objection being raised thereto, all below consent matters were deemed unanimously adopted.

6011 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that upon the recommendation of the Nominations and Appointments Committee, the Board hereby reappoints Hon. Ronald B. Robie, Sacramento, Chair, and Joanne Caruso, Los Angeles, Vice Chair of the California Commission on Access to Justice, each for a term commencing January 1, 2013, and expiring December 31, 2013, or until further order of the Board, whichever occurs earlier.

All members listed on the roll call slip voted yes.

6012 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that upon the recommendation of the Nominations and Appointments Committee, the Board hereby appoints Brian Ming Hom, Los Angeles, member, Committee on Group Insurance Programs replacing Heather Irwin, who declined appointment, effective immediately, for a term expiring at the close of the 2015 State Bar Annual Meeting (i.e., October 1, 2015) or until further order of the Board, whichever occurs earlier.

All members listed on the roll call slip voted yes.

6013 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that upon the recommendation of the Nominations and Appointments Committee, the Board hereby appoints Beth Robbins, San Francisco, public member, Appellate Law Advisory Commission, effective immediately, for a term expiring at the close of the 2015 State Bar Annual Meeting (i.e., October 11, 2015), or until further order of the Board, whichever occurs earlier.

All members listed on the roll call slip voted yes.

6014 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that upon the recommendation of the Nominations and Appointments Committee, the Board hereby appoints Sandra Molner, Norwalk, public member, Criminal Law Advisory Commission, effective immediately, for a term expiring at the close of the 2015 State Bar Annual Meeting (i.e., October 11, 2015), or until further order of the Board, whichever occurs earlier.

All members listed on the roll call slip voted yes.

6015 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that upon the recommendation of the Nominations and Appointments Committee, the Board hereby appoints Norman H. Green, Glendale, member, Taxation Law Advisory Commission, effective immediately, replacing James H. Garrett, San Diego, resigned, for the remaining portion of Mr. Garrett's term, i.e., October 11, 2015, or until further order of the Board, whichever occurs earlier.

All members listed on the roll call slip voted yes.

6016 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that upon the recommendation of the Nominations and Appointments Committee, the Board hereby reappoints Timothy W. Pelton, Acton, public member, Legal Malpractice Law Advisory Commission, effective immediately, for a term expiring at the close of the 2015 State Bar Annual Meeting (i.e., October 11, 2015), or until further order of the Board, whichever occurs first.

All members listed on the roll call slip voted yes.

6017 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that upon the recommendation of the Nominations and Appointments Committee, the Board hereby appoints Elizabeth T. Pierson, Santa Monica, member, Trusts and Estates Section Executive Committee, effective immediately, replacing Margaret Roisman, resigned, for the remaining portion of Ms. Roisman's term expiring at the close of the 2013 State Bar Annual Meeting (i.e., October 13, 2013), or until further order of the Board, whichever occurs earlier.

All members listed on the roll call slip voted yes.

6018A Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that upon the recommendation of the Nominations and Appointments Committee, the Board hereby appoints Susan Scott, Inverness, member, California Rural Legal Assistance Board of Directors, replacing Jose R. Villarreal, Sanger, resigned, for a term effective August 31, 2012, and expiring August 31, 2014, or until further order of the Board, whichever occurs earlier: and it is

FURTHER RESOLVED, the Board reappoint the following members to the California Rural Legal Assistance Board of Directors, each for a two-year term commencing and expiring as indicated, or until further order of the Board, whichever occurs earlier:

Name	City	Term Commences	Term Expires
Carole Harper	Davis	July 31, 2012	July 31, 2014
Graciela Zavala	Imperial Beach	July 31, 2012	July 31, 2014
Janet McGinnis	Santa Barbara	October 31, 2012	October 31, 2014
David Martinez	Los Angeles	October 31, 2012	October 31, 2014
Ramon Romero	San Francisco	October 31, 2012	October 31, 2014

All members listed on the roll call slip voted yes.

6018B Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that upon the recommendation of the Nominations and Appointments Committee, the Board hereby reappoints Roman E. Darmer, Irvine, member of the Board of the Directors of Legal Aid Society of Orange County, for a three-year term, commencing November 30, 2012, and expiring November 30, 2015, or until further order of the Board, whichever occurs earlier.

All members listed on the roll call slip voted yes.

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

RESOLVED, that upon the recommendation of the Nominations and Appointments Committee, the Board hereby approves the selection of Paul W. Vapnek as the recipient of the 2013 Harry B. Sondheim California Professional Responsibility Award.

All members listed on the roll call slip voted yes.

6022 Upon motion made, seconded and unanimously adopted, it was

**RESOLVED**, that upon the recommendation of the Nominations and Appointments Committee, the Board hereby appoints or reappoints, as the case may be, the following members to the Board of Directors of the California Bar Foundation, each for a two-year term commencing January 1, 2013, and expiring December 31, 2014, or until further order of the Board, whichever occurs earlier:

*Reappointment*

Dianne Baquet Smith, Los Angeles  
Ronald L. Blanc, Los Angeles  
Frederick Brown, San Francisco  
S. Raj Chatterjee, San Francisco  
David C. Grove, San Francisco  
Dean Hansell, Los Angeles  
Robert D. Infelise, San Francisco  
Paul V. Konovolov, Costa Mesa  
Joan Kupersmith Larkin, Los Angeles  
Mary Ann Todd, Los Angeles

*New Appointment*

Ana de Alba, Fresno  
Eric Casher, Oakland  
Dawn Collins, Los Angeles  
Sergio Garcia, San Francisco  
Clothilde Hewlett, San Francisco  
Susan Jamison, San Francisco  
Manuel Medrano, Los Angeles

All members listed on the roll call slip voted yes.

6023      Upon motion made, seconded and unanimously adopted, it was

**RESOLVED**, that upon the recommendation of the Nominations and Appointments Committee, the Board of Trustees hereby reappoints the fee arbitrators whose names appear on the list attached hereto as Attachment A to the State Bar Fee Arbitration Program, each for a one-year term commencing January 1, 2013, and expiring December 31, 2013; and it is

**FURTHER RESOLVED** that Board of Trustees hereby appoints the following applicants to the State Bar Fee Arbitration Department,

Name	County	Bar Number
Clemmons, Penny	Santa Barbara	171004
Eskridge, Jack D.	Contra Costa	142057
L'Estrange, John H.	San Diego	49594
VonTersch, Glenn E.	San Mateo	197058
Easton, Bette	Santa Barbara	Lay
Fuller, Edward	Santa Barbara	Lay
Garrett, Isaac	Santa Barbara	Lay
Rishwan, Jeff	Santa Barbara	Lay
Tzur, Barbara	Santa Barbara	Lay

each for a term commencing November 16, 2012, and expiring December 31, 2013; and it is

FURTHER RESOLVED that the Board of Trustees hereby appoints Kenneth E. Bacon of Sacramento (Bar No. 104194) as the State Bar's Presiding Arbitrator for a term effective January 1, 2013, and expiring December 31, 2013.

All members listed on the roll call slip voted yes.

The Board resumed open session at 1:05 p.m.

The meeting of the Board of Trustees was adjourned at 1:05 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 Sheraton Grand Sacramento, 1230 J Street, Sacramento, CA 95814, on Thursday, March 7, 2013 at a time to be determined.