

# AGENDA ITEM

54-111 MARCH

**DATE:** March 7, 2013

**TO:** Members, Board of Trustees

**FROM:** Teri Greenman, Committee Coordinator

**SUBJECT:** Report of Action taken November 30, 2012, by the Board Committee on Operations on behalf of the Board between meetings - Ratification of Amendment to Multi-Year Board Meeting Schedule for 2012-2013 for Location and Date of March 2013 Meeting

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## EXECUTIVE SUMMARY

This is a report of action taken on November 30, 2012 by the Board Committee on Operations, acting on behalf of the Board of Trustees between regular meetings of the board. The Committee amended the Multi-Year Board meeting schedule for 2012-2013 of its regular meetings, to change the location of the March 2013 meeting from Los Angeles to Sacramento and the date of the March 2013 meeting from March 7-8, 2013 to March 6-7, 2013.

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## BACKGROUND

The Multi-Year Board meeting schedule for 2012-2013 was approved by the Board of Trustees on October 14, 2012, with the location of the regular meeting of the Board of Trustees for March 2013 set for Los Angeles. Because the Board's March 2013 meeting falls between the last day for bills to be introduced in the Legislature on February 18 and the commencement of the Legislature's spring recess on March 21, the agenda item requested to move this meeting to Sacramento to allow the State Bar to invite members of the Legislature to attend the meeting to facilitate orienting members of the Board of Trustees to the legislative process. State Bar Rule 6.50(E) provides that the meetings of the board and board committees must be held at the State Bar offices in San Francisco or Los Angeles, but permits by a majority vote to hold a meeting at some other location in the state or by a two-thirds vote at a location outside of California.

At the meeting, the Board Committee considered the attached written item and resolution. After discussion, a motion was made and seconded and the Board Committee voted to adopt the following:

**RESOLVED**, that the Board Committee on Operations, acting on behalf of the Board of Trustees in between meetings, amends the regularly scheduled meetings of the Board be held as listed on the attached meeting schedule.

All members except Gwen Moore and Gretchen Nelson were present, and all members present, voted yes.

A copy of the agenda item and attachment are attached.