

AGENDA ITEM

MAY 10 - Board of Trustees – April 25, 2013 Minutes

THE STATE BAR OF CALIFORNIA

MINUTES

BOARD OF TRUSTEES MEETING

SAN FRANCISCO, CALIFORNIA

THURSDAY, APRIL 25, 2013

The Board of Trustees of The State Bar of California convened at 10:11 a.m. in open session by conference call and in Room 4E of the State Bar's San Francisco offices, 180 Howard Street, San Francisco, California, 94105 and in Room 723 of the State Bar's Los Angeles offices, 1149 So. Hill Street, Los Angeles, CA 90015, on Thursday, April 25, 2013, Patrick Kelly presiding.

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

The following members of staff were present: Starr Babcock, John Chiappetta, Joseph Dunn, Laura Ernde, Francisco Gomez, Dina Goldman, Teri Greenman, Robert A. Hawley, Veronica Li, Peggy Van Horn, Christine Wong and Ginnie Yee.

Also present: 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.

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. Ms. Julie Fellmeth, Administrative Director of the University of San Diego Center for Public Interest Law introduced herself and stated that the Board had already heard her comments regarding proposed amendments to Title 6 of the State Bar Rules at its March 7 meeting and had no further comment.

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

RESOLVED, that the Board hereby receives and orders filed the Independent Auditor's Report for the Years Ended December 31, 2012 and 2011, in the final form prepared by Macias Gini & O'Connell.

All members listed on the roll call slip voted yes.

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

RESOLVED, that the Board hereby adopts the proposed amendments to Title 6 of the State Bar Rules in the form attached as Attachment A, effective immediately, except for the amendment to Rule 6.54 which will be effective January 1, 2014.

All members listed on the roll call slip voted yes.

The Board adjourned its meeting at 10:34 a.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 10, 2013 at a time to be determined.