

AGENDA ITEM

30-1 MAY 10 13

DATE: May 1, 2013

TO: Members, Board of Trustees

FROM: Joseph Dunn, Executive Director

SUBJECT: Proposed Change to Multi-Year Board Meeting Schedule for 2014 for Location of January 2014 Meeting

EXECUTIVE SUMMARY

This item proposes an amendment to the Multi-Year Board meeting schedule for 2014, which was approved by the Board on October 14, 2012, by adding the location of the January 2014 meeting.

BACKGROUND

The Multi-Year Board meeting schedule currently lists the location of the planning meeting of the Board of Trustees in January 2014 as to be determined. State Bar Rule 6.50(E) provides: "Meetings of the board and board committees must be held at the State Bar offices in San Francisco or Los Angeles, absent a majority vote of the board to meet elsewhere in California." Consequently, this item asks the Board to amend the Multi-Year Board Meeting Schedule for 2013-2014 to add Newport Beach, California as the location of the January 2014 Meeting.

ISSUE

Should the Multi-Year Board meeting schedule be amended to add Newport Beach, California as the location of the 2014 Board Planning session?

CONCLUSION

Yes. 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 the Board, by a majority vote, to vote to hold a meeting at some other location in the state.

DISCUSSION

Regular meetings of the Board of Trustees and Board Committees are those meetings that have been calendared by the Board by resolution. State Bar Rule 6.50(A). To assure attendance and access by the general public and to control costs of the meetings, State Bar Rule 6.50(E) requires that meetings of the Board or Board Committees be held at the State Bar's offices in San Francisco or Los Angeles unless the Board has approved by a majority vote another location within the state. A meeting outside of California requires a two-thirds vote.

FISCAL / PERSONNEL IMPACT:

Budgeted Annually.

RULE AMENDMENTS:

None.

BOARD BOOK IMPACT:

None.

PROPOSED BOARD OF TRUSTEES RESOLUTION:

Should the Board of Trustees concur with the proposed amendment to the 2014 Board meeting schedule, adoption of the following resolution would be appropriate:

RESOLVED, that the Board of Trustees hereby amends the Multi-Year Board meeting schedule to set the location of the January 2014 meeting in Newport Beach, California as listed on the attached meeting schedule.