

AGENDA ITEM

JULY 10 - Board of Trustees – May 10, 2013 Minutes

THE STATE BAR OF CALIFORNIA

MINUTES

BOARD OF TRUSTEES MEETING

SAN FRANCISCO, CALIFORNIA

FRIDAY, MAY 10, 2013

The Board of Trustees of The State Bar of California convened at 9:19 a.m. in open session in the Board Room of the State Bar's San Francisco offices, 180 Howard Street, San Francisco, California, 94105, on Friday, May 10, 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 and Christopher Todd.

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

Also present for portions of the meeting: Glenda Corcoran, Joanna Mendoza and 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 Thursday, March, 7, 2013 in Sacramento, California, hereby are approved as written; and it is

FURTHER RESOLVED, that the minutes of the special meeting of the Board of Trustee held on Thursday, April 25, 2013 by conference call hereby are approved as written.

All members listed on the slip voted yes.

30 Mr. Kelly advised that he had spoken with the Chief Justice regarding a project promoting civility as part of the oath that attorneys are required to take. Mr. Kelly noted that while the attorney oath in California is prescribed by statute, the Supreme Court was exploring the idea of adding aspirational civility language to the oath taken by California attorneys without amending the legislative language.

Mr. Kelly reported that he had invested much personal time over the past few months on the issue of court funding and was happy to report that significant progress had been made. Mr. Kelly explained that the Judicial Council had unanimously approved a new budget allocation formula for distribution of funding to California's local trial courts. Mr. Kelly explained that the Legislature had requested adoption of the new formula before it would consider approving any new funding for the Judicial Branch. Mr. Kelly said that recent press reports had indicated that the state was over 4.0 billion dollars ahead in revenue projections, which could provide necessary funds to reinvest in the judicial system. Mr. Kelly said that the legal community would be working hard to support increased funding to assist the branch in repairing the damage that had resulted from years of cuts. Mr. Kelly invited the Trustees to participate in the Bench Bar Coalition's Day in Sacramento on Tuesday, May 21 and Wednesday, May 22, 2013.

Mr. Kelly reported that the State Bar had launched a senior lawyers web page outlining resources and materials available to senior lawyers, that a meeting / summit on senior lawyers had been scheduled for June 3, 2013, at the State Bar's Los Angeles offices and that a periodic e-newsletter on senior issues was in the works. Mr. Kelly stated that Pearl Mann, the Chair of the Senior Lawyers Working Group, and Karen Goodman, the Chair of the Board Regulation, Admissions and Discipline Committee, were presenting a panel discussion at the State Bar's June 2013 Solo and Small Firm Summit entitled: "Relief Practitioner: How to plan for the 9th Inning of Your Legal Career."

Mr. Kelly noted the recent initiatives that had been undertaken by the Board of Trustees. He thanked the chairs and the Board of Trustees for their efforts - Task Force on Admissions Regulation; Limited Licensing Working Group; and the Member Oversight Committee MCLE public hearings. Mr. Kelly said that these initiatives demonstrate a dramatic transition for the State Bar, and as a result, the legislature acknowledges the importance of the Bar's public protection mission.

30 -1 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the Board of Trustees affirms the amendments to the regularly scheduled meetings of the Board be held as listed on the attached meeting schedule.

All members listed on the slip voted yes, except Ms. Moore who had left the meeting.

41/42 Mr. Joseph Dunn introduced former State Bar President Jon Streeter, who reported on the progress of the Admissions Regulation Reform Task Force.

Mr. Streeter said that following a series of hearings during which the Task Force took testimony from many practitioners, legal academics, judges, clients, and members of the public at large, the Task Force concluded that a new set of practical skills requirements focusing on competency and professionalism should be adopted to better prepare new lawyers for successful transition into law practice and that many of these new requirements should take effect pre-admission, prior to the granting of a law license.

Mr. Streeter gave of brief overview of the three proposed recommendations:

- 15 units of competency skills training during law school
- 50 hours of legal services devoted to pro bono or modest means clients, either pre- or post-admission
- 10 extra hours of post-admission Minimum Continuing Legal Education, specifically focused on competency skills training

Mr. Dunn introduced the California Young Lawyer Association representative, Michael Maffei, from the San Francisco District Attorney's office, who reported on the CYLA Future Committee meeting that was held on March 9, 2013, at the State Bar's Los Angeles offices. Mr. Maffei explained that the CYLA Future Committee had been established to identify a CYLA regulatory purpose and was exploring possibilities in education, admissions, discipline and collaboration with other State Bar entities. He thanked Mr. Dunn, Mr. Hawley and all State Bar staff for their participation, assistance and guidance.

Mr. Dunn reported on the status of the preparation for occupancy of the State Bar's Los Angeles 845 S. Figueroa building.

Mr. Dunn, Mr. Colin Wong, Senior Director State Bar Court, and Ms. Peggy Van Horn, Chief Financial Officer, conducted a presentation on the State Bar's Client Security Fund ("CSF") application process and work flow. The CSF reimburses clients who have lost money or property due to theft or an equivalent dishonest act committed by a California lawyer acting in a professional capacity.

Mr. Dunn introduced the revised English and Spanish public service announcements that he had been working on with the California Broadcasters Association. The Board listened to the spots and generally approved their tone and content. Mr. Dunn promised to report on any data that might be collected regarding the relative effectiveness of the PSAs and any additional costs.

Mr. Dunn reported on leasing strategies for tenants at the State Bar's San Francisco 180 Howard Street building.

Mr. Dunn reported that he was looking into conducting focus groups for young lawyers in order to better bridge the generational divide, identify regulatory needs and gain a deeper understanding of their relationship with the State Bar.

Mr. Dunn announced the candidates for the Board of Trustees officer positions: three trustees running for vice-president - Nancy Fineman, Craig Holden and Pearl Mann; the treasurer's election candidates - Michael Colantuono, David Pasternak and Heather Rosing; and one candidate for President, Luis Rodriguez.

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

- 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, except 54-114 which had been withdrawn and 54-116 which had been removed from the consent agenda for separate consideration.

All members listed on the slip voted yes, except Ms. Moore who had left the meeting.

- 54-111 RESOLVED, that upon the recommendation of the Board Committee on Operations, the Board of Trustees hereby approves support of the proposed legislation to promote civics learning and engagement among the state's K-12 students and civil service employees
- 54-112 RESOLVED, that upon the recommendation of the Board Committee on Operations, the Board of Trustees hereby agrees to be the sponsor of Assembly Bill 888.
- 54-113 RESOLVED, that upon the recommendation of the Board Committee on Operations, the Board hereby approves support of SB 345 (Evans); and it is
- FURTHER RESOLVED, that upon the recommendation of the Board Committee on Operations the Board hereby supports an amendment to the fee bill to implement the proposal to add a \$50 opt-out surcharge for all licensed attorneys to support nonprofit organizations providing free civil legal services to persons of limited means.
- 54-114 *Withdrawn*
- 54-116 *Item was removed from the consent agenda for separate consideration*
- 54-131 RESOLVED, that upon the recommendation of the Member Oversight Committee, the Board hereby approves the fee adjustments for the following State Bar member(s) as noted below:
- Jack L. Bader (#33741) State Bar allows member to have the Inactive billing rate for 2013 and waives his current balance of \$410.
- Sondra W. Barnet (#167606) State Bar grants member the Inactive membership rate of \$115 for 2012 for a total waiver in the amount of \$385.

Philippe Benoit (#278319) State Bar grants member a waiver of the 2012 late payment penalty in the amount of \$100.

Howard Block (#30816) State Bar grants member a waiver of the 2012 annual licensing fees and late payment in the amount of \$500.

John Brosky (#75443) State Bar allows member to pay half of his balance now in the amount of \$205 and the remaining balance within six months from the date that the notice of the Board's decision is mailed to member. State Bar waives the 2013 late payment penalty in the amount of \$100.

Laura Farrel Bucher (#131922) State Bar grants member a waiver of her outstanding late fees and reinstatement fee in the amount of \$310, upon payment of her remaining balance.

Thomas Campbell (#199014) State Bar grants member a waiver of the 2012 late payment penalty in the amount of \$100.

Patricia Cartwright (#144039) State Bar grants member a 50% waiver of the 2012 late payment penalty in the amount of \$50.

Brian L. Corber (#89173) State Bar grants member a waiver of his outstanding licensing fees in the amount of \$1,110.

Joy K. Dockter (#275196) State Bar grants member late fee scaling for 2012 and a waiver of the 2012 late payment penalty for a total waiver of \$200.

Robert A. Eggers (#279860) State Bar grants member a waiver of the 2012 late payment penalty in the amount of \$100.

Jan L. Gardiner (#131793) State Bar grants member a 50% waiver of her 2012 annual licensing fees and late payment penalty in the amount of \$250.

Kimberly Gates (#282369) State Bar grants member late fee scaling for 2012 as well as a waiver of the 2012 late payment for a total waiver of \$200.

Daniel Goodstein (#97579) State Bar grants member a 50% waiver of the 2013 licensing fees and late payment penalty in the amount of \$255.

Lynn Harris (#209927) State Bar grants member a waiver of the 2012 licensing fees and late payment penalty in the amount of \$470.

Gregory Harvey (#47974) State Bar grants member a waiver of the 2012 late payment penalty in the amount of \$100.

Gregory M. Haynes (#111574) State Bar grants member a 50% waiver of his 2012 licensing fees and late payment penalty for a total waiver of \$250.

Jennifer B. Healy (#140844) State Bar grants member a waiver of the 2012 licensing fees and late payment penalty in the amount of \$145.

Shelby Hladon (#166104) State Bar grants member a waiver of the 2012 late payment penalty in the amount of \$100.

Obi Iloputaife (#192271) State Bar grants member a 50% wavier of the 2012 licensing fees and late payment penalty for a total waiver of \$250.

Steven Jackson (#213073) State Bar grants member the Inactive rate for 2013 and waives the remaining balance in the amount of \$255.

Michael Kennett (#280248) State Bar grants member late fee scaling for 2012 and a waiver of the 2012 late payment penalty for a total waiver of \$200.

Noushin Ketabi (#281416) State Bar grants member late fee scaling for 2012 and a waiver of the 2012 late payment penalty for a total waiver of \$200.

Joseph Kownacki (#141501) State Bar grants member a 50% waiver of his 2012 licensing fees and late payment penalty, in the amount of \$250, upon payment of his remaining balance.

Leah Singer-Lamstein (#161413) State Bar grants member late fee scaling for 2012 and waiver of the 2012 late payment penalty for a total waiver of \$200.

Joel Leslie (#162475) State Bar grants member a waiver of the 2013 licensing fees and late payment penalty in the amount of \$510.

Diane Malcolm (#127450) State Bar grants member late scaling for 2012 and a waiver of the 2012 late payment penalty for a total waiver of \$200.

Nancy Malen (#112963) State Bar grants member a waiver of the 2012 licensing fees and late payment penalty in the amount of \$500.

Anne Marx (#206342) State Bar grants member a waiver of the 2012 late payment penalty in the amount of \$100.

Ralph McCarthy (#27352) State Bar grants member a 50% waiver of his 2013 licensing fees and late payment penalty in the amount of \$255.

Jennifer McNeil (#259380) State Bar grants member late fee scaling for 2012 for a total waiver of \$100.

Azita Mirzaian (#280749) State Bar grants member a 50% waiver of her 2012 licensing fees in the amount of \$200.

William Noble (#201194) State Bar grants member a 50% waiver of his 2012 licensing fees and late payment penalty in the amount of \$250, upon payment of his remaining balance.

John O'Halloran (#137377) State Bar grants member a waiver of his 2012 late payment penalty in the amount of \$100.

Mark Peters (#140342) State Bar grants member late fee scaling for 2012 and a waiver of the 2012 late payment penalty for a total waiver of \$200.

Robert Plath (#29413) State Bar grants member a waiver of the 2012 membership fees and late payment penalty in the amount of \$500.

Aneke M. Plimier (#194495) State Bar grants member a waiver of the 2012 licensing fees and late payment penalty in the amount of \$145.

Kristina Pravica (#231932) State Bar grants member a waiver of her outstanding membership fees in the amount of \$1,110.

Jamie Principe (#27792) State Bar grants member a waiver of the 2012 late payment penalty in the amount of \$100.

Nicole Ramirez (#279017) State Bar grants member late fee scaling for 2012 for a total waiver of \$100.

Stephen Rapkin (#79646) State Bar grants member late fee scaling for 2012 and a waiver of the 2012 late payment penalty for a total waiver of \$200.

Cynthia Schleindl (#165186) State Bar grants member a waiver of the 2012 late payment penalty in the amount of \$100.

Lorene Schleindl (#201619) State Bar grants member late fee scaling for 2012 and a waiver of the 2012 late payment penalty in the amount of \$200.

Adi Schnaps (#252316) State Bar grants member a waiver of his 2012 licensing fees and late payment penalty in the amount of \$500.

Christina Sinha (#278893) State Bar grants member a waiver of the 2012 late payment penalty in the amount of \$100.

Ronald Slater (#134264) State Bar grants member a 50% waiver of his 2012 licensing fees and late payment penalty in the amount of \$250.

William E. Strickland (#256182) State Bar grants member a waiver of the 2012 late payment penalty in the amount of \$100.

Camille D. Stepney-Stroughter (#206819) State Bar grants member a waiver of the 2012 late payment penalty in the amount of \$100.

June Teecher (#22119) State Bar grants member a waiver of the 2013 licensing fees and late payment penalty in the amount of \$510.

Lee M. Thunberg (#188616) State Bar grants member late fee scaling for 2012 and a waiver of the 2012 late payment penalty for a total waiver of \$200.

Paul Tobias (#240247) State Bar grants member a partial waiver of his 2012 licensing fees in the amount of \$285.

Kara Warner (#244964) State Bar grants member a waiver of the 2012 late payment penalty in the amount of \$100.

Lauren Weissman (#107682) State Bar grants member a waiver of the 2012 late payment penalty in the amount of \$100.

Stephanie M. West (#200093) State Bar grants member a partial waiver of her 2012 licensing fees and a waiver of the 2012 late payment penalty for a total waiver of \$385.

Theodore Williams (#170498) State Bar grants member a waiver of the 2012 late payment penalty in the amount of \$100.

54-132

RESOLVED, that the Member Oversight Committee recommends that the Board hereby ascertains and determines:

- (a) that the Secretary or his designee has performed the ministerial function of determining that each person who is to be recommended to the Supreme Court of California for suspension for nonpayment of dues is a member of The State Bar of California;
- (b) that the Secretary or his designee has determined that each such person has failed to fully pay fees, penalties and/or costs as established pursuant to the provision of sections 6086.10, 6140, 6140.3, 6140.35, 6140.5 (c), 6140.55, 6140.6, 6140.7, 6140.9 and 6141 of the Business and Professions Code;
- (c) that the Secretary or his designee has sent to each such person at his or her address of record with the State Bar of California two months' written notice of his or her delinquency which included notice of section 6143 of the Business and Professions Code;
- (d) and recommends to the Supreme Court of California that each such person be suspended from membership in the State Bar, and from the practice of law in the State of California, effective July 2, 2013 until such time as he or she may be reinstated, upon the payment of the delinquent fees, penalties or costs and of such additional fees, penalties or costs as may have accrued at the time of such payment; and it is

FURTHER RESOLVED, that for the purpose of withdrawing the foregoing recommendation for suspension in particular cases, the Secretary or his designee is authorized and directed to notify the Clerk of the Supreme Court of California of the name of any member of the State Bar who by proper remittance (e.g., credit card accepted by the State Bar, cash, cashier's check, money order, bank certified check, or wire transfer) and prior to the effective date of the Supreme Court of California order of suspension based hereon, pays to the State Bar fees, penalties or costs in the amount in which he or she is delinquent; and to notify the Clerk of the Supreme Court of California of the consequent withdrawal of the Board of Trustees' recommendation for suspension; and it is

FURTHER RESOLVED, that for the purpose of modifying the recommendation to the Supreme Court of California for suspension for nonpayment of fees, penalties, or costs, the Secretary or his designee is authorized and directed to change the data as to status or the amounts of delinquency of any member and to notify the Clerk of the Supreme Court of California accordingly of the consequent modification of the Board of Trustees' recommendation for suspension.

54-133

RESOLVED, pursuant to California Rule of Court 9.31 and the Rules of the State Bar, that upon the recommendation of the Member Oversight Committee, the Board hereby authorizes that those attorneys in MCLE Compliance Group 1 who do not bring themselves into compliance with their MCLE requirement by July 1, 2013, shall be enrolled as inactive members of the State Bar of California and placed on "Not Eligible to Practice" status, effective July 2, 2013; and it is

FURTHER RESOLVED, that the Board hereby authorizes staff to remove individual attorneys from inactive status once they have provided proof of compliance and paid all noncompliance fees.

54-134

RESOLVED, that upon the recommendation of the Member Oversight Committee, the Board hereby approves the 25th Annual Report of the California Board of Legal Specialization for the period January 1, 2012 through December 31, 2012, and directs that the report be transmitted to the California Supreme Court as required by section 21.0 of the Rules Governing the State Bar of California Program for Certifying Legal Specialists.

54-141

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 first quarter ended March 31, 2013, as certified by the Chief Financial Officer, and on file in the San Francisco office of the State Bar.

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, first quarter ended March 31, 2013, as certified by the Chief Financial Officer, and on file in the San Francisco office of the State Bar.

54-151 RESOLVED, that upon the recommendation of the Nominations and Appointments Committee, the Board hereby approves the recommended change in the procedures for Legal Aid Board Appointments, in the form attached, effective immediately; and it is

FURTHER RESOLVED, that the Board authorizes staff to implement this resolution.

54-116 *This item had been removed from the Consent Agenda for separate consideration below.*

Upon motion made, seconded and unanimously adopted, it was

WHEREAS, the request of the Senate Pro Tem for the Board to support SB 666 was made after the 10-day period for notice of the agenda for this meeting; and

WHEREAS, the Joint Rules of the Legislature, May 31, 2013, is the last day for all bills originating in the Senate to be passed out of the house; and

WHEREAS, the next regular meeting of the Board of Trustees is not until July 18 and 19, 2013; it is

RESOLVED, that the Board hereby finds that immediate action on the request is necessary and approves adding as a late item the request of the Senate Pro Tem for the State Bar to support SB 666.

All members listed on the slip voted yes, except Ms. Moore who had left the meeting.

54-116 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that upon the recommendation of the Board Committee on Operations, the Board of Trustees hereby approve support of SB 666.

All members listed on the slip voted yes, except Ms. Moore who had left the meeting.

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

RESOLVED, that upon the recommendation of the Board Committee on Operations, the Board hereby rejects the Challenge to Mandatory Membership Fees submitted by Susan Nelson-Holmdahl.

All members listed on the slip voted yes, except Ms. Moore and Ms. Nelson who had left the meeting.

121 *Withdrawn*

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

RESOLVED, that upon the recommendation of the Committee on Regulation, Admissions and Discipline Oversight, the Board of Trustees hereby adopts the amendment to rule 5.41, Rules of Procedure of the State Bar of California, effective January 1, 2014, as set forth herein in Attachment C.

All members listed on the slip voted yes, except Ms. Moore who had left the meeting.

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

RESOLVED, that upon the recommendation of the Board Committee on Regulation, Admissions and Discipline Oversight, the Board hereby approves the proposed amendments to Rule 4.160 of the Accredited Law School Rules in the form attached hereto, effective immediately following this action by the Board.

All members listed on the slip voted yes, except Ms. Moore who had left the meeting.

142 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 interfund loans as specified in resolutions "A" & "B."

All members listed on the roll call slip voted yes, except Ms. Moore 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 defines the role of the Vice President as follows:

The Vice President of the State Bar serves as: 1) Vice-Chair of Board Operations; 2) Chair of the Annual Planning Retreat; and 3) Chair of meetings of the Board when the President is absent and assumes the role, duties and office of the President in the event of a vacancy and such other duties as may be prescribed by the Board of Trustees.

All members listed on the roll call slip voted yes.

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

RESOLVED, that no public comment being required and upon the recommendation of the Planning, Program Development and Budget Committee, the Board hereby adds to the Schedule of Charges and Deadlines the fees and deadlines of the mandatory fee arbitration program referenced in rules 3.532, 3.534(A) and (C) and 3.536(B) and (E), as shown on the attached schedule, effective July 1, 2013.

161 All members listed on the roll call slip voted yes, except Ms. Moore who had left the meeting.

RESOLVED, that upon the recommendation of the Stakeholder Relations Committee, the Board of Trustees endorses amendments to California's international arbitration and conciliation statute to add language to Title 9.3 of the California Code of Civil Procedure and amendments to other authorities as necessary to expressly state that foreign attorneys may represent parties in international commercial arbitrations in California, consistent with the Supreme Court's holding in *Birbrower, Montalbano, Condon & Frank v. Superior Court*, (1988) 17 Cal.4th 119, and it is

FURTHER RESOLVED, that upon the recommendation of the Stakeholder Relations Committee, the Board of Trustees endorses and promotes California as a favored venue for international arbitration and conciliation proceedings.

All members listed on the roll call slip voted yes, except Ms. Moore who had left the meeting.

The Board went into closed session at 11:55 a.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 closed consent appointment agenda was presented to the Board and, no objection being raised thereto, all below consent matters were deemed adopted. Ms. Fineman abstained.

6011 RESOLVED, that upon the recommendation of the Nominations and Appointments Committee, the Board hereby appoints the following fee arbitrators to the State Bar Fee Arbitration Department, each for a term commencing May 10, 2013, and expiring December 31, 2013.

<u>Name</u>	<u>County</u>	<u>Bar Number</u>
Crane, Steven	Los Angeles	100627
Dammier, Dieter	San Bernardino	188759
Feher, Thomas	Kern	149944
Gerstl, Hugo	Monterey	37927
Goode, Robert	Orange	155853
Holben, Donald	San Diego	108401

<u>Name</u>	<u>County</u>	<u>Bar Number</u>
Kalish, Mark	Los Angeles	80237
Mitchell, Gail	Alameda	98201
Paras, Helen	Sacramento	51300
Price, Brett	Kern	67197
Price, David	Placer	88696
Seigel, Jonathan	Marin	168224
Townsend, Russell	El Dorado	88190
Wheatley, Robert	Sacramento	42584
Dandridge, Raymand	Solano	Lay

6012 RESOLVED, that upon the recommendation of the Nominations and Appointments Committee, the Board hereby appoints or reappoints, as the case may be, officers and members of the Section Executive Committees as set forth on the forms attached to the minutes and made a part hereof; effective at the close of the 2013 State Bar Annual Meeting (October 13, 2013), or as indicated; each officer and member to serve a term expiring as indicated; or until further order of the Board, whichever occurs earlier.

6021 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, officers and members of the standing and special committees as set forth on the forms attached to the minutes and made a part hereof; effective at the close of the 2013 State Bar Annual Meeting (October 13, 2013), or as indicated; each officer and member to serve a term expiring as indicated; or until further order of the Board, whichever occurs earlier.

All members listed on the roll call slip voted yes, except Ms. Rosing who abstained.

The Board adjourned its meeting at 12:28 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 State Bar's Los Angeles offices, 1149 South Hill Street, Los Angeles, California, 90015, on Friday, July 19, 2013 at a time to be determined.