

# **AGENDA ITEM**

**NOVEMBER 10**

[Minutes of the Board of Trustees Special Meeting for the Election of the 2013-2014 State Bar Officers - July 19, 2013]

## **THE STATE BAR OF CALIFORNIA**

### **MINUTES**

#### **BOARD OF TRUSTEES SPECIAL MEETING**

#### **FOR THE ELECTION OF THE 2013-14 STATE BAR OFFICERS**

#### **LOS ANGELES**

**FRIDAY, JULY 19, 2013**

The Board of Trustees of the State Bar of California convened in a Special Meeting for the Election of the 2013-14 Officers of The State Bar of California, pursuant to section 6021 of the Business and Professions Code, at the call of the President and upon written notice thereof, in the State Bar Board Room, 1149 South Hill Street, Los Angeles, CA 90015, at 8:25 a.m., on Friday, July 19, 2013, Patrick M. Kelly presiding.

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

The following members of staff were present: Starr Babcock, Saul Bercovitch, Resty Buenavidez, John Chiappetta, Joseph Dunn, Dina DiLoreto, Mary Lavery Flynn, James Fox, Francisco Gomez, Teri Greenman, Robert A. Hawley, Jayne Kim, Thomas Layton, Gayle Murphy, Sonja Oehler, Peggy Van Horn, Pam Wilson, Colin Wong, Larry Yee and Ginnie Yee.

Also present: Joanna Mendoza and Glenda Corcoran.

The roll-call vote was taken and the President announced the special meeting for the election of the Officers of The State Bar of California for the 2013-14 year.

Mr. Kelly advised that there would not be an election for the Presidency, as Luis Rodriguez had been deemed automatically elected because he was unchallenged.

Mr. Kelly explained the format for the election: each candidate would be permitted five minutes to make a statement. There would be no "rebuttal," questions, nor any questions put to the candidates by Trustees. The speaking order would be determined by lot. Balloting would follow the speeches.

Mr. Kelly announced the candidates for the 2013-14 State Bar Treasurer: Michael Colantuono, David Pasternak and Heather Rosing

Following the candidate statements, the Board proceeded by secret ballot to vote for the election of the 2013-14 Treasurer of The State Bar of California, with the term commencing upon the adjournment of the 86th Annual Meeting in October in San Jose and elected Heather Rosing.

Mr. Kelly announced the candidates for the 2013-14 State Bar Vice President: Nancy Fineman, Craig Holden and Pearl Mann.

Following the candidate statements, the Board proceeded by secret ballot to vote for the election of the 2013-14 Vice President of The State Bar of California, with the term commencing upon the adjournment of the 86th Annual Meeting in October in San Jose and elected Craig Holden.

The Board adjourned its special meeting at 9:25 a.m.