

AGENDA ITEM

May 10 - Board of Trustees – February 28, 2014 Minutes

THE STATE BAR OF CALIFORNIA

MINUTES

BOARD OF TRUSTEES MEETING

**SAN FRANCISCO, CALIFORNIA
LOS ANGELES, CALIFORNIA
CONFERENCE CALL**

FRIDAY, FEBRUARY 28, 2014

The Board of Trustees of The State Bar of California convened in open session at 8:05 am at the State Bar of California, 180 Howard St., 4th Floor, Room 4E, San Francisco; 845 S. Figueroa Street., 2nd Floor, Room 2A, Los Angeles; and by conference call on Friday, February 28, 2014, Luis J. Rodriguez presiding.

The following members of the Board of Trustees were present: Michael Colantuono, Glenda Corcoran, Dan Dean, Nancy Fineman, Craig Holden, Miriam A. Krinsky, Dennis Mangers, Joanna Mendoza, Gwen Moore, David Pasternak, Heather Rosing, Mark Shem, David Torres and Hernán D. Vera.

The following members of staff were present: Joseph Dunn, Francisco Gomez, Robert A. Hawley, Ginnie Yee and Larry Yee.

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.

All members listed on the slip voted yes.

Mr. Rodriguez announced that there was only one item on the Board's agenda, "*701 - General Counsel Recruitment Status/Potential Action*." Mr. Rodriguez advised that the Board would be going into closed session immediately, but prior to that inquired if there was anyone present on the call who would like to provide public comment on the item. No one present requested comment.

The Board went into closed session at 8:10 am and those other persons present left the meeting.

The Board adjourned its meeting at 9:08 am.

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, at the State Bar offices, 845 S. Figueroa Street, Board Room, 2nd Floor, Los Angeles, CA, 90017, on Friday, March 7, 2014, at a time to be determined.