

AGENDA ITEM

30-1 JULY 18 2014

DATE: July 15, 2014

TO: Members, Board of Trustees

FROM: Luis J. Rodriguez, President

SUBJECT: Proposed Amendments to Multi-Year Board Meeting Schedule for 2014-2015

EXECUTIVE SUMMARY

This item would amend the Multi-Year Board meeting schedule for 2014-2015 of its regular meetings, which was approved on October 13, 2013, to designate the locations for the 2015 January Planning Session meeting and the July and November board meetings. It would also move the location of the March 2015 meeting from Los Angeles to Sacramento, which would require changing the dates from March 5-6, 2015 to March 12 -13, 2015.

BACKGROUND

In 2015, the Multi-Year Schedule of Board of Trustees Meeting currently provides that the locations of the January Planning Session and the regular meetings in July and November are "To Be Decided." This item would establish the locations of Sonoma for the January Planning Session, Los Angeles for the regular meeting in July and San Francisco for the regular meeting in November. In addition, it is also proposed that the March 2015 meeting be relocated from Los Angeles to Sacramento.

ISSUE

Should the Board's meeting schedule for 2015 be amended as proposed?

CONCLUSION

Yes, the Board should designate the locations of its 2015 meetings in January, July, and November, as proposed. While it may also amend and move the date and place of the March 2015 meeting, it will present some logistical questions.

DISCUSSION

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 a location within the state. A meeting outside of California requires a two-thirds vote. *Id.*

Thus, the Board may approve the proposed amendments to its meeting schedule for 2015. However, a change to relocate the regular meeting in March 2015 from Los Angeles to Sacramento will present following logistical questions:

- The dates of the meeting will have to be changed from March 5 and 6, 2015, to March 12 and 13, 2015. These are the only dates now available at the facility that can accommodate us.
- The Citizen Hotel in Sacramento is the only facility within the cost and space requirements needed for the meeting. Scheduling the meeting at the Hyatt Sacramento, a non-union facility that otherwise would meet the requirements, would be contrary to Board policy (Board Book tab 24, art. 2.)
- A few Trustees will have conflicts in their schedules on March 12 and 13, 2015.

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 amendments to the 2014-2015 Board meeting schedule, adoption of the following resolution would be appropriate:

RESOLVED, that the Board of Trustees amends the regularly scheduled meetings of the Board as listed on the attached meeting schedule.