

AGENDA ITEM

50-2 TO 50-5 SEPTEMBER 14 2014

DATE: September 14, 2014

TO: Members, Board of Trustees

FROM: Joseph L. Dunn, Chief Executive Officer

SUBJECT: 50-2 Permission for Board Members to be Absent from State; 50-3 Resolutions of Thanks to Sponsors/Co-Sponsors; 50-4 Canvassing Board Certification of the 2014 Board of Trustees Election; 50-5 Resolution of Appreciation to Outgoing President and Board Members - proposed approval

EXECUTIVE SUMMARY

The following matters are part of the Consent Agenda for the Board's September 14, 2014 meeting.

50-2 Permission for Board Members to be Absent from State

Traditionally, the Board has adopted the resolution set forth below to avoid any questions arising from an absence from the state for more than 60 days, and accordingly its adoption is recommended:

RESOLVED, pursuant to Government Code, section 1062, that each member of the Board of Trustees is granted permission to leave the State of California at any time during the incumbency of the present Board and is authorized to remain absent from the state for a period longer than 60 days.

50-3 Resolutions of Thanks

It is customary for the Board to adopt certain resolutions of thanks and appreciation at the conclusion of its Annual Meeting. It is suggested, therefore, that the following resolutions be adopted in connection with the 2014 State Bar Annual Meeting in San Diego:

RESOLVED, that the Board hereby expresses its appreciation and thanks to the Office of Education for its diligent and devoted work in connection with the 2014 State Bar Annual Meeting in San Diego and its contribution in making this convention a highly successful one.

RESOLVED, that the Board hereby expresses its appreciation and thanks to CEB for cosponsoring the State Bar Luncheon on Thursday, September 11 and its contribution in making the 2014 State Bar Annual Meeting a highly successful convention.

RESOLVED, that the Board hereby expresses its appreciation and thanks to the State Bar's Business Law Section for cosponsoring the State Bar Breakfast on Saturday, September 13 and its contribution in making the 2014 State Bar Annual Meeting a highly successful convention.

RESOLVED, that the Board hereby expresses its appreciation and thanks to the State Bar Sections and CYLA, CalBar Connect, St. Francis Vineyards, Lawyers Assistance Program, and Thomson Reuters businesses, and Mercer for their gracious assistance in connection with the 2014 State Bar Annual Meeting and their contributions in making this convention a highly successful one.

50-4 Canvassing Board Certification of the 2014 Board of Trustees Election

Attached is a copy of the certification of ballots by the Canvassing Board for the 2014 election for the Board of Trustees. Also attached for your convenience are the tally sheets of the Board of Trustees elections held in districts 2, 4 and 6.

It is requested that the Board receives with thanks and orders filed the Certificate of the Canvassing Board by adoption of the following resolution:

RESOLVED, that the Board hereby receives with thanks and orders filed the Canvassing Board Certificates dated July 10, 2014, for the 2014 State Bar Board of Trustees election; and it is

FURTHER RESOLVED, that the following are declared elected as members of the Board of Trustees of The State Bar of California:

Danette Elizabeth Meyers	District 2
Heather L. Rosing	District 4
Janet Lee Brewer	District 6

and it is

FURTHER RESOLVED, that the President is authorized at the 2014 State Bar Annual Meeting to report the receipt and filing of the certified count and to officially declare the results of the election.

50-5 Resolution of Appreciation to Outgoing President and Board Members

It is customary for the Board to recognize the President and those members of the Board whose terms have expired and to express appreciation and thanks to them for their outstanding contributions to the Board, the bar, the membership, and the public during their tenure. Therefore, it is recommended that you adopt the following resolution of appreciation to the outgoing President and Board members:

WHEREAS, Luis J. Rodriguez, President, Nancy L. Fineman, Pearl Mann, Mark W. Shem, have served this Board and The State Bar of California with devotion and distinction; and

WHEREAS, it is appropriate that the minutes of this meeting officially record the warm gratitude and respect, both personal and professional, of their fellow Board members;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby expresses to Luis J. Rodriguez, President, Nancy L. Fineman, Pearl Mann, Mark W. Shem, members of the Board of Trustees, its sincere appreciation for their admirable accomplishments and selfless efforts expended on behalf of the State Bar, and also expresses to them the high esteem and personal affection of their fellow members of the Board.