

## **AGENDA ITEM**

### **NOVEMBER 10**

[Minutes of the Board of Trustees Special Meeting for the Election of the 2014-2015 State Bar Officers - July 18, 2014]

## **THE STATE BAR OF CALIFORNIA**

### **MINUTES**

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

### **FOR THE ELECTION OF THE 2014-15 STATE BAR OFFICERS**

### **LOS ANGELES**

**FRIDAY, JULY 18, 2014**

The Board of Trustees of the State Bar of California convened in a Special Meeting for the Election of the 2014-15 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, 2<sup>nd</sup> Floor, 845 S. Figueroa Street, Los Angeles, CA 90017, at 8:00 am, on Friday, July 18, 2014, Luis Rodriguez presiding.

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

The following members of staff were present: Joseph Dunn, Dina Goldman, Teri Greenman, Thomas Miller and Ginnie Yee.

The roll-call vote was taken and the President announced the special meeting for the election of Officers of The State Bar of California for the 2014-15 year.

Mr. Rodriguez advised that there would not be an election for President or Vice President, as Craig Holden and Heather Rosing had been deemed automatically elected because they were unchallenged. Mr. Rodriguez announced that as of this day, Craig Holden was the President-Elect and Heather Rosing was the Vice President-Elect.

Mr. Rodriguez explained that this year the election would be conducted by written ballots, which would be made available upon request after the outcome was announced. Mr. Rodriguez announced the candidates for the 2014-15 State Bar Treasurer: Michael Colantuono and Hernán Vera.

Mr. Rodriguez explained the format for the Treasurer election: each candidate would be permitted a 3-minute opening statement followed by a question and answer session and 3-minute closing statements. The order of opening statements would be drawn by lots and the same order would be followed in the Q & A session. The candidates would take turns answering the questions first. The candidate going first would have 2 minutes to respond. The

other candidate would be given 1 minute to respond to the same question. The order would then be reversed for the closing statements.

Following the Q & A session, ballots were distributed, votes cast and the ballots collected and counted. The successful candidate for Treasurer was Michael Colantuono. The Treasurer's 2014-15 term will commence in September upon the adjournment of the State Bar's 87th Annual Meeting in San Diego.

The Board adjourned its special meeting at 8:39 am.