

## **AGENDA ITEM**

**MARCH 10 - December 1, 2014, Special Meeting of the Board of Trustees**

### **THE STATE BAR OF CALIFORNIA**

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

**MONDAY, DECEMBER 1, 2014**

The Board of Trustees of the State Bar of California convened in person and by telephone in open session at 8:10 a.m. and adjourned to Closed Executive session in the absence of all staff, except the Acting Executive Director Robert Hawley, at 9:50 a.m. at the State Bar of California Los Angeles Office, 845 S. Figueroa Street, Conference Room 2/F-G, Los Angeles, California, Craig Holden presiding.

The following members of the Board of Trustees were present: Janet Brewer, Michael Colantuono, Glenda Corcoran (by phone), Terrance Flanigan, James Fox (by phone and joined in person at 8:25 a.m.), Miriam Krinsky, Dennis Mangers, Joanna Mendoza, Danette Meyers, David Pasternak, Heather Rosing, David Torres and Hernan Vera (by phone and joined in person at 8:15).

Trustee Glenda Corcoran, James Fox and Hernan Vera participated by telephone until Mr. Fox joined in person at 8:25 a.m. and Mr. Vera joined in person at 8:15 a.m. Ms. Moore joined in person at 11:15 a.m.

#### **OPEN SESSION**

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.

Call for Public Comment was made by the President and there was none.

#### **700 MISCELLANEOUS**

##### **701 Process to Select Next Executive Director**

Acting Executive Director Robert Hawley reported to the Board of Trustees on the process to select a regular Executive Director. He was

asked to research the availability of appropriate executive search firms to assist with the process and report back to the Board at a future meeting.

#### **CLOSED EXECUTIVE SESSION**

The Board of Trustees adjourned to closed session at 9:50 a.m. in the absence of all staff, except the Acting Executive Director at the State Bar of California Los Angeles Office, 845 S. Figueroa Street, Conference Room 2/F-G, Los Angeles, California, Craig Holden presiding.

#### **OPEN SESSION**

The Board adjourned its meeting at 2:00 p.m. by consensus to a further meeting of the Board specially called by the President noticed for December 6, 2014 in the San Francisco office of the State Bar, 180 Howard Street, Board Room, 4<sup>th</sup> Floor, at a time to be determined.