

AGENDA ITEM

10 MARCH - December 6, 2014 Special Meeting Board of Trustees

THE STATE BAR OF CALIFORNIA

BOARD OF TRUSTEES MEETING

SATURDAY, DECEMBER 6, 2014

The Board of Trustees of the State Bar of California convened in person and by telephone in open session at 10:10 a.m. and adjourned to Closed Executive session in the absence of all staff, except the Acting Executive Director Robert Hawley, at 10:45 a.m. at the State Bar of California San Francisco office, 180 Howard Street, Conference Room 4/E, San Francisco, California, Craig Holden presiding.

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.

The following members of the Board of Trustees were present: Janet Brewer, Michael Colantuono, Glenda Corcoran (by phone), Dan Dean, Terrance Flanigan, James Fox, Miriam Krinsky, Dennis Mangers, Joanna Mendoza, Danette Meyers, Gwen Moore (by phone), David Pasternak, Heather Rosing and David Torres. Glenda Corcoran and Gwen Moore participated by telephone.

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

700 MISCELLANEOUS

701 Process to Select Next Executive Director

This was deferred to the next meeting.

702 Report of Action Taken on Appointment of Successor Secretary by Board of Trustees Arising Out of Closed Session at the Board's Meeting December 1, 2014 (State Bar Rule 6.51(B)(2)).

It was reported that the office of Secretary was declared vacant and Acting Executive Director Robert Hawley was appointed Acting Secretary until further action of the Board.

CLOSED EXECUTIVE SESSION

The Board of Trustees adjourned to closed session in the absence of all staff, except for the Acting Executive Director at 10:45 a.m. at the State Bar of California San Francisco Office, 180 Howard Street, Conference Room 4/E, San Francisco, California, Craig Holden presiding.

OPEN SESSION

The Board adjourned at 12:35 p.m. by consensus to a further meeting of the Board specially called by the President to be noticed for December 19, 2014 in the Los Angeles office of the State Bar, 845 S. Figueroa Street, Board Room, 2nd Floor, Los Angeles, CA, 90017.