

AGENDA ITEM

March 10 - Board of Trustees – December 19, 2014 Minutes

THE STATE BAR OF CALIFORNIA

MINUTES

BOARD OF TRUSTEES MEETING

LOS ANGELES, CALIFORNIA

FRIDAY, DECEMBER 19, 2014

The Board of Trustees of The State Bar of California convened in open session at the 845. S. Figueroa, Board Room, 2nd Floor, Los Angeles, California on Friday, December 19, 2014, at 8:05 am, Craig Holden presiding.

The following members of the Board of Trustees were present: Janet Brewer, Michael Colantuono, Glenda Corcoran, Daniel Dean, Terrance Flanigan, James Fox, Miriam Krinsky, Dennis Mangers, Joanna Mendoza, Danette Meyers, Gwen Moore, David Pasternak, Heather Rosing and Hernan Vera.

The following members of staff were present: Robert Hawley, Ginnie Yee and Larry Yee.

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.

Mr. Craig called for public comment, inquiring as to whether there were persons in attendance who wished to comment on a particular item on the agenda.

701-702 Robert Hawley reported on Items 701 and 702 regarding the search process for two executive search firms; one for the General Counsel and one for the Executive Director.

Mr. Hawley explained that the expectation was to contract with firms by January 2015 and to keep costs capped at \$50,000. Mr. Hawley continued, stating the searches would take approximately four to six months with the engagements being made between April and June of 2015.

703 Item 703 - San Francisco Real Property Initiative - was discussed in closed session by the Board Executive Committee on December 6, 2014.

President Holden reported that staff had been directed to end current consideration of a disposition of the 180 Howard Street building and a move of staff from that location to Sacramento or elsewhere. Additionally, staff was directed to release the brokers and others engaged to actively explore the disposition of 180 Howard Street and to continue long-term exploration of options to maximize the value of the 180 Howard Street building.

- 704 Robert Hawley provided the Board of Trustees with background information on the work of the Futures Commission (1993-1995), which had been tasked with evaluating the State Bar and made recommendations for its improvement.

President Holden queried the Trustees on whether they were interested in creating a similar commission to evaluate and recommend Improvements to the State Bar. It was the sense of the Board that the State Bar should simply provide the legislature with a report on the State Bar's current progress on governance issues pursuant to Senate Bill 163.

- 705 President Holden led a discussion regarding the Governance Task Force (Business and Professions Code § 6001.2) and the associated reporting requirements.

Board went into closed session at 8:40 am and those other persons present left the meeting

The Board returned to open session and adjourned its meeting at 11:35 am.

The Board may meet again at the call of the President at any time prior to the next regularly scheduled meeting of the Board, or, if no such meeting be called, at the Citizen Hotel Sacramento, Metropolitan Terrace, 926 J Street, Sacramento, CA 95814, on Friday, March 13, 2015, at a time to be determined.