

ATTACHMENT A

Proposed Amendment to Board Policy Book, Tab 8, Article 1, Sections 5 and 6:

~~Section 5 The President's Allowance~~

~~The President of the State Bar shall receive a monthly allowance for secretarial assistance, miscellaneous expense and travel expense in addition to that otherwise authorized.~~

~~Section 6 President's Actual and Necessary Expenses~~

~~The President of the State Bar shall receive his actual and necessary expenses for attendance at non-State Bar scheduled events at which he or she appears on behalf of the State Bar.~~

Section 5 Continuing Appropriation for President's Actual and Necessary Business Expenses

- (a) The Board hereby appropriates \$30,000 per year on a continuing basis to fund the reasonable and necessary Business expenses of the President of the State Bar. This funding shall be in addition to that provided for travel expenses of staff and volunteers including Trustees. The President's Business expenses shall be reimbursed on the same terms as are the Business Expenses of Senior State Bar management staff, pursuant to adopted policies regarding Travel and Business-Related Expenses by such staff, provided that the President may be reimbursed for his or her cost to attend an event as a representative of the State Bar.
- (b) Such reimbursements shall be funded from non mandatory dues revenue in recognition of the restrictions of the *Keller* and *Brosterhous* decisions and other law.
- (c) Such reimbursements shall be consistent with the requirement of Business & Professions Code section 6028, subdivision (c) that no attorney Trustee be compensated for service.