

AGENDA ITEM

March 10 - Board of Trustees – January 16, 2015 Minutes

THE STATE BAR OF CALIFORNIA

MINUTES

BOARD OF TRUSTEES MEETING

SAN FRANCISCO, CALIFORNIA

FRIDAY, JANUARY 16, 2015

The Board of Trustees of The State Bar of California convened in open session at the Westin St. Francis Hotel, 335 Powell Street, Victorian Room, 2nd Floor, San Francisco, California on Friday, January 16, 2015, at 10:12 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, Joanna Mendoza, Danette Meyers, Gwen Moore, David Pasternak, Heather Rosing and David Torres.

The following members of staff were present: Rex Bossert, Dina Goldman, Laura Ernde, 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.

30 President Holden welcomed the Board of Trustees and thanked them for attending the Council of State Bar Sections meeting

30 - 1 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the notice and meetings of the Board of Trustees and Board Audit Committee to occur on January 16, 2015 at the Westin St. Francis Hotel, 335 Powell Street, San Francisco, California, are ratified and authorized consistent with Rule 6.50.E, Rules of the State Bar of California [Regular and Special Meetings; Quorum; Board Committees], which provides that meetings of the board and board committees must be held at the State Bar offices in San Francisco or Los Angeles, absent a majority vote of the board to meet elsewhere in California.

All members present and recorded on the roll-call slip voted yes.

Mr. Craig Holden 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 President Holden reported on the status of the Executive Director search process. Mr. Craig Holden advised that Trustees Moore and Vera met with and interviewed the two finalist search firms and The Hawkins Company was selected. The State Bar is in the process of contracting with The Hawkins Company to begin the search process.

President Holden stated that he appointed an Executive Director Search Working Group consisting of Trustees Moore and Vera as the leads, and Trustees Brewer, Flanagan, Krinsky, Rosing and Torres.

Once The Hawkins Company is under contract, the search process will be developed with input from the Board of Trustees. The Executive Director search is expected to take from four to six months.

702 President Holden reported on the status of the General Counsel search process. He advised that CPS HR Consulting had been selected as the search firm for the General Counsel position and that staff was finalizing the contract with CPS.

President Holden advised that he had appointed a General Counsel Search Working Group comprised of Trustees Colantuono and Fox as the leads, and Trustees Mendoza, Mangers, Meyers and Pasternak.

Once CPS is under contract, the search process will be developed with input from the Board of Trustees. The Executive Director search is expected to take from four to six months.

704 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the Board of Trustees of the State Bar of California hereby adopts the proposed revisions to board policy regarding the Lines of Authority and selection of the General Counsel as discussed in this item this date to be affective on adoption.

Section 7(b) was amended to read as follows:

The Executive Director advises the Board on the selection and performance of the Secretary and General Counsel, but the Board hires and terminates those employees.

All members present and recorded on the roll-call slip voted yes.

Item 705 - San Francisco Real Property Initiative - was discussed in closed session by the Board Executive Committee on December 6, 2014. The content of that discussion was orally reported in open session at the December 19, 2014 Board meeting.

705 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that staff is 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; and it is

FURTHER RESOLVED, that staff is directed to release the brokers and others who are/were engaged to actively explore the disposition of 180 Howard Street; and it is

FURTHER RESOLVED, that staff is directed to continue long-term exploration of options to maximize the value of the 180 Howard Street building so as to further the mission of the State Bar and the public interests it serves.

All members present and recorded on the roll-call slip voted yes.

Board went into closed session at 10:29 am and those other persons present left the meeting

The Board returned to open session and adjourned its meeting at 11:54 pm.

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, on Friday, March 13, 2015, at a time to be determined.