

BOARD COMMITTEE RECOMMENDATION

The Board Executive Committee approves the following resolution:

Whereas, the Executive Committee of the Board of Trustees is charged with the oversight of litigation involving the State Bar and may take action on behalf of the Board when it is impractical to convene a full Board meeting;

Whereas, the President of the State Bar, at the request of the State Bar's counsel in *Sander v. State Bar*, has called a special meeting of the Executive Committee under Rule 6.52(A)(1)(a) of the Rules of the State Bar to consider pending litigation with less than 10-day notice; and

Whereas, counsel for the State Bar in *Sander v. State Bar of California* needs to communicate with Board on development in the case before May 1, 2015;

RESOLVED, that the Executive Committee finds that a 10-day notice would cause unnecessary delay and substantial hardship and that immediate action is required to protect the public interest in the matter.