

AGENDA ITEM

MAY 10 - Board of Trustees – March 26, 2015 Open Minutes

THE STATE BAR OF CALIFORNIA

OPEN MINUTES

BOARD OF TRUSTEES MEETING

CONFERENCE CALL

FRIDAY, MARCH 26, 2015

The Board of Trustees of The State Bar of California convened in open session at 8:05 am by conference call and in San Francisco at 180 Howard St., 8th Floor, Room 8A and in Los Angeles at 845 S. Figueroa St., 2nd Floor, Room 2G on March 26, 2015, Craig Holden presiding.

The following members of the Board of Trustees were present: Janet Brewer, Michael Colantuono, Terrance Flanigan, James Fox, Miriam Krinsky, Renée LaBran, Dennis Mangers, Joanna Mendoza, Danette Meyers, David Pasternak, Heather Rosing and David Torres

The following members of staff were present: Francisco Gomez, Dina Goldman, Teri Greenman, 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.

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President Holden provided a brief historical account of the Governance in the Public Interest Task Force. He noted that in 2012, Business and Professions Code section 6001.2 was repealed and a new provision enacted effective in 2013, to reestablish a reconstituted Governance in Public Interest Task Force. The statute provides that the task force is comprised of 7 members, the President and the following members: two elected attorney members of the board of trustees who are selected by the elected attorney members; two attorney members of the board of trustees appointed by the Supreme Court who are selected by the Supreme Court appointees; and two public members of the board of trustees selected by the public members.

President Holden advised that he had requested that the Governance in the Public Interest Task Force be reconstituted and appointments made to it by March 26, 2015.

President Holden observed that the Trustees had recommended members from their respective groups to serve on the task force. The elected attorney members of the board selected Danette Meyers and David Torres. The attorney members of the board appointed by the Supreme Court selected Miriam Krinsky and David Pasternak. The public members of the Board selected Dennis Mangers and Gwen Moore.

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Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the Board of Trustees hereby affirms the reestablishment of the Governance in the Public Interest Task Force pursuant to Business and Professions Code §6002.1; and it is

FURTHER RESOLVED, that the Governance in the Public Interest Task Force be comprised of the President of the State Bar Board of Trustees, Craig Holden as chair; two elected Trustees, Danette Meyers and David Torres; two Trustees appointed by the Supreme Court, Miriam Krinsky and David Pasternak; and two public Trustees, Dennis Mangers and Gwen Moore.

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

The Board adjourned its meeting at 8:11 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 State Bar's San Francisco offices, 180 Howard Street, San Francisco, CA 94105, on Friday, May 7, 2015, at a time to be determined.