

**II A. MAY 13 2015**

**Finding of Necessity for Special Meeting With Less Than 10-Day Notice to Consider Pending Litigation Per State Bar Rule 6.52(A)(1) & (3)**

**PROPOSED BOARD OF TRUSTEES RESOLUTION:**

**WHEREAS**, a special meeting of the Board of Trustees has been called with less than 10 day notice to consider pending litigation pursuant to State Bar Rule 6.52(A)(1)(a);

**WHEREAS**, the Board needs to confer with its legal counsel regarding the litigation in *Dunn v. State Bar* on matters in that case before May 21, 2015, and the Board was unable to complete its consultation with counsel at its regular meeting on May 8, 2015;

**RESOLVED**, that the Board hereby finds a 10 day notice before the meeting would cause unnecessary delay and substantial hardship and that immediate action is required to protect the public interest in the matter.