

# **AGENDA ITEM**

**JULY 10 - Board of Trustees – June 22, 2015 Open Minutes**

**THE STATE BAR OF CALIFORNIA**

**OPEN MINUTES**

**BOARD OF TRUSTEES MEETING**

**LOS ANGELES, CALIFORNIA  
AND BY CONFERENCE CALL**

**JUNE 22, 2015**

The Board of Trustees of The State Bar of California convened in open session at 10:25 am by conference call and at 845 South Figueroa Street, Board Room, 2nd Floor, Los Angeles, CA 90017, Monday, June 22, 2015, Craig Holden presiding.

The following members of the Board of Trustees were present: Janet Brewer (by telephone), Michael Colantuono, Glenda Corcoran (telephone), Terrance Flanigan, James Fox, Miriam Krinsky, Renee LaBran, Dennis Mangers, Joanna Mendoza, Danette Meyers (arrived at 10:46 a.m.), Gwen Moore (arrived at 10:35 a.m.), David Pasternak and Heather Rosing (by telephone).

The following members of staff were present: Dina Goldman, Teri Greenman, Robert Hawley, Jayne Kim, Jennifer Wada, Ginnie Yee and Lawrence 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.

All members listed on the slip voted yes.

Mr. 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. No one present requested comment.

- 30 President Holden reminded the Trustees of two deadlines for the July 24, 2015 Election of Officers: (1) Candidates are to submit candidate statements to him with a copy to Teri Greenman by July 14, 2015; and (2) Trustees should submit proposed questions for the Election of Officers questions and answer session to him with a copy to Teri Greenman by July 17, 2015.

701 President Holden facilitated a discussion on the California State Auditor's recommendations including the following areas of focus: qualitative versus quantitative analysis; metrics for and the definition of the backlog; fiscal controls; and transparency measures. (See attached audit recommendations chart).

702 President Holden advised that the follow up on the State Auditor's recommendations would fall under the purview of three committees: Regulation and Discipline Committee; Planning & Budget Committee; and the Stakeholders and Access to Justice Committee. President Holden noted that an audit recommendations referral list would be memorialized at the July 23, 2015, meeting of the Board Executive Committee.

The Board adjourned its open session at 12:10 pm.

Mr. Holden announced at 12:50 pm that the Board was going into closed executive session to consider item 7001 - Dunn v. State Bar Case No. BC563715 (L.A. Super. Ct., filed Nov. 13, 2014), closed pursuant to Business and Professions Code § 6026.5(a).

The Board returned to open session and adjourned its meeting at 3:15 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 845 S. Figueroa Street, Board Room, 2<sup>nd</sup> Floor, Los Angeles, CA 90017, on Friday, July 24, 2015, at a time to be determined.