

AGENDA ITEM

JULY 10 - Board of Trustees – May 13, 2015 Open Minutes

THE STATE BAR OF CALIFORNIA

OPEN MINUTES

BOARD OF TRUSTEES MEETING

**SAN FRANCISCO, CALIFORNIA
AND CONFERENCE CALL**

MAY 13, 2015

The Board of Trustees of The State Bar of California convened in open session at 10:11 am at the State Bar of California, 180 Howard Street, Board Room, 4th Floor, San Francisco, California and by conference call on Wednesday, May 13, 2015, Craig Holden presiding.

The following members of the Board of Trustees were present: Janet Brewer, Michael Colantuono, Glenda Corcoran, Terrance Flanigan, James Fox, Miriam Krinsky, Renee LaBran, Dennis Mangers, Joanna Mendoza (by telephone), Danette Meyers, David Pasternak, Heather Rosing and Hernán Vera.

The following members of staff were present: Teri Greenman, Robert Hawley, Lawrence Yee, Dina Goldman, Ginnie Yee and Rex Bossert.

Also present: Carol Stevens of Burke, Williams & Sorensen.

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.

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)

Upon motion made, seconded and unanimously adopted, it was

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.

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.

The Board went into closed executive session at 10:16 am and those other persons present left the meeting.

The Board returned to open session and adjourned its closed executive session at 10:30 am.

The Board went into closed executive session at 12:16 pm and those other persons present left the meeting.

The Board returned to open session and adjourned its meeting at 3:50 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 State Bar, 845 S. Figueroa Street, Board Room, 2nd Floor, Los Angeles, CA 90017, on Friday, July 24, 2015, at a time to be determined.