

**703 JULY 24 2015**

**General Counsel Search – Late Item**

**PROPOSED BOARD OF TRUSTEES RESOLUTION:**

**WHEREAS**, the General Counsel Search Committee after its meetings on July 15, 2015, provided a final list of applicants to be considered by the full Board of Trustees for the position of the State Bar's general counsel;

**WHEREAS**, this occurred after the 10-day period for notice of the agenda today's meeting of the Board of Trustees on July 24, 2015;

**WHEREAS**, State Bar rules permit the adding of an item after the 10-day period if the Board finds that immediate action is needed and if notice of the addition was provided as soon as practicable and at least 48 hours before the meeting;

**WHEREAS**, notice was provided and posted on the State Bar's Web site on July 16, 2015;

**RESOLVED**, that the Board of Trustees hereby approves the adding of Item Nos. 703 and 7004 to today's agenda of July 24, 2015, on the grounds pursuant to State Bar Rule 6.51(B)(2) that there is a need for immediate action in order to avoid the unnecessary expense and delay of a separate special meeting of the full Board to interview and consider the list of finalists for the State Bar's general counsel.