

# **AGENDA ITEM**

**NOVEMBER 10 - Board of Trustees – July 7, 2015 Open Minutes**

**THE STATE BAR OF CALIFORNIA**

**OPEN MINUTES**

**BOARD OF TRUSTEES MEETING**

**SAN FRANCISCO, CA  
LOS ANGELES, CA  
AND BY CONFERENCE CALL  
JULY 7, 2015**

The Board of Trustees of The State Bar of California convened in open session at 5:02 pm, State Bar of California, 180 Howard Street, 8th Floor, Room 8B; State Bar of California, 845 S. Figueroa Street, 2nd Floor, Room 2A; and by conference call, on Tuesday, July 7, 2015, Craig Holden presiding.

The following members of the Board of Trustees were present: Michael Colantuono, Glenda Corcoran, Daniel Dean, \*Terrance Flanigan, James Fox, Miriam Krinsky, Renee LaBran, Dennis Mangers, Joanna Mendoza, Danette Meyers, Gwen Moore, David Pasternak, Heather Rosing and Hernán Vera.

\*Terrance Flanigan joined the meeting at 5:04 pm. David Torres was present during the closed executive session.

The following members of staff were present: Teri Greenman, Robert Hawley and Ginnie Yee.

Also present: Bill Hawkins and Brett Byers, The Hawkins Company.

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.

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. There was no public comment.

Mr. Holden announced at 5:10 pm that the Board was going into the closed executive session pursuant to Business & Professions Code section 6026.5 (d) to consider personnel matters. All others present except for Robert Hawley, Bill Hawkins and Brett Byers left the meeting.

The following members of the Board of Trustees were present for closed executive session: Michael Colantuono, Glenda Corcoran, Daniel Dean, Terrance Flanigan, James Fox, Miriam Krinsky, Renee LaBran, Dennis Mangers, Joanna Mendoza, Danette Meyers, Gwen Moore, David Pasternak, Heather Rosing, David Torres and Hernán Vera.

The Board returned to open session and adjourned its meeting at 6:40 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, on Friday, July 24, 2015, at a time to be determined.