

AGENDA ITEM

NOVEMBER 10 - Board of Trustees – July 24, 2015 Open Minutes

THE STATE BAR OF CALIFORNIA

OPEN MINUTES

BOARD OF TRUSTEES MEETING

LOS ANGELES, CALIFORNIA

July 24, 2015

The Board of Trustees of The State Bar of California convened in open session at 9:56 am at the State Bar of California, 845 Figueroa Street, Board Room, 2nd Floor, Los Angeles, California Friday, July 24, 2015, Craig Holden presiding.

The following members of the Board of Trustees were present: Janet Brewer, Michael Colantuono, Glenda Corcoran, Dan 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 following members of staff were present: Dina Goldman, Teri Greenman, Robert Hawley, Gayle Murphy, Pam Wilson, Ginnie Yee and Larry Yee.

Also present: Emily Aldrich and Cynthia Elkins

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, except Ms. Krinsky who had left the room.

10 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the minutes of the regular meeting of the Board of Trustees held on Friday, May 8, 2015, in San Francisco, California, hereby are approved as written; and it is

FURTHER RESOLVED, that the minutes of the special meeting of the Board of Trustees held on Wednesday, May 13, 2015, in San Francisco, California are approved as written; and it is

FURTHER RESOLVED, that the minutes of the special meeting of the Board of Trustees held on Monday, June 15, 2015, in Burlingame, California are approved as written; and it is

FURTHER RESOLVED, that the minutes of the special meeting of the Board of Trustees held on Monday, June 22, 2015, in Los Angeles, California are approved as written.

All members listed on the slip voted yes, except Ms. Krinsky who had left the meeting.

30 Mr. Holden expressed gratitude to six candidates for Board of Trustees officer positions and lauded their qualifications. He thanked the Board for all of their good work and efforts during the past year.

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. Lita Abella and Omar Easley the Southern California and Northern California Union Presidents, presented comments on behalf of the State Bar Employee Union, an affiliate of Service Employees International Union, Local 1000, that represents the bargaining unit employees of the State Bar of California, including attorney and non-attorney staff.

The representatives noted that staff was concerned that reporters, legislators, and the Board itself may fail to distinguish between the controversies of State Bar's management, and the hard work of State Bar's rank-and-file staff and that the rank-and-file staff have demonstrated productivity, diligence, and professionalism in the State Bar's day-to-day operations.

The union stated that they were looking forward to meeting the new leadership of the organization, and establishing positive and productive labor-management relations.

The union noted that in June 2014, prior to the issuance of the recent State Auditor report, it had offered a series of policy recommendations to State Bar management, with a courtesy copy provided to Chief Trial Counsel Jayne Kim, to improve working conditions and the disciplinary system. The recommendations anticipated many of the State Auditor's recommendations.

The Board thanked Ms. Abella and Mr. Easley for their comments.

Salenda Copeland, Executive Director of the Legal Aid Association of California, expressed support for agenda item JULY 162, Legal Services Trust Fund – Set Amount for Distribution, 2016 IOLTA Grants, including Voluntary and State Bar Contributions.

Bridget Gramme, Assistant Administrative Director of University of San Diego Center for Public Interest Law (CPIL), requested that the votes for the election of 2015-2016 Board of Trustees officers be made publicly. President Holden advised that the votes cast were available for public viewing upon request and that requests should be directed to Ginnie Yee.

Ms. Krinsky returned to the meeting.

42

Mr. Hawley introduced Emily Aldrich, Chair of the California Young Lawyers Association Board of Directors who thanked the Board for continuing to allow CYLA to report. Ms. Aldrich congratulated the newly elected Board of Trustees officers.

Ms. Aldrich specifically thanked Board of Trustees CYLA Liaisons Joanna Mendoza and Miriam Krinsky and State Bar Senior Director of Education, Pam Wilson for their ongoing support.

Ms. Aldrich highlighted four CYLA initiatives:

(1) Over the past five months CYLA has contributed articles to the CalBar Journal relevant to both new and seasoned lawyers. Topics to date have included: job resources for the unemployed and underemployed; and promotion of the Lawyer Assistance Program as a resource on employment & debt issues.

(2) CYLA has submitted public comment in response to proposals before the Board of Trustees, including the Civil Justice Strategies Task Force recommendations and proposal to increase the number of MCLA hours required.

(3) Ms. Aldrich advised the Trustees that later in the day they would receive the recommendations of the Mentorship Task Force. She noted that she was proud to have served as Co-Vice Chair with Ida Abbot under the direction the Chair, Judge Marguerite D. Downing. Ms. Aldrich explained that the task force had brought together the State Bar Sections, CYLA, the Council on Access & Fairness, the Board of Trustees, and other prominent leaders from the legal community to explore, create and develop a mentoring program for young or new lawyers.

(4) Ms. Aldrich reported that CYLA had continued to work on establishing the Early Career Support and Guidance Project through the Lawyer Assistance Program (or "LAP"). CYLA had been asked to participate in a joint CYLA- LAP project, designed to support young lawyers who are experiencing stress and anxiety as they attempt to find their place in the profession. She explained that LAP would be launching a web-based platform that contained resources for struggling attorneys.

Ms. Aldrich conclude by thanking Bob Hawley for his support and encouragement of young lawyer initiatives and congratulated him on his pending retirement and wished him well in life after the "Bar."

Mr. Hawley introduced Cynthia Elkins, Past Co-Chair of the Council of State Bar Sections and a current member of the Litigation Section Executive Committee.

Ms. Elkins thanked the Board of Trustees, President Holden, and Bob Hawley for the opportunity for the Sections to provide an update to the Board of Trustees.

Ms. Elkins reported that the overall membership in the 16 sections has remained stable in spite of dues increase by 9 sections in 2014 and 6 sections raising dues 2015.

Ms. Elkins stated that the 2015 forecast of overhead expenses was approximately 66% of section member dues. The concern is that the forecast does not take into consideration asset maintenance and improvements being discussed for the 180 Howard Street building that could increase Sections pro-rata share of administrative and service indirect costs.

Ms. Elkins advised that the Board Planning and Budget Committee and Board would be considering a request to authorize sections to raise the ceiling for section dues from \$95 per member to \$150 per member. Ms. Elkins noted that membership dues in the amount of \$95 might not be sufficient to ensure the financial viability of some sections.

Ms. Elkins stressed that Sections would make every effort to keep membership dues as low as possible and thanked the Board anticipation of its approval of the request to authorize membership dues up to \$150.

Ms. Elkins stated that the Sections are a major contributor of education programs for the State Bar Annual Meeting, offering 78 of the 126 CLE programs available at the Annual Meeting.

She noted that the Sections would be presenting lifetime achievement awards at the Annual Meeting including: the Business Law Section Lifetime Achievement Award; CYLA's Jack Berman Award of Achievement; the Family Law Section Judicial Officer of the Year and Lifetime Achievement Award; the International Law Section Warren M. Christopher Award; the Public Law Section Ronald M. George Public Lawyer of the Year; and the Workers' Compensation Section Steve Jimenez Memorial Recognition Awards.

Ms. Elkins reported that the recent State Bar of California Solo & Small Firm Summit was a great success and that half of the 35 education programs offered at the Summit were sponsored by the Sections.

Ms. Elkins concluded by encouraging Board liaisons to attend at least a portion of the section executive committee meetings held at Annual Meeting, to meet Section leaders, and thanked the Board for its outreach.

50 All items on the consent agenda were presented to the Board, and no objection being raised thereto, the following items on the consent agenda were deemed unanimously adopted.

54-141 Financial Statement for the Quarter Ended June 30, 2015

RESOLVED, that upon the recommendation of the Planning and Budget Committee, the Board hereby receives the financial statement in the form this day before the Board, for the quarter ended June 30, 2015, as certified by the Finance Director, and on file in the San Francisco office of the State Bar.

Investment Report for the Quarter Ended June 30, 2015

RESOLVED, that upon the recommendation of the Planning and Budget Committee, the Board hereby receives the investment report in the form this day before the Board, for the quarter ended June 30, 2015, as certified by the Finance Director, and on file in the San Francisco office of the State Bar.

Client Security Fund Report for the Quarter Ended June 30, 2015

RESOLVED, that upon the recommendation of the Planning and Budget Committee, the Board hereby receives the Client Security Fund report in the form this day before the Board, for the quarter ended June 30, 2015, as certified by the Finance Director, and on file in the San Francisco office of the State Bar.

54-142 RESOLVED, that the Board of Trustees approve the fee adjustments for the State Bar members as presented this day before the Board, and on file in the San Francisco office of the State Bar.

54-161 RESOLVED, that the Board receive with thanks the Commission on Judicial Nominees Evaluation 2014 Activities and Statistical Report, and orders it filed.

111 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the Board of Trustees adopt new Rules 6.70 – 6.76 in a new Division 3 of Title 6 of the State Bar Rules; and it is

FURTHER RESOLVED, that the Board of Trustees adopt the Findings that appear in this agenda item; and it is

FURTHER RESOLVED, that new Rules 6.70 -6.76 will be effective January 1, 2016.

All members present and recorded on the roll-call slip voted yes.

112 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the Board of Trustees approves the proposed new Table of Contents for the Board Book; and it is

FURTHER RESOLVED, that the Board of Trustees authorizes Trustees Pasternak and Mendoza to continue to work with staff to edit the related content, subject to Board approval and adoption.

All members present and recorded on the roll-call slip voted yes.

113 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the Board of Trustees adopts the resolution, Attachment B.

All members present and recorded on the roll-call slip voted yes.

121 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that upon the recommendation of the Regulation and Discipline Committee, that the Board of Trustees approve the posting of the attached Sample Fee Agreement forms on the State Bar's website; and it is

FURTHER RESOLVED, that these forms are not binding on the State Bar of California, the Board of Trustees or any persons or tribunal charged with regulatory responsibilities or any member of the State Bar of California.

All members present and recorded on the roll-call slip voted yes.

122 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, following publication for comment and notice that no comments were received, and upon recommendation of the Regulation and Discipline Committee, the Board of Trustees adopts the proposed amendments to the Legal Specialization Rules, Title 3, Division 2, Chapter 2 and State Bar Court Rules of Procedure, attached hereto as Attachment A and Attachment B, effective upon adoption.

All members present and recorded on the roll-call slip voted yes.

123 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the updated July 2015 annual performance evaluation of the Chief Trial Counsel for the 2013-2014 period is adopted in the form discussed this day.

All members present and recorded on the roll-call slip voted yes.

131 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, following publication for comment and notice that no comments were received, and upon recommendation of the Admissions and Education Committee, the Board of Trustees adopts the following proposed amendments to Rule 4.47 and 4.49, Title 4, Division 1, Chapter 4 of the Rules of the State Bar of California:

Rule 4.47 Appeal of adverse determination of moral character. An applicant notified of an adverse determination of moral character may file a request for hearing on the determination with the State Bar Court in accordance with the Rules of Procedure of the State Bar on Moral Character Proceedings. The request must be filed with the fee set forth in the Schedule of Charges and Deadlines within sixty days of the date of service of the notice of adverse determination.

Rule 4.49 New application following adverse determination of moral character The Committee may permit an applicant who has received an adverse moral character determination to file another Application for Determination of Moral Character two years from the date of the final determination or at some other time set by the Committee, for good cause shown, at the time of its adverse determination.

All members present and recorded on the roll-call slip voted yes.

132 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the Board of Trustees approves the Committee of Bar Examiners' proposed modifications to the California Bar Examination, which would result in a General Bar Examination consisting of: 1) one morning session during which three one-hour essay questions would be administered, 2) one afternoon session during which two one-hour essay questions and one 90-minute Performance Test would be administered, 3) morning and afternoon sessions consisting of three hours each, during which 100 multiple-choice items for each session would be administered (the Multistate Bar Examination), and in an Attorneys' Examination consisting of one-day of the essay and Performance Test questions administered during the General Bar Examination, effective with the July 2017 administration; that during the grading process of the modified examination the written and MBE portions of the examination be weighted equally; that notice of the intended changes immediately be circulated; and that final implementation continue to be subject to consideration by the California Supreme Court.

All members present and recorded on the roll-call slip voted yes.

133 *WITHDRAWN*

143 *WITHDRAWN*

144 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the Board of Trustees hereby adopts the proposed 2015 Strategic Planning Goals & Objectives, and Draft Measures in the form attached.

All members present and recorded on the roll-call slip voted yes.

145 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the Board of Trustees authorize each section to determine their membership dues in an amount not to exceed \$150 per member.

All members present and recorded on the roll-call slip voted yes.

146 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the Board of Trustees approve the proposed Interfund Transfers and Loans Policy attached as Attachment A and direct staff to update the Board Book accordingly.

All members present and recorded on the roll-call slip voted yes.

147 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the Board of Trustees approve the following policy requiring cost-benefit analysis for major expenditures and direct staff to update the Board Book accordingly:

For all contracts, projects, and expenditures reasonably expected to exceed \$2,000,000, those amounts must be budgeted, or approved by a budget amendment. In addition, State Bar staff will develop and present a written cost-benefit analysis to the Board of Trustees before committing to, or making a binding agreement for the contract, project, or expenditure. The Board of Trustees, or the relevant Board committee, must then affirmatively approve the contract, project, or expenditure. All such cost-benefit analyses must discuss a recommended course of action and alternatives. This policy is intended to supplement rather than supplant the Request for Proposal (RFP) process conducted by staff. In cases of contracts, projects, or expenditures reasonably expected to exceed \$2,000,000 that necessarily involve an RFP, staff may determine whether the cost-benefit analysis is most usefully provided to the Board before or after the RFP issues.

All members present and recorded on the roll-call slip voted yes.

148 *WITHDRAWN*

151 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the Board of Trustees approve the proposed amendments to the committee application form as well as the associated changes to the Board Book.

All members present and recorded on the roll-call slip voted yes.

162 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the Stakeholder Relations Committee recommends that the Board approve that the distribution of IOLTA grants from the Legal Services Trust Fund Program for the grant period January 1, 2016 through December 31, 2016 be made in the order and manner provided by Business and Professions Code Section 6216, and the funds to be distributed shall be \$11,107,919, calculated as follows:

- (1) \$5,200,000 from IOLTA revenue projected to be received by the Legal Services Trust Fund Program from January to December 2016;
- (2) \$1,300,919 from the Trust Fund Program's net assets/fund balance;
- (3) \$850,000 in donations to the Justice Gap Fund;
- (4) \$5,270,000 Legal Services Assistance option on dues statement;
- (5) \$12,000 interest income;
- (6) Less projected administrative costs of \$1,525,000.

FURTHER RESOLVED, that grant payments are to be made from funds received pursuant to California Business and Professions Code, Sections 6212 et seq. and Section 6033, and that payment of grants is contingent upon the State Bar having sufficient money on hand, after deducting for administrative costs, from such sources to make the scheduled payments; and it is

FURTHER RESOLVED, that the Legal Services Trust Fund Program is directed to monitor program revenue during the grant year, and to implement changes to the grant amount, if necessitated by significant variances between projected and actual revenue.

All members present and recorded on the roll-call slip voted yes.

163 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the Board of Trustees approve the request of the Antitrust & Unfair Competition Law Section Executive Committee to change the name of the section to the Antitrust UCL & Privacy Section; and it is

FURTHER RESOLVED, that the Board of Trustees approve a revision to the section's bylaws changing all references to the Antitrust & Unfair Competition Law Section to the Antitrust UCL & Privacy Section.

All members present and recorded on the roll-call slip voted yes.

164 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the Board of Trustees authorizes the Council on Access & Fairness to coordinate with the State Bar Office of Governmental Affairs to explore a legislative informational hearing in 2016 on how best to integrate the missing diversity element into law school rankings to maximize consumer information.

All members present and recorded on the roll-call slip voted yes.

165 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the Board of Trustees accept the report prepared by the Civil Justice Strategies Task Force and adopt the implementation recommendations contained in the memorandum, and create a working group to implement the law school debt recommendations.

All members present and recorded on the roll-call slip voted yes.

701 President Holden gave a brief report on the Progress of the State Bar Minority Legal Education Resources ("MLER") Working Group and thanked David Torres and Heather Rosing for their efforts on this initiative.

He explained that the working group had convened a meeting with MLER Representatives: Joi Thomas, President, Jerome Coenic-Taylor, Vice President and Bar Process Management Program Coordinator and Joselynn Gardner, Treasurer and key California partners from the State Bar, the Council on Access and Fairness, the State Bar Foundation and other stakeholders to review the program, introduce California partners and discuss possible replication of the program in California; debrief, confirm the MLER program template (structure, staffing, curriculum, speakers, tutor/mentors, trainers, materials, budget, fundraising, participants, law school hosts, other law school involvement, stakeholders).

Next steps include convening an initial Program Advisory Board for oversight, staffing, program development and implementation; fundraising; providing an overview and briefing on the proposed program and program goals; and identification of law school program "Host" sites.

703 Upon motion made, seconded and unanimously adopted, it was

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 to 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.

All members present and recorded on the roll-call slip voted yes.

The Board considered the awards in closed session and the action taken is reported below. All items listed were moved on the same motion.

3161 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the Board of Trustees ratify the selection of the Honorable Anthony M. Kennedy, Associate Justice of the United States Supreme Court, as the recipient of the 2015 Bernard E. Witkin Medal.

All members present and recorded on the roll-call slip voted yes.

3162 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the Board of Trustees approve the following Diversity Award recipients for 2015:

Individual: Deborah Broyles
Law Firm: Sidley Austin LLP
Bar Association: Sacramento County Bar Association
 (Diversity, Hiring & Retention Committee)

All members present and recorded on the roll-call slip voted yes.

3163 Upon motion made, seconded and unanimously adopted, it was
RESOLVED, that the Board of Trustees approves the following recommendations for recipients of the 2015 Education Pipeline Award:

1. The Judge Stephen O'Neil Trial Advocacy Mentoring Program; and
2. University of San Francisco School of Law, Academic Support Program

All members present and recorded on the roll-call slip voted yes.

3164 Upon motion made, seconded and unanimously adopted, it was
RESOLVED, that the Board of Trustees approve upon recommendation of the Standing Committee on the Delivery of Legal Services the selection of CHRIS A. SCHNEIDER for the 2015 Loren Miller Legal Services Award.

All members present and recorded on the roll-call slip voted yes.

3165 Upon motion made, seconded and unanimously adopted, it was
RESOLVED, that the Board of Trustees approve upon recommendation of the Standing Committee on the Delivery of Legal Services the selection of the following nine recipients for the 2015 President's Pro Bono Services Awards:

Recently Admitted:	Nicole J. Heffel (San Diego)
Solo Practitioner:	Shahpour "Shawn" Matloob (San Francisco)
Limited Active Practice:	Ophelia H. Zeff (Sacramento)
Individual from a Law Firm:	Sarah E. Powell (San Bernardino)
Individual from a Law Firm:	Michael E. Soloff (Los Angeles)
Law Firm Team:	Arnold & Porter Fresno Homeless Litigation Team (Los Angeles, Palo Alto, San Francisco)
Law Firm Team:	Cooley LLP Voluntary Departure Team (San Diego)
Law Firm Branch Office:	Gibson, Dunn & Crutcher LLP Orange County Office (Irvine)
Distinguished Pro Bono	Service Los Angeles HIV Law and Policy Project (Los Angeles)

All members present and recorded on the roll-call slip voted yes.

3166 Upon motion made, seconded and unanimously adopted, it was
RESOLVED, that upon the recommendation of the California Young Lawyers Association, and the concurring recommendation of the Stakeholders and Access to Justice Committee, the Board hereby approves the selection of BRYANT YANG as the 2015 recipient of the Jack Berman Award of Achievement.

All members present and recorded on the roll-call slip voted yes.

The Board went into closed session at 11:15 am and considered the appointments and the action taken is reported below.

- 6011 RESOLVED, that the Board of Trustees, pursuant to the elections held by the private ABA and public ABA law schools, appoint the following members to the Law School Council: Lisa Kloppenberg, Dean, Santa Clara University School of Law; Francis (Jay) Moortz, Jr. III, Dean, University of the Pacific McGeorge School of Law; Rachel Van Cleave, Dean, Golden Gate University School of Law; and Kevin R. Johnson, Dean, University of California – Davis School of Law, each for a term commencing October 12, 2015, and expiring upon the final day of the 2018 State Bar Annual Meeting (September 16, 2018), or until further order of the Board, whichever occurs earlier.
- 6012 RESOLVED, that the Board of Trustees approve the appointment of Ana de Alba, Fresno, and Bryant Y. Yang, Monterey Park, to the California Rural Legal Assistance Board of Directors for two-term years commencing on August 1, 2015 and expiring July 31, 2017, or until further order of the Board, whichever occurs earlier; and it is
- FURTHER RESOLVED, that the Board of Trustees approve reappointment of Raul Cadena, San Diego; Carole Harper, Davis; Camille Pannu, Fresno; Susan Scott, Inverness; and Graciela Zavala, Imperial Beach, to the California Rural Legal Assistance Board of Directors for two-year terms commencing on July 31, 2015 and expiring on October 31, 2017, or until further order of the Board, whichever occurs earlier.
- 6013 RESOLVED, that the Board of Trustees approve appointment or reappointment, as the case may be, of the officers and members of the Standing, Special and Section Executive Committees as set forth on the forms attached to the minutes and made a part hereof; effective at the close of the 2015 State Bar Annual Meeting (October 11, 2015), or as indicated; each officer and member to serve a term expiring as indicated; or until further order of the Board, whichever occurs earlier.
- 6021 Upon motion made, seconded and unanimously adopted, it was
- RESOLVED, that the Board of Trustees approve appointment or reappointment, as the case may be, of the officers and members of the Committee of Bar Examiners, each for a term commencing at the close of the 2015 State Bar Annual Meeting (October 11, 2015), and expiring at the close of the State Bar Annual Meeting as indicated, or until further order of the Board, whichever occurs earlier:

Name	Position	Term Expires
Lee Wallach, Los Angeles	Chair	October 2, 2016
Alan Yochelson, Van Nuys	Vice-Chair / Member	October 2, 2016
Michelle Domingo, Richmond	Young Lawyer	August 27, 2017
David Torres, Bakersfield	Lawyer Member	2019
Robert Brody, Pasadena	Alternate	

All members present and recorded on the roll-call slip voted yes.

Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the Board of Trustees approve reappointment of the following officers and members to the Commission on Judicial Nominees Evaluation (JNE Commission), each for a one-year term commencing February 1, 2016, and expiring in 2017 at the close of the last business meeting of the 2016 commission, or until further order of the Board, whichever occurs earlier:

Member	City	District	Status	Officer
Axelrad, David M.	Encino	2	Lawyer	
Beiers, John C.	Redwood City	1	Lawyer	
Bonanno, Angelique	Rancho Cucamonga	4	Lawyer	
Brown, Damon M.	Los Angeles	2	Lawyer	
Cecil, Thomas M	Carmichael	3	Retired Judge	
Clapp, James	San Diego	4	Lawyer	
Cooper, Claire	Oakland	1	Public Member	
Cumba, Mark	San Diego	4	Lawyer	
Ellenberg, Sarah J.	Los Angeles	2	Lawyer	
Estrada, Esteban	Los Angeles	2	Lawyer	
Fermino, David	San Francisco	1	Lawyer	
Fu, David	San Gabriel	2	Lawyer	Vice Chair
Gilmore, Shay	Novato	1	Lawyer	
Hackett, Zaida P	Los Angeles	2	Lawyer	
Heider, Tony K.	Bakersfield	5	Retired Lawyer	
Laske, Tim	Los Angeles	2	Lawyer	
Magno, O.G	Riverside	4	Lawyer	
Mulligan, Janice F.	San Diego	4	Lawyer	
Nobriga, Cheri L.	Livermore	1	Public Member	
Nunez, Jody A.	Oakland	1	Lawyer	Chair
Ott, Yvette	San Jose	6	Public Member	
Rosenbloom, Nancy	Los Angeles	2	Public Member	
Roth-Furbush, Samra	San Bernardino	4	Lawyer	
Rothschild, Toby J.	Westminster	4	Lawyer	
Ryals, Kathleen	Oakland	1	Lawyer	
Solomon, Amy Fisch	Los Angeles	2	Lawyer	
Srinivasan, Kalpana	Los Angeles	2	Lawyer	
Taksar, Jodi	Los Angeles	2	Lawyer	
Warren, Tami	Los Angeles	2	Lawyer	
Yu, Susan	Los Angeles	2	Lawyer	

and it is

FURTHER RESOLVED, that the Board of Trustees approve appointment of the following new members to the Commission on Judicial Nominees Evaluation (JNE Commission), each for a one-year term commencing February 1, 2016, and expiring in 2017 at the close of the last business meeting of the 2016 commission, or until further order of the Board, whichever occurs earlier:

New Member	City	District	Status
Bellas, Diane A.	San Rafael	1	Lawyer
Fullerton, Ahtossa P.	San Francisco	1	Lawyer
Hennenhoefer, James	Vista	4	Lawyer
Jenkins, Mack E.	Los Angeles	2	Lawyer
Kim, Eugene	Riverside	4	Lawyer
Simpson, Thomas L.	Glendale	2	Lawyer
Speer-Barish, Leesa	Carmichael	3	Public Member
Yeh, Ann L.	Monterey Park	2	Lawyer

Alternate	City	District	Status
Anderson, Sotera L.	San Diego	4	Lawyer
Berger, Lisa S.	Los Angeles	2	Lawyer
Bessette, Maureen	Oakland	1	Lawyer
Forrester, Helen S.	San Diego	4	Lawyer
Friedman, Ira M.	Beverly Hills	2	Lawyer
Lee, Woowon J.	Sacramento	3	Lawyer
Salvas, Adam R.	San Francisco	1	Lawyer
Venkatesan, Siddharta	Menlo Park	1	Lawyer

All members present and recorded on the roll-call slip voted yes.

6023

Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the Board of Trustees approve appointment of the following members to the Review Committee of the Commission on Judicial Nominees Evaluation (RJNE), each for a term commencing at the close of the 2015 State Bar Annual Meeting (October 11, 2015), and expiring at the close of the State Bar Annual Meeting as indicated, or until further order of the Board, whichever occurs earlier::

Name	Position	Term Expires
Michael Johnson, San Francisco	Chair	October 2, 2016
Diana Kruze, San Francisco	At-Large Member	September 16, 2018

All members present and recorded on the roll-call slip voted yes.

The Board returned to open session and adjourned its meeting at 12:32 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, 180 Howard Street, Board Room, 4th Floor, San Francisco, CA 94105, on Friday, November 20, 2015, at a time to be determined.