

AGENDA ITEM

MAY 10 - Board of Trustees – March 11, 2016 Open Minutes

THE STATE BAR OF CALIFORNIA

OPEN MINUTES

BOARD OF TRUSTEES MEETING

LOS ANGELES, CALIFORNIA

March 11, 2016

The Board of Trustees of The State Bar of California convened in open session at 9:09 am at the State Bar of California, 845 S. Figueroa Street, Board Room, 2nd Floor, Los Angeles, California, Friday, March 11, 2016, David Pasternak presiding.

The following members of the Board of Trustees were present: Janet Brewer, Michael Colantuono, Terrance Flanigan, James Fox, Miriam Krinsky, Renée LaBran, Jason Lee, Joanna Mendoza, Danette Meyers, Gwen Moore, Brandon Stallings, Todd Stevens (arrived after roll call) and Terry Wiley.

The following members of the Board of Trustees were absent: Glenda Corcoran, Dennis Mangers, Hernán Vera.

The following members of staff were present: Dina Goldman, Teri Greenman, Vanessa Holton, Elizabeth Parker, Jennifer Wada, Leah Wilson and Christine Wong.

Also present: Daniel Dean, former member, Board of Trustees (District 1); Charles Crouch, former Chair, Business Law Section; Perry Segal, Immediate Past Co-Chair of the Council of State Bar Sections; Nancy L. Woods, Representative, California Alliance of Paralegal Associations (CAPA); Ben Ginsberg, Chair, Litigation Section; Bridget Gramme, Assistant Administrative Director of University of San Diego Center for Public Interest Law (CPIL); Shawtina Ferguson, President, CYLA Board; and Brian Arbetter, Co-Vice Chair of the Council of State Bar Sections.

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.

- 1 Mr. Pasternak called for public comment, inquiring as to whether there were persons in attendance who wished to comment on a particular item on the agenda.

Mr. Charles Crouch, former Chair, Business Law Section, said that the work product of the Business Law Section has been particularly valuable to solo practitioners. However, compliance with the Bagley-Keene Open Meeting Act presented many obstacles to the Sections and would likely hinder their ability to meet and result in a reduction in meetings. He said that the Sections needed workable operational guidelines in order to comply. The Sections are working together to determine how to navigate Bagley-Keene, how to survive within a unified Bar, and are seeking guidance from the State Bar on how to continue the work of the Sections post-Bagley-Keene.

Mr. Crouch expressed that a major concern was the loss of volunteers and the deterioration of the working committees. He stated that the Sections are working hard to explore all possible options and develop solutions to preserve the work of the Sections.

Mr. Segal, immediate Past Co-Chair of the Council of State Bar Sections, reported that a Q&A was distributed to the Sections for input and that the Sections would be meeting with the Office of General Counsel on March 22, 2016 to discuss.

Mr. Colantuono recommended that the Sections draw on the Public Law Section's experience working with Bagley-Keene.

Ms. Holton said that Office of General Counsel had been responding to the Q&A input and was trying to develop practical solutions. She noted that one practical approach was use of two-person entities.

Ms. Krinsky stated that the State Bar should submit concerns to the Legislature. Ms. Holton concurred, but noted that this should be a coordinated effort with Bar leadership. Mr. Pasternak said the Bar had not been given an opportunity to discuss possible Bagley-Keene compliance concerns with the Legislature before last year's fee bill, Senate Bill No. 387, was approved.

Ms. Woods, from the California Alliance of Paralegal Associations (CAPA), stated that her association had a direct interest in the issue of Unauthorized Practice of Law and offered assistance in regards to Business & Professions Code § 6450, which prohibits paralegals from, among other things, providing legal advice or engaging in conduct that constitutes the unlawful practice of law.

Mr. Ben Ginsberg, Chair, Litigation Section, spoke directly to agenda item #701 Removal of Spending Authority Limit and Full Adoption of 2016-2018 Budget and Cost Allocation Plan, cost allocation.

Mr. Ginsberg requested that the Sections pay no more than the Sections are responsible and asked that Sections membership and staff work together on a further review of the cost allocation plan to ensure the Sections are not overcharged.

Mr. Segal also spoke directly to agenda item #701. He reported on three issues: compliance with Bagley-Keene; overhead allocation; and State Bar de-unification.

Mr. Segal stated that the Sections benefit the State Bar in a quantifiable manner by providing network and education opportunities to members. He concluded by stating that when the Sections do their job, the State Bar saves money.

Ms. Gramme, Bridget Gramme, Assistant Administrative Director of University of San Diego Center for Public Interest Law (CPIL) stated that the goal of Bagley-Keene was to provide transparency for the public and aid public participation. She said the larger issue is the integrated bar, which the Governance in the Public Interest Task Force should consider.

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

RESOLVED, that the amended minutes of the Special Meeting for the Election of 2015-2016 Officers held on Friday, July 24, 2015 in Los Angeles, are approved as written; and it is

FURTHER RESOLVED, that the minutes of the regular meeting of the Board of Trustees held on Friday, November 20, 2015 in San Francisco, California are approved as written; and it is

FURTHER RESOLVED, that the minutes of the special meeting held on Monday, December 21, 2015, in Los Angeles, 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, February 1, 2016, in Monterey, California are approved as written.

All members listed on the slip voted yes.

30 Mr. Pasternak reported that the May 13 board meeting could begin the afternoon of Thurs. May 12.

Mr. Pasternak advised that he has made an additional appointment to the Witkin Panel that is responsible for selecting the recipient of the Witkin Award – UCLA Law Dean Jennifer Mnookin.

The Witkin award is to recognize persons who, through a career of extraordinary service, have made significant contributions to the quality of justice and legal scholarship in California. Nominations are welcome.

Mr. Pasternak advised that his recent outreach included attendance at the Beverly Hills Bar Association and Loyola Law School. Mr. Pasternak stated that outreach events are very rewarding and the questions from attendees are interesting. He noted that most recently, there have been questions regarding the bar exam, the Committee of Bar Examiners and the Bagley-Keene Open Meetings Act.

Trustee Meyers advised that she attended the Western San Bernardino Bar Association event with Carol Madeja, Managing Director, Bar Relations. Trustee Meyers, thanked Ms. Madeja for her hard work and outreach to specialty bars.

It was noted that Justice Marsha G. Slough had been recognized and a lifetime achievement award was presented to Connie Hall – a 30-year employee and elevator operator for the San Bernardino County Superior Courts.

Ms. Meyers also stated that the State Bar's public protection mission remains the main focus of the board.

It was noted that Mr. Pasternak, Ms. Krinsky, and Ms. Parker were in Sacramento on Tuesday, March 8 to discuss trial court funding with the Bench Bar Coalition. Mr. Pasternak said the legislature had become more receptive over the years to adequate and stable court funding.

Mr. Pasternak congratulated Joanna Mendoza on her re-election to District 3 and noted that Sean SeLegue had been elected from District 1. Mr. Pasternak recognized current District 1 appointee Terry Wiley and said he and Ms. Parker have already discussed alternative ways that Mr. Wiley can continue working with the State Bar once his term ends.

Mr. Pasternak presented a legislative resolution to former District 1 Trustee Daniel Dean in appreciation of his work as a member of the State Bar Board of Trustees.

Mr. Pasternak advised that because the board is now fully compliant with Bagley-Keene, he had been exploring the possibility of having a table with laptops placed at the back of the board room so Trustees could review agenda materials during the committee meetings.

Mr. Pasternak also said that since he is now excluded from Closed Session discussions for committees he is not a member of; it could present problems with briefing the legislature on certain matters.

Mr. Pasternak and Ms. Meyers mentioned the passing of former State Bar and Los Angeles County Bar Association (LACBA) President Shelly Sloan. They commented that Mr. Sloan had been responsible for many positive initiatives, including creation of an online Civility Toolbox for use and adoption by local county bar associations and superior courts, and would be missed.

30-1

Mr. Pasternak announced that there will be a Special Meeting for the Election of the 2016-2017 State Bar President, Vice-President and Treasurer immediately preceding the July 22, 2016 board meeting in Los Angeles.

It was noted that in the next couple of weeks, Ms. Parker, in her capacity as Secretary, would send an email reminder to the Trustees advising them that they must declare their intention to run no later than the start of the May board meeting which is scheduled for Friday, May 13 in San Francisco.

It was noted that Mr. Pasternak would discuss the format for the election with Ms. Parker, Ms. Wilson and Ms. Holton. The past few elections have been a combination of candidate opening/closing statements and a Q&A with the board. He stated that they had also solicited questions from the board and that it was likely that they would use this approach as it has worked well in the past.

41/42

Ms. Parker reiterated the State Bar leadership's continuing commitment to meeting the State Bar's public protection mission with transparency, accountability and excellence. She announced that the May 13, 2016 Board of Trustees meeting would be webcast.

Ms. Parker noted that she and Ms. Wilson have been reaching out to the Sections on Bagley-Keene and overhead allocation issues. She also noted that the Executive Team had been increasing transparency with staff by way of the Weekly e-Blasts which have been well received.

Ms. Parker advised that she had instituted a new process of "Summary Notes" for board meetings. She noted that these were unofficial "minutes" that could be produced and sent to staff in advance of the official board minutes, which are approved at the next board meeting.

Ms. Parker reported on the new Office of Research and Institutional Accountability in the Office of the Executive Director. She noted that this office will be responsible for internal auditing and external benchmarking. She also referenced a modest reorganization of the Executive Offices to bring greater efficiencies

Ms. Parker noted that she and Mr. Pasternak had attended the ABA Midyear Meetings. Mr. Fox and Ms. Parker will be attending the ABA leadership conference in March.

Ms. Parker noted that the work of the Governance Task Force continues and that there would be a meeting on April 4 in San Francisco and April 25 in Los Angeles. She stated that a review of the Task Force on Admissions Regulation Reform recommendations continues, with modest changes to better align the proposals with the State Bar's systems to be available soon.

Ms. Parker introduced Ms. Wada, the State Bar's legislative advocate, who presented State Bar tracked bills in 2016:

AB 2878 (Committee on Judiciary) – Fee Bill
AB 1682 (Stone) – Confidential Settlements
SB 1059 (Monning) – Title 38 Funds for Veterans
SB 1257 (Block) – Mandatory Pro Bono
SB 1281 (Block) – Unaccredited Law Schools

Ms. Parker introduced Shawtina Ferguson, President, CYLA Board.

Ms. Ferguson noted that CYLA is the largest association of young lawyers in the nation. It is dedicated to supporting the State Bar's public protection mission.

She enumerated the CYLA ongoing initiatives are:

1. Education opportunities and speakers at the Solo Summit and Annual Meeting
2. Practical Skills Training Symposium.
3. An online catalogue of 10-minute mentoring videos.
4. Networking partnerships with the ABA and the Sections in Los Angeles and Ventura Counties. She noted that Partnership opportunities were soon coming to San Francisco.
5. Pro Bono – CYLA encourages early participation in pro bono with the Jack Berman award, were campaigning for nominations and the final selection would be made at the July board meeting. A dedicated pro bono resource page is being developed with help from the Office of Legal Services. CYLA is also brainstorming other pro bono initiatives.

Ms. Ferguson expressed CYLA's gratitude and appreciation to the Board of Trustees and the Sections for their continued support.

Ms. Parker introduced Brian Arbetter, Co-Vice Chair of the Council of State Bar Sections.

Mr. Arbetter stated that Bagley-Keene and cost allocation issues had kept the Sections busy. He noted that the Sections faced economic challenges and that soon, all dues would be at \$95.00 or higher.

Mr. Arbetter noted that the Sections Task Force on Cost Allocations has been working with COO Leah Wilson and her staff to review expenditures and state that the Sections needed realistic forecasts to assist with planning.

He continued informing that the Sections had been working on the Bagley-Keene Q&As and that a conference call was scheduled for March 22. He said that the Sections would like to see if a Bagley-Keene modification for the Sections would be possible so there would not be a chilling effect on volunteer participation.

Mr. Arbetter concluded by stating that the Sections appreciated outreach efforts by the Board of Trustees liaisons to the Sections.

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.

54-121 RESOLVED, that upon the recommendation of the Regulation and Discipline Committee, the Board hereby receives the report and thanks staff for its submission of the Lawyer Assistance Program 2015 Annual Report, as presented this day.

54-141

Financial Statement for the Year Ended December 31, 2015

RESOLVED, that upon the recommendation of the Planning & Budget Committee, the Board hereby receives the financial statement in the form this day before the Board, for the year ended December 31, 2015, as certified by the Chief Operating Officer, and on file in the San Francisco office of the State Bar.

Investment Report for the Year Ended December 31, 2015

RESOLVED, that upon the recommendation of the Board Operations Committee, the Board hereby receives the investment report in the form this day before the Board, for the year ended December 31, 2015, as certified by the Chief Operating Officer, and on file in the San Francisco office of the State Bar.

Client Security Fund Report for the Year Ended December 31, 2015

RESOLVED, that upon the recommendation of the Board Planning & Budget Committee, the Board hereby receives the Client Security Fund report in the form this day before the Board, for the year ended December 31, 2015, as certified by the Chief Operating Officer, and on file in the San Francisco office of the State Bar.

54-142

Member Requests for Adjustment to Fees and Penalties

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 of Trustees approve the Council on Access & Fairness 2015-2018 Long Range Strategic Plan; and it is

FURTHER RESOLVED, that the Board of Trustees approve the partnership between the Council on Access & Fairness and California Law to promote and support a pipeline of diverse students from high schools, community colleges, four-year institutions, and law schools so that the legal profession reflects the diverse population of the state of California.

111

Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the Board of Trustees hereby adopts the updated list of Designated Employees, Appendix A to the State Bar of California's Conflict of Interest Code for Designated Employees in the form attached hereto.

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 approve the following policy regarding reimbursement of the President's expenses:

Reimbursement of President's Actual and Necessary Business Expenses

- (a) The President shall be reimbursed for his or her actual or necessary business expenses on the same terms that the business expenses of State Bar staff are reimbursed pursuant to adopted policies regarding Travel and Business-Related Expenses by such staff, provided that the President may be reimbursed for the actual costs associated with attending any event as a representative of the State Bar.
- (b) Such reimbursements shall be funded from non mandatory dues revenue in recognition of the restrictions of the Keller and Brosterhous decisions and other law.
- (c) Such reimbursements shall be consistent with the requirement of Business & Professions Code section 6028, subdivision (c) that no attorney Trustee be compensated for service.

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

113 Krinsky: Motion to continue to May 13, 2016 Board of Trustees Meeting.

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

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

RESOLVED, that the Board of Trustees approves ~~that~~ the proposed amendment of Rule 4.241(A) of the Unaccredited Law School Rules, which will require, **effective June 1, 2016**, unaccredited law schools to provide attrition rates in their disclosure statements, **as follows** be adopted:

(10) In the format required by the Committee, the attrition rates of students who are enrolled in the school and do not matriculate into subsequent years of law study. This information must be provided for the past five years or since the establishment of the law school, whichever time is shorter.

FURTHER RESOLVED, that the Board of Trustees requests the Committee of Bar Examiners to study the extension of this disclosure requirement to California accredited law schools and to report back to the Board with regard to this issue.

All members present and recorded on the roll-call slip voted yes with the exception of Brandon Stallings who voted no.

132 Item was ***withdrawn***.

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

RESOLVED, that the Board of Trustees approves the amendment to Rule 4.161 of the *Accredited Law School Rules* and to the Law School Fees Charges and Deadlines in the form below:

(A) A law school subject to these rules must submit an Annual Compliance Report using the form prescribed by the Committee. The deadline and fee for submission of the report are set forth in the Schedule of Charges and Deadlines.

(B) A law school with an approved branch or satellite campus must submit an annual fee for each additional campus as set forth in the Schedule of Charges and Deadlines.

Schedule of Charges and Deadlines

Rule	Description	Amount	Deadline
4.161	Annual Compliance Report	\$1,650	November 15
<u>4.161(A)</u>	<u>Annual Branch Campus Fee</u>	<u>\$1,000</u>	<u>November 15</u>
	<u>Annual Satellite Campus Fee</u>	<u>\$ 800</u>	<u>November 15</u>

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

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

WHEREAS, the language of the Board of Trustees resolution approving a loan from Bank of America, N.A. (the "Bank of America") that the Board approved at its February 1, 2016 meeting contained an erroneous reference to tax status; and

WHEREAS, the need to revise the previous resolution due to notice of this reference occurred after the 10-day period for notice of the agenda today's meeting of the Board of Trustees on March 11, 2016;

WHEREAS, Government Code section 11125.3(a)(2) permits 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 is 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 March 8, 2016;

RESOLVED, that the Board of Trustees hereby approves the adding of Item No. 144 to today's agenda of March 11, 2016, on the grounds pursuant to Government Code section 11125.3(a) (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 approve the revised resolution.

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

144

Upon motion made, seconded and unanimously adopted, it was

RESOLVED, the State Bar is authorized to borrow up to \$10,000,000 (the "Loan") from Bank of America, N.A. (the "Bank of America") solely for the purpose of paying costs associated with tenant improvements at 180 Howard Street, and to secure the Loan with a) a Deed of Trust encumbering the State Bar's property located at 180 Howard Street, San Francisco, CA and b) a pledge of State Bar revenue, all as permitted by Section 6001 of the California Business and Professions Code. The Loan will be evidenced by a Term Note; and it is

FURTHER RESOLVED, the Chief Executive Officer Elizabeth Parker and the Chief Operating Officer Leah Wilson are each authorized and directed to negotiate, execute, and deliver the Loan Agreement, Term Note and Deed of Trust, and any ancillary documents required by the Bank or bond counsel to the State Bar (collectively "Loan Documents") for the Loan, including making a decision regarding early call premium options, provided that the principal amount of the Loan may not exceed \$10,000,000;

FURTHER RESOLVED, the Chief Executive Officer and the Chief Operating Officer are authorized and directed, for and in the name and on behalf of the State Bar, to do any and all things and take any and all actions and execute any and all certificates, agreements and other documents which they, or any of them, each may deem necessary or advisable in order to consummate the lawful execution and delivery of the Loan Documents in accordance with, and related to the transactions contemplated by, this Resolution.

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

701

Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the Board adopts the revised Cost Allocation Plan (CAP) as provided in Attachment C-1; and it is

FURTHER RESOLVED, that a prorated share of Howard Street capital improvement costs be cost allocated through the CAP; and it is

FURTHER RESOLVED, that the CAP be modified to remove OGC costs from the Sections' cost allocation; and it is

FURTHER RESOLVED, that the Board remove the 2016 spending authority limits currently in place.

Direct Staff to work with Sections to bring a budget amendment to the next Planning and Budget meeting that would address a possible one-time credit to the Sections to be equally funded by voluntary revenues and the Sections reserves.

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

702

Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the Board of Trustees adopts and directs staff to implement each of the recommendations listed below:

Recommendations:

1. Direct staff to identify all personnel expenses related to the purposes of the Legislative Activities Fund and to charge the Fund for said expenses on an annual basis.
2. Determine if excess reserves remaining in the Legislative Activities Fund after all appropriate personnel expenses are incurred should be used for member reimbursement or redirected to the Client Security Fund.
3. Modify the definition of the Legislative Activities Fund as follows (italicized added):

Accounts for the consideration of measures that are deemed outside of the parameters established in Keller vs. the State Bar, the purview determination and any litigation in support or defense of that lobbying. *In addition, can be used for Client Security Fund payments.* Such activities are funded by members electing to support these activities. This fee of \$5 is part of the membership fees; however, members have the option to not remit this fee.

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

Upon motion made, seconded and unanimously adopted, it was

Recommendations:

4. Direct staff to partner with COAF to identify an appropriate strategy and/or entity to advance a bar passage initiative and/or the 2015 recommendations of the State Bar's Mentoring Taskforce in an amount not to exceed one-half of the Elimination of Bias & Bar Relations Fund excess fund balance, and to report back to the Board on the status of that effort no later than the October, 2016, Board of Trustee meeting.
5. Direct staff to develop and implement a plan for addressing the structural deficit in the Elimination of Bias & Bar Relations Fund to be reflected in the 2017-2019 budget.

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

Upon motion made, seconded and unanimously adopted, it was

Recommendations:

6. Redirect excess Lawyer Assistance Program reserves totaling \$1.6 million to the Client Security Fund to increase 2016 payouts.
7. Direct staff to invest the remaining excess reserves in the Lawyer Assistance Program Fund in investments in program evaluation and redesign.

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

Staff deferred recommendation #8 to the May 13, 2016 Board of Trustees meeting.

Recommendations:

8. Address recommendations submitted by the California Board of Legal Specialization as related to the Legal Specialization Fund excess reserve balance of nearly \$5 million.

Upon motion made, seconded and unanimously adopted, it was

FURTHER RESOLVED, that the Board of Trustees adopts modifications to the Reserve Policy as outlined in Attachment C; and it is

FURTHER RESOLVED, that the Board of Trustees adopts the following modified description of the Legislative Activities Fund.

Accounts for the consideration of measures that are deemed outside of the parameters established in Keller vs. the State Bar, the purview determination and any litigation in support or defense of that lobbying. In addition, can be used for Client Security Fund payments. Such activities are funded by members electing to support these activities. This fee of \$5 is part of the membership fees; however, members have the option to not remit this fee.

and it is

FURTHER RESOLVED, that the Board of Trustees directs staff, in accordance with the criteria outlined in Section E. of the Reserve Policy, to redirect \$420,000 from the Legislative Activities Fund to the Client Security Fund.

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

The Board went into closed session at 1:34 pm and considered the appointments and the action taken is reported below.

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

RESOLVED, that the Board of Trustees approves the selection of Karen M. Goodman and the Honorable Brian C. Walsh as the co-recipients of the 2016 Harry B. Sondheim California Professional Responsibility Award; Francis P. Bassios will also be acknowledged for his contributions.

All members present and recorded on the roll-call slip voted yes with the exception of Joanna Mendoza who abstained.

6000 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.

- 6011 RESOLVED, that the Board of Trustees hereby appoints the following fee arbitrators to the State Bar Mandatory Fee Arbitration Department, each for a term effective immediately and expiring December 31, 2016.

Name	County	Bar Number
Carr, Frederick James	Marin	154457
Forrest, Emma Lynn	Placer	206985
Jordan, Beth Schluter	Marin	121576
Kroll, Panda Lynn	Ventura	211877
Lueders, Scott William	Marin	79124
Robertson, Eva Giordano	El Dorado	154987
Stevens, Clifford Wade	San Joaquin	148918
Wolfe, Andrew McCreery	Marin	114076
Dancey, Terrence	Orange	Lay
Gaddini, Marsha	Marin	Lay
Kumar Pillai, Pradeep	Santa Clara	Lay

- 6012 RESOLVED, that the Nominations and Appointments Committee recommends that the Board, pursuant to the election held by the public ABA law schools, appoint the following member to the Law School: Dean Erwin Chemerinsky, University of California – Irvine School of Law, for a term commencing March 11, 2016, and expiring upon the final day of the 2019 State Bar Annual Meeting, or until further order of the Board, whichever occurs earlier.

- 6013 RESOLVED, that the Nominations and Appointments Committee recommends that the Board of Trustees approve reappointment of Sanford Skaggs, San Francisco, as Vice-Chair, to the Continuing Education of the Bar (CEB) Governing Committee, effective at the close of the 2016 State Bar Annual Meeting (October 2, 2016), or as indicated; the officer to serve a term expiring as indicated; or until further order of the Board, whichever occurs earlier.

The Board returned to open session and adjourned its meeting at 3:45 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, May 13, 2016, at a time to be determined.