

AGENDA ITEM

MAY 10 - Board of Trustees – April 26, 2016 Open Minutes

THE STATE BAR OF CALIFORNIA

OPEN MINUTES

BOARD OF TRUSTEES MEETING

SACRAMENTO, CALIFORNIA

April 26, 2016

The Board of Trustees of The State Bar of California convened in open session at 1:12 pm at the California District Attorneys Association, 921 11th Street, Suite 300, Sacramento, California, Tuesday, April 26, 2016, David Pasternak presiding.

The following members of the Board of Trustees were present: Michael Colantuono, Glenda Corcoran (absent for roll call), Terrance Flanigan, James Fox, Miriam Krinsky, Renée LaBran, Jason Lee, Dennis Mangers, Danette Meyers, Gwen Moore (absent for roll call), Stacie Spector and Todd Stevens.

The following members of the Board of Trustees were absent: Janet Brewer, Joanna Mendoza, Brandon Stallings, Hernán Vera and Terry Wiley.

The following members of staff were present: Teri Greenman, Vanessa Holton, Jayne Kim, Elizabeth Parker, and Leah Wilson.

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. There was no public comment.

30 Mr. Pasternak welcomed new Trustee Stacie Spector to the Board of Trustees. Ms. Spector, a public member, was appointed by Governor Brown on April 14, 2016.

Mr. Pasternak's noted that his recent outreach activities at local bar associations included a highlight of the work of the Commission for the Revision of the Rules of Professional Conduct.

The board will meet on June 23, 2016 in Los Angeles to send the proposed rules out for public comment. To prepare for this meeting, Mr. Pasternak recommended that everyone review the Executive Summaries for select rules presented at the March Regulation and Discipline Committee meeting. Additional summaries will be presented at the May Regulation and Discipline Committee meeting.

30-1 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the Board of Trustees hereby affirms the board committee assignments for the 2015-2016 board year as presented on April 26, 2016.

All members present voted yes with the exception of Janet Brewer, Glenda Corcoran, Joanna Mendoza, Gwen Moore, Brandon Stallings, Hernán Vera and Terry Wiley who were absent.

41/42 Ms. Parker announced that candidates for the board officer positions for the 2016-2017 term for President, Vice President and Treasurer must declare their intention to run no later than the start of the May 13 board meeting. Candidates should email Ms. Parker with a copy to Teri Greenman no later than the start of the May 13, 2016 board meeting. Candidates will be announced for each office during her Ms. Parker's Secretary's report on May 13.

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

RESOLVED, that the Board of Trustees hereby receives and orders filed the 2015 Annual Discipline Report; and it is

FURTHER RESOLVED, that the Board of Trustees hereby authorizes staff to make technical corrections to the 2015 Annual Discipline Report as needed prior to the April 30 submission date; and it is

FURTHER RESOLVED, that the report process be agendized for discussion by the Regulation and Discipline Committee and a recommendation to the board be developed to ensure two objectives:

- 1. Accountability of Office of Chief Trial Counsel to the Regulation and Discipline Committee; and**
- 2. Accountability of the Regulation and Discipline Committee to the Board.**

All members present voted yes with the exception of Janet Brewer, Joanna Mendoza, Brandon Stallings, Hernán Vera and Terry Wiley who were absent.

702 This item was withdrawn.

703 This item was discussed in Closed Session.

The Board adjourned its open session meeting at 2:58 p.m. and went into closed session.

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.