

AGENDA ITEM

JULY 10 - Board of Trustees – June 14, 2016 Open Minutes

THE STATE BAR OF CALIFORNIA

OPEN MINUTES

BOARD OF TRUSTEES MEETING

LOS ANGELES, CALIFORNIA

June 14, 2016

The Board of Trustees of The State Bar of California convened in open session at 8:12 am at the State Bar of California, 845 S. Figueroa Street, Board Room, 2nd Floor, Los Angeles, California, Tuesday, June 14, 2016, David Pasternak presiding.

The following members of the Board of Trustees were present: James Fox, Miriam Krinsky, Renée LaBran, Jason Lee, Dennis Mangers, Joanna Mendoza, Danette Meyers (absent for roll call), Gwen Moore (absent for roll call), Stacie Spector, Brandon Stallings, Todd Stevens, Hernán Vera and Terry Wiley.

The following members of the Board of Trustees were absent: Janet Brewer, Michael Colantuono, Glenda Corcoran and Terry Flanigan.

The following members of staff were present: Teri Greenman, Doug Hull, Robert Retana, Elizabeth Parker, Jennifer Wada and Leah Wilson.

Also present: Jobeth Halper, Chair, Committee on Mandatory Fee Arbitration and Shaun Steele on behalf of Lenore Albert-Sheridan, Candidate, California Assembly District 72.

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.

Sean Steele asked to speak on behalf of Lenore Albert-Sheridan, a candidate for California Assembly District 72. Mr. Steele stated that Ms. Albert-Sheridan wished to express support for de-unification of the State Bar and that its discipline system should be absorbed into the California Superior and Appellate courts. He also stated that the State Bar could be held accountable for anti-trust violations.

30 Mr. Pasternak commented on the recent events in Orlando, Florida and requested a moment of silence.

President Pasternak stated that the board should continue to work collaboratively to accomplish the State Bar's mission of public protection, access to the courts without discrimination, and to uphold the rule of law.

40 There was no report by Ms. Parker, the Executive Director.

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

RESOLVED, that the Board of Trustees authorizes the Committee on Mandatory Fee Arbitration to send to the Supreme Court the attached letter requesting depublication of *Baxter v. Bock*.

All members present and recorded on the roll-call slip voted yes except for Miriam Krinsky and Gwen Moore who were absent for the vote.

702 There was no action taken on this item. Ms. Wada, the State Bar's legislative advocate, reported on current status of amendments to AB 2878, the State Bar's fee bill.

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

RESOLVED, that the Executive Director will work with the Board of Trustees to draft and begin to implement a legislative strategy; and it is

FURTHER RESOLVED, that the Executive Director should report back to the board at the June 23, 2016 meeting regarding status of the legislative strategy that has been developed; and it is

FURTHER RESOLVED, that item #703 on the June 14, 2016 Board of Trustees meeting agenda titled *Governance Task Force and De-Unification* be continued to the June 23, 2016 meeting of the Board of Trustees; and it is

FURTHER RESOLVED, that a special board meeting should be scheduled for late June/early July to discuss items #702 titled *Amendments to AB 2878* and #703 titled *Governance Task Force and De-Unification* on the June 14, 2016 Board of Trustees meeting agenda.

All members present and recorded on the roll-call slip voted yes except Gwen Moore who abstained and Todd Stevens who was absent for the vote.

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

RESOLVED, that item #704 *Board of Trustees Participation in the Regulation and Discipline Committee* be continued to the June 23, 2016 meeting of the Board of Trustees.

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

There were no items on the Closed Session agenda.

The Board adjourned its meeting at 12:04 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, 845 S. Figueroa Street, Board Room, 2nd Floor, Los Angeles, CA 90017, on Friday, July 22, 2016, at a time to be determined.