

AGENDA ITEM

NOVEMBER 10 - Board of Trustees – July 21, 2016 Open Minutes

THE STATE BAR OF CALIFORNIA

OPEN MINUTES

BOARD OF TRUSTEES MEETING

LOS ANGELES, CALIFORNIA

July 21, 2016

The Board of Trustees of The State Bar of California convened in open session at 9:05 am at the State Bar of California, 845 S. Figueroa Street, Board Room, 2nd Floor, Los Angeles, California, Thursday, July 21, 2016, David Pasternak presiding.

The following members of the Board of Trustees were present: Janet Brewer, Glenda Corcoran, James Fox, Miriam Krinsky, Renée LaBran, Dennis Mangers, Danette Meyers, Brandon Stallings and Todd Stevens.

The following members of the Board of Trustees were absent: Michael Colantuono, Terry Flanigan, Jason Lee, Joanna Mendoza, Gwen Moore Stacie Spector, Hernán Vera and Terry Wiley.

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

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. There was no public comment.
- 30 There was no report by David Pasternak, President.
- 40 There was no report by Ms. Parker, Executive Director.
- 701 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, To confirm the President's appointment of all members of the Board of Trustees to the Regulation and Discipline Committee, except for the two members appointed and serving on the Supreme Court's Applicant Evaluation and Nomination Committee until that committee has completed its evaluation of applicants and made its recommendations to the Supreme Court. This resolution is effective immediately, and through the end of the current board term; and it is

RESOLVED, that the board further requests staff to initiate conversations with the Supreme Court to provide that the two members of the AENC be former members of the board rather than current members of the board. Staff is requested to report back to the board at a future meeting.

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

The Board adjourned its meeting at 9:15 a.m.

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 18, 2016, at a time to be determined.