

AGENDA ITEM

30-1 DECEMBER 2016

DATE: December 5, 2016

TO: Members, Board of Trustees

FROM: James Fox, President

SUBJECT: Proposed Amendments to Multi-Year Board Meeting Schedule for 2016-17 and 2017-2018

EXECUTIVE SUMMARY

This item would amend the Multi-Year Board meeting schedule of regular meetings for 2016-2017, which was approved by the Board of Trustees on November 18, 2016, to designate the dates and location of the 2017 Annual meeting. It would also set tentative dates for the 2018 Planning and Annual Meetings.

BACKGROUND

In 2017, the Multi-Year Schedule of Board of Trustees Meeting currently provides that the location of the Annual Meeting as "To Be Decided," with August 24-27 dates. This item asks the Board to set September 21 & 22 in Los Angeles as the dates and location for the 2017 Annual Meeting.

At its November meeting the Board of Trustees directed that the 2017 Annual Meeting be held at the State Bar offices and that it consist of a Board of Trustees meeting and a swearing-in ceremony.

The September 21 & 22, 2017 dates and locations were selected to accommodate attendance by Chief Justice Tani Cantil-Sakauye.

ISSUE

Should the Board's meeting schedule for 2017 confirm the location of the Board of Trustees designate the dates and location of the 2017 Annual meeting and set tentative dates for the 2018 Planning and Annual Meetings.

CONCLUSION

Set the dates and location of the 2017 Annual meeting and tentative dates for the 2018 Planning and Annual Meetings.

FISCAL/PERSONNEL IMPACT

Cost of a Board meetings

RULE AMENDMENTS

None.

BOARD BOOK IMPACT

None.

BOARD COMMITTEE RECOMMENDATIONS

Should the Board of Trustees concur with the proposed amendments to the 2016-2017 Board meeting schedule and proposed dates for the 2017-2018 Board meeting schedule, adoption of the following resolution would be appropriate:

RESOLVED, that the Board of Trustees amends the regularly scheduled meetings of the Board as listed on Attachment A.

ATTACHMENT(S) LIST

- A. Attachment A - 2016-17 and 2017-18 Multi-Year Schedule