

AGENDA ITEM

30-3 SEPTEMBER 7 2017

DATE: September 1, 2017

TO: Members, Board of Trustees

FROM: Michael Colantuono, President

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

EXECUTIVE SUMMARY

This item would amend the Multi-Year Board meeting schedule of regular meetings for 2017-2018, which was approved by the Board of Trustees July 14, 2017, to set additional conference call meeting dates for the 2017-2018 board meeting schedule.

FISCAL / PERSONNEL IMPACT:

Budgeted annually.

RULE AMENDMENTS:

None.

BOARD BOOK IMPACT:

None.

PROPOSED BOARD OF TRUSTEES RESOLUTION:

Should the Board of Trustees concur with the proposed 2017-18 Board meeting schedule, adoption of the following resolution would be appropriate:

RESOLVED, that the Board affirms that all regularly scheduled meetings of the Board be held as listed on the attached meeting schedule.

ATTACHMENT(S) LIST

A. 2017-2018 Multi-Year Schedule A

THE STATE BAR OF CALIFORNIA
MULTI-YEAR SCHEDULE OF BOARD OF TRUSTEES MEETINGS
(Approved by the Board of Trustees on May 12, 2017)

2017

January 27 – 28, 2017	Friday - Saturday	Board Planning Meeting	San Diego*
March 9 - 10, 2017	Thursday - Friday	Board Meeting	Los Angeles
May 11-12, 2017	Thursday – Friday	Board Meeting	San Francisco
July 13 - 14, 2017	Thursday - Friday	Board Meeting	Los Angeles
September 6 & 7, 2017	Wednesday & Thursday	Annual Meeting	Los Angeles
<u>October 6, 2017</u>	<u>Friday</u>	<u>Board Meeting</u>	<u>Conference Call</u>
November 2-3, 2017	Thursday - Friday	Board Meeting	San Francisco
<u>December 1, 2017</u>	<u>Friday</u>	<u>Board Meeting</u>	<u>Conference Call</u>

2018

(Approved by the Board of Trustees on July 14, 2017)

January 26 - 27, 2018	Friday - Saturday	Board Planning Meeting	Los Angeles
<u>February 16, 2018</u>	<u>Friday</u>	<u>Board Meeting</u>	<u>Conference Call</u>
March 8 - 9, 2018	Thursday - Friday	Board Meeting	Los Angeles
<u>April 6, 2018</u>	<u>Friday</u>	<u>Board Meeting</u>	<u>Conference Call</u>
May 17 - 18, 2018	Thursday – Friday	Board Meeting	San Francisco
<u>June 1, 2018</u>	<u>Friday</u>	<u>Board Meeting</u>	<u>Conference Call</u>
July 19 - 20, 2018	Thursday - Friday	Board Meeting	Los Angeles
<u>August 3, 2018</u>	<u>Friday</u>	<u>Board Meeting</u>	<u>Conference Call</u>
Sept. 13-14, 2018	Thursday – Friday	Annual Meeting	Los Angeles
November 15 – 16, 2018	Thursday – Friday	Board Meeting	San Francisco

* Pursuant to State Bar Rule 6.50(E): “Meetings of the board and board committees must be held at the State Bar offices in San Francisco or Los Angeles, absent a majority vote of the board to meet elsewhere in California or a two-thirds vote to meet outside the state.”