

AGENDA ITEM

50-2 SEPTEMBER 2017

DATE: September 1, 2017

TO: Members, Board of Trustees

FROM: Elizabeth Rindskopf Parker, Executive Director

SUBJECT: 50-2 Resolution of Appreciation to Outgoing President and Board Members
- proposed approval

EXECUTIVE SUMMARY

The following matter is part of the Consent Agenda for the Board's September 6, 2017 meeting.

50-2 Resolution of Appreciation to Outgoing President and Board Members

It is customary for the Board to recognize the President and those members of the Board whose terms have expired and to express appreciation and thanks to them for their outstanding contributions to the Board, the bar, the membership, and the public during their tenure. Therefore, it is recommended that you adopt the following resolution of appreciation to the outgoing President and Board members:

WHEREAS, Jim Fox, President, Janet Brewer, Terry Flanigan, Danette Meyers, and Richard Ramirez have served this Board and The State Bar of California with devotion and distinction; and

WHEREAS, it is appropriate that the minutes of this meeting officially record the warm gratitude and respect, both personal and professional, of their fellow Board members;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby expresses to Jim Fox, President, Janet Brewer, Terry Flanigan, Danette Meyers, and Richard Ramirez, members of the Board of Trustees, its sincere appreciation for their admirable accomplishments and selfless efforts expended on behalf of the State Bar, and also expresses to them the high esteem and personal affection of their fellow members of the Board.