

AGENDA ITEM

30-1 NOVEMBER 2017

DATE: October 23, 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 on September 7, 2017. This calendar amends the 2017-2018 board meeting schedule by adding Thursday, January 25, 2018 to the 2018 planning meeting to accommodate Admissions / Discipline Day (Jan. 25-27) as well as by including the 2019 meeting dates.

FISCAL / PERSONNEL IMPACT:

Budgeted annually.

RULE AMENDMENTS:

None.

BOARD BOOK IMPACT:

None.

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None.

PROPOSED BOARD OF TRUSTEES RESOLUTION:

Should the Board of Trustees concur with the proposed 2017-19 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. 2017-2019 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
October 6, 2017	Friday	Board Meeting	Conference Call
November 2 – 3, 2017	Thursday - Friday	Board Meeting	San Francisco
December 1, 2017	Friday	Board Meeting	Conference Call

2018

(Approved by the Board of Trustees on September 7, 2017)

January <u>25</u> , 26 & 27, 2018	<u>Thursday</u> - Saturday	Board Planning Meeting	Los Angeles
February 16, 2018	Friday	Board Meeting	Conference Call
March 8 – 9, 2018	Thursday - Friday	Board Meeting	Los Angeles
April 6, 2018	Friday	Board Meeting	Conference Call
May 17 – 18, 2018	Thursday – Friday	Board Meeting	San Francisco
June 1, 2018	Friday	Board Meeting	Conference Call
July 19 – 20, 2018	Thursday - Friday	Board Meeting	Los Angeles
August 3, 2018	Friday	Board Meeting	Conference Call
Sept. 13 – 14, 2018	Thursday – Friday	Annual Meeting	Los Angeles
<u>October 5, 2018</u>	<u>Friday</u>	<u>Board Meeting</u>	<u>Conference Call</u>
November 15 – 16, 2018	Thursday – Friday	Board Meeting	San Francisco
<u>November 30, 2018</u>	<u>Friday</u>	<u>Board Meeting</u>	<u>Conference Call</u>

2019

(Approved by the Board of Trustees on November 3, 2017)

<u>January 23, 24 & 25, 2019</u>	<u>Thursday - Saturday</u>	<u>Board Planning Meeting</u>	<u>Los Angeles</u>
<u>February 15, 2019</u>	<u>Friday</u>	<u>Board Meeting</u>	<u>Conference Call</u>
<u>March 7 – 8, 2019</u>	<u>Thursday - Friday</u>	<u>Board Meeting</u>	<u>Los Angeles</u>
<u>April 5, 2019</u>	<u>Friday</u>	<u>Board Meeting</u>	<u>Conference Call</u>
<u>May 16 – 17, 2019</u>	<u>Thursday – Friday</u>	<u>Board Meeting</u>	<u>San Francisco</u>
<u>May 31, 2019</u>	<u>Friday</u>	<u>Board Meeting</u>	<u>Conference Call</u>
<u>July 11– 12, 2019</u>	<u>Thursday - Friday</u>	<u>Board Meeting</u>	<u>Los Angeles</u>
<u>August 2, 2019</u>	<u>Friday</u>	<u>Board Meeting</u>	<u>Conference Call</u>
<u>Sept. 12 – 13, 2019</u> or <u>Sept. 19 – 20, 2019</u>	<u>Thursday – Friday</u>	<u>Annual Meeting</u>	<u>Los Angeles</u>
<u>October 4, 2019</u>	<u>Friday</u>	<u>Board Meeting</u>	<u>Conference Call</u>
<u>November 14 – 15, 2019</u>	<u>Thursday – Friday</u>	<u>Board Meeting</u>	<u>San Francisco</u>
<u>November 29, 2019</u>	<u>Friday</u>	<u>Board Meeting</u>	<u>Conference Call</u>

- * 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.”