

## **AGENDA ITEM**

### **NOVEMBER 10**

[Minutes of the Board of Trustees Special Meeting for the Election of the 2017-2018 State Bar Officers - July 14, 2017]

The State Bar of California  
Minutes  
Board of Trustees Special Meeting  
For The Election of the 2017-18 State Bar Officers  
Los Angeles  
Friday, July 14, 2017

The Board of Trustees of the State Bar of California convened in a Special Meeting for the Election of the 2017-18 Officers of The State Bar of California, pursuant to section 6021 of the Business and Professions Code, at the call of the President and upon written notice thereof, in the State Bar Board Room, 845 S. Figueroa Street, Los Angeles, CA, at 8:31 a.m., on Friday, July 14, 2017, Jim Fox presiding.

The following members of the Board of Trustees were present: Janet Brewer, Mark Broughton, Michael Colantuono, Terrance Flanigan, Renee LaBran, Jason Lee, Joanna Mendoza, Danette Meyers, Richard Ramirez, Sean M. SeLegue, Stacie Spector, Brandon Stallings, Alan Steinbrecher and Todd Stevens.

The following members of staff were present: Francisco Gomez, Vanessa Holton, Elizabeth Parker, Leah Wilson and Sunly Yap.

The roll-call vote was taken and the President announced the special meeting for the election of the Officers of The State Bar of California for the 2017-18 year.

Mr. Fox explained the format of the election: The Presidential election would be first, followed by the Treasurer election. The Vice President candidate, Jason Lee, is deemed elected.

He stated that the candidates for President would be permitted a five-minute opening statement, followed by a question and answer session conduct by the President. Candidates would be permitted a three-minute closing statement. The order of opening and closing statements would be determined by lot. The same order would be followed for the question and answer session with the candidates taking turns on answering the question first. The candidate going first would have two minutes to respond. The other candidate would be given one minute to respond to the same question. The order would be reversed for the closing statements.

Mr. Fox explained that the candidates for Treasurer would be given the option to choose either a three-minute opening or closing statement. A question and answer session would follow the opening statement. If no candidate elects an opening statement, lots would be drawn to

determine the order of answering questions, with the candidates taking turns on answering the question first. The candidate going first would have two minutes to respond. The other candidate would be given one minute to respond to the same question. After the question and answer session, any candidate who did not make an opening statement, would make a closing statement.

Mr. Fox announced the candidates for the 2017-18 State Bar Board of Trustees officers: President, Michael Colantuono and Danette Meyers; and Treasurer, Alan Steinbrecher and Todd Stevens.

Because Trustee Stacie Spector was participating in the special meeting for the election of officers remotely, her remote presence under Bagley-Keene, invoked the requirement of a roll-call vote. In this instance, Bagley-Keene did not displace the Board book requirement of written balloting. So, to harmonize the two requirements, it was recommended that voting be conducted by written ballot AND roll call.

In order to ensure the highest integrity in the process, written balloting would occur first and be collected before the oral roll-call vote. The Board was asked to adopt the following resolution.

Upon motion made, seconded and unanimously adopted, it was

RESOLVED , that the Board of Trustees in order to harmonize the two requirements by Bagley-Keene and the Board Book Policy, affirm the Board of Trustees Election of Officers be conducted by both a written ballot and a roll call vote.

All members listed on the slip voted yes.

Balloting was conducted for the Treasurer position and resulted as follows:

Steinbrecher: Terry Flanigan, Jason Lee, Richard Ramirez, Brandon Stallings, Danette Meyers and Alan Steinbrecher.

Stevens: Janet Brewer, Mark Broughton, Michael Colantuono, Renee LaBran, Joanna Mendoza, Sean SeLegue, Stacie Spector and Todd Stevens.

Three written ballots were conducted for the President position, all resulted in ties.

Colantuono: Janet Brewer, Mark Broughton, Michael Colantuono, Joanna Mendoza, Richard Ramirez, Sean SeLegue and Todd Stevens.

Meyers: Terry Flanigan, Renee LaBran, Jason Lee, Stacie Spector, Brandon Stallings, Danette Meyers and Alan Steinbrecher.

Following the written balloting a roll call vote was taken, which broke the tie.

Colantuono: Janet Brewer, Mark Broughton, Michael Colantuono, James Fox, Joanna Mendoza, Richard Ramirez, Sean SeLegue and Todd Stevens.

Meyers: Terry Flanigan, Renee LaBran, Jason Lee, Stacie Spector, Brandon Stallings, Danette Meyers and Alan Steinbrecher.

Mr. Fox thanked all of the candidates for their participation.

Mr. Fox announced the results for each officer position: President, Michael Colantuono; Treasurer, Todd Stevens.

As previously stated, Mr. Jason Lee was deemed elected as Vice-President.

The special meeting for the election of officers was adjourned at 9:45 am.