

OPEN SESSION

AGENDA ITEM

30-1 JANUARY 2018

DATE: January 19, 2018

TO: Members, Board of Trustees

FROM: Michael Colantuono, Chair, Board of Trustees

SUBJECT: Proposed Amendments to Multi-Year Board Meeting Schedule for 2018 and 2019

EXECUTIVE SUMMARY

This item would amend the Multi-Year Board meeting schedule for 2018-2019.

FISCAL/PERSONNEL IMPACT

Board meetings are budgeted annually.

RULE AMENDMENTS

None

BOARD BOOK IMPACT

None

RECOMMENDATION:

Should the Board of Trustees concur with the proposed 2018-19 Board meeting schedule for 2018 and 2019, 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.** Multi-Year Schedule of Board of Trustees Meetings for 2018 and 2019

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

2018

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

January 25, 26 & 27, 2018	Thursday - 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
<u>June 15, 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 17, 2018</u>	<u>Friday</u>	<u>Board Meeting</u>	<u>Conference Call</u>
Sept. 13 – 14, 2018	Thursday – Friday	Annual Meeting	Los Angeles
<u>October 19, 2018</u>	<u>Friday</u>	<u>Board Meeting</u>	<u>Conference Call</u>
November 15 – 16, 2018	Thursday – Friday	Board Meeting	San Francisco
<u>December 21, 2018</u>	<u>Friday</u>	<u>Board Meeting</u>	<u>Conference Call</u>

2019

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

January 23, 24 & 25, 2019	Thursday - Saturday	Board Planning Meeting	Los Angeles
February 15, 2019	Friday	Board Meeting	Conference Call
<u>March 14 & 15, 2019</u>	<u>Thursday - Friday</u>	<u>Board Meeting</u>	<u>Los Angeles</u>
<u>April 12, 2019</u>	<u>Friday</u>	<u>Board Meeting</u>	<u>Conference Call</u>
May 16 – 17, 2019	Thursday – Friday	Board Meeting	San Francisco

<u>June 14, 2019</u>	<u>Friday</u>	<u>Board Meeting</u>	<u>Conference Call</u>
July 11– 12, 2019	Thursday - Friday	Board Meeting	Los Angeles
<u>August 9, 2019</u>	<u>Friday</u>	<u>Board Meeting</u>	<u>Conference Call</u>
<u>Sept. 19 – 20, 2019</u>	<u>Thursday – Friday</u>	<u>Annual Meeting</u>	<u>Los Angeles</u>
<u>October 11, 2019</u>	<u>Friday</u>	<u>Board Meeting</u>	<u>Conference Call</u>
November 14 – 15, 2019	Thursday – Friday	Board Meeting	San Francisco
<u>December 13, 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.”