

# **OPEN SESSION AGENDA ITEM**

## **30-2 FEBRUARY 2018**

**DATE:** February 16, 2018  
**TO:** Members, Board of Trustees  
**FROM:** Michael Colantuono, Chair, Board of Trustees  
**SUBJECT:** Proposed Amendment to Multi-Year Board Meeting Schedule for 2018 and 2019

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### **EXECUTIVE SUMMARY**

This item would amend the Multi-Year Board Meeting Schedule for 2018 and 2019 to correct an error regarding the dates of the January 2019 Board of Trustees meeting. The Multi-Year Board Meeting Schedule approved by the Board of Trustees at its January 27, 2018, meeting lists the dates of the January 2019 Board of Trustees meeting as "January 23, 24 & 25, 2019." The correct dates are "January 24, 25 & 26, 2018."

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### **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 Multi-Year 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 Board Meeting Schedule 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
June 15, 2018	Friday	Board Meeting	Conference Call
July 19 – 20, 2018	Thursday - Friday	Board Meeting	Los Angeles
August 17, 2018	Friday	Board Meeting	Conference Call
Sept. 13 – 14, 2018	Thursday – Friday	Annual Meeting	Los Angeles
October 19, 2018	Friday	Board Meeting	Conference Call
November 15 – 16, 2018	Thursday – Friday	Board Meeting	San Francisco
December 21, 2018	Friday	Board Meeting	Conference Call

2019

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

<b><u>January 24, 25 &amp; 26, 2019</u></b>	Thursday - Saturday	Board Planning Meeting	Los Angeles
February 15, 2019	Friday	Board Meeting	Conference Call
March 14 – 15, 2019	Thursday - Friday	Board Meeting	Los Angeles
April 12, 2019	Friday	Board Meeting	Conference Call
May 16 – 17, 2019	Thursday – Friday	Board Meeting	San Francisco

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

\* 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.”