

AGENDA ITEM

July 10 – Board of Trustees – June 15, 2018, Open Minutes

State Bar of California Board of Trustees Meeting: Conference Call

Friday, June 15, 2018

180 Howard St., 8th Floor, Room 8B, SF

845 S. Figueroa St., 2nd Floor, Room 2A, LA

1415 Truxtun Avenue, 7th Floor, Bakersfield, CA

402 West Broadway, Suite 1820, San Diego, CA

1875 Century Park East, Suite 950, Century City, CA

2300 Tulare Street, Suite 215, Fresno, CA

420 Sierra College Drive, Suite 140, Grass Valley, CA

Three Embarcadero Center, 10th Floor, San Francisco, CA

151 North Sunrise Avenue, Suite 1008, Roseville, CA

308 Devonshire Boulevard, San Carlos, CA

The Board of Trustees of the State of California convened in open session at 11:02 pm by conference call at the locations listed above, Michael Colantuono presiding. The meeting adjourned at 11:12 am.

The following members were present: James Fox, Renee LaBran, Debbie Manning, Joanna Mendoza, Sean SeLegue, Brandon Stallings, Alan Steinbrecher, Todd Stevens

The following members joined the meeting in progress: Mark Broughton, Hailyn Chen

The following members were not present: Jason Lee, Joshua Perttula, Stacie Spector

The following State Bar staff were present: Louisa Ayrapetyan, James Chang, Thomas Chin, Sarah Cohen, Vanessa Holton, Dag MacLeod, Leah Wilson

Also present was Emilio Varanini, California Lawyers Association (CLA) State Bar Liaison

Roll call was taken.

Mr. Colantuono called for public comment. There was none.

50 Consent Agenda

Consent Items 50-1 and 50-2 were presented to the Board for approval, and deemed approved. Consent Item 50-3 was withdrawn prior to the meeting.

50-1 Approval for Specified Contracts pursuant to Business & Professions Code § 6008.6

1. For California Bar Examination Sites, with: DoubleTree by Hilton Hotel Anaheim - Orange County; Oakland Marriott City Center; Pasadena Convention Center; San Diego Concourse

2. For Discipline Case Auditing, with: Alyse Lazar

Pursuant to Business and Professions Code Section 6008.6, the State Bar shall award no contract for goods, services, or both, for an aggregate amount in excess of fifty thousand dollars (\$50,000), or for information technology goods, services, or both, for an aggregate amount in excess of one hundred thousand dollars (\$100,000), except pursuant to the standards established in Article 4 (commencing with Section 10335) of Chapter 2 of Part 2 of Division 2 of the Public Contract Code and approval of the Board of Trustees.

It is recommended that the Board of Trustees approve the following resolution:

RESOLVED, that the Board of Trustees approves execution of the contracts listed herein.

50-2 Approval of Amendments to the Trust for the Morrison Lecture Foundation

This item seeks approval for the transfer of the Morrison Lecture, previously held at the State Bar's Annual Meeting, to the California Lawyers Association (CLA). Following the cessation of the State Bar's former convention-style annual meeting and the establishment of CLA, transfer of this event to CLA is appropriate. The trust establishing the Morrison Lecture requires approval of the State Bar Board of Trustees for the proposed amendment that will effectuate this transfer and allow the lecture to be given at CLA's first annual meeting scheduled for September 14-15, 2018, in San Diego.

It is recommended that the Board of Trustees approve the following resolution:

RESOLVED, that the Board approves the transfer of the Morrison Lecture to the California Lawyers Association; and it is

FURTHER RESOLVED, that the Chair of the Board of Trustees and Executive Director are instructed to approve and sign the proposed Amendment to the Morrison Lecture Foundation (attached to this item) upon its finalization; and it is

FURTHER RESOLVED, that staff are authorized to take all other appropriate steps necessary to effectuate the transfer of the Morrison Lecture to California Lawyers Association.

50-3 Odyssey Case Management System Budget Update - WITHDRAWN

700 Miscellaneous

701 American Bar Association (ABA) House of Delegates, Annual Appointment of Members

The State Bar appoints 11 delegates to the American Bar Association (ABA) House of Delegates. The terms of six of these positions are set to expire in 2018. After recruiting candidates to fill these positions, the Bar received applications from nine candidates, including four from currently serving delegates. This agenda item recommends appointing five candidates recommended by the head of the current ABA delegation in consultation with the California Lawyers Association and reserving the sixth position for the Chief of Programs of the State Bar.

It is recommended that the Board of Trustees approve the following resolution:

RESOLVED, that the board appoint or reappoint, as the case may be, the following delegates to the American Bar Association (ABA) House of Delegates contingent upon appointees being of good standing with the ABA: Sandra McCandless, Maureen Onyeagbako, Roger Royse, Anthony Barash, John McDonnell, Donna Hershkowitz.

FURTHER RESOLVED, the board appoint the following “Alternate” delegates to the American Bar Association (ABA) House of Delegates: Kareem Shereef Aref, Ernestine Forrest, Sarah Cassady, Anne Adams.

Emilio Varanini, CLA State Bar Liaison, expressed that the American Bar Association (ABA) would like both the State Bar and the California Lawyers Association to jointly participate in the 11-member delegation to the ABA House of Delegates, with CLA formally petitioning the ABA (with assistance from the State Bar) for five of the eleven seats. The State Bar would maintain six seats. Leah Wilson, Executive Director of the State Bar of California, discussed the staff recommendation to fill the six seats with State Bar staff and key sub-entity representatives to create a direct alignment between the ABA and the State Bar in the areas of admissions, regulation and access to justice.

Todd Stevens moved to approve the recommendation; Joanna Mendoza seconded the motion.

The motion passed unanimously.

The meeting was adjourned at 11:12 am.