

# **OPEN SESSION AGENDA ITEM**

## **30.2. SEPTEMBER 2018**

**DATE:** September 14, 2018  
**TO:** **Members, Board of Trustees**  
**FROM:** Jason P. Lee, Chair, Board of Trustees  
**SUBJECT:** Proposed Amendment to Multi-Year Board Meeting Schedule

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### **EXECUTIVE SUMMARY**

This item is informational only. The attached Multi-Year Board Meeting Schedule has been amended to include Board of Trustees meeting dates through the end of the 2021 calendar year.

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### **FISCAL/PERSONNEL IMPACT**

Board meetings are budgeted annually.

### **RULE AMENDMENTS**

None

### **BOARD BOOK IMPACT**

None

### **RECOMMENDATION**

None

### **ATTACHMENT(S) LIST**

- A.** Multi-Year Board Meeting Schedule

THE STATE BAR OF CALIFORNIA  
MULTI-YEAR SCHEDULE OF BOARD OF TRUSTEES MEETINGS  
(Approved by the Board of Trustees on ~~February 16~~ **September 14**, 2018)

2018

January 25, 26 & 27, 2018	Thursday - Saturday	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
<del>October 19, 2018</del>	<del>Friday</del>	<del>Board Meeting</del>	<del>Conference Call</del>
November 15 – 16, 2018	Thursday – Friday	Board Meeting	San Francisco
<del>December 21, 2018</del>	<del>Friday</del>	<del>Board Meeting</del>	<del>Conference Call</del>

2019

January 24, 25 & 26, 2019	Thursday - Saturday	Planning Meeting	Los Angeles
<del>February 15, 2019</del>	<del>Friday</del>	<del>Board Meeting</del>	<del>Conference Call</del>
March 14 – 15, 2019	Thursday - Friday	Board Meeting	Los Angeles
<del>April 12, 2019</del>	<del>Friday</del>	<del>Board Meeting</del>	<del>Conference Call</del>
May 16 – 17, 2019	Thursday – Friday	Board Meeting	San Francisco
<del>June 14, 2019</del>	<del>Friday</del>	<del>Board Meeting</del>	<del>Conference Call</del>
July 11 – 12, 2019	Thursday - Friday	Board Meeting	Los Angeles
<del>August 9, 2019</del>	<del>Friday</del>	<del>Board Meeting</del>	<del>Conference Call</del>
Sept. 19 – 20, 2019	Thursday – Friday	Annual Meeting	Los Angeles

<del>October 11, 2019</del>	<del>Friday</del>	<del>Board Meeting</del>	<del>Conference Call</del>
November 14 – 15, 2019	Thursday – Friday	Board Meeting	San Francisco
<del>December 13, 2019</del>	<del>Friday</del>	<del>Board Meeting</del>	<del>Conference Call</del>

2020

January 23, 24 & 25, 2020	Thursday - Saturday	Planning Meeting	Los Angeles
March 12 – 13, 2020	Thursday - Friday	Board Meeting	San Francisco
May 14 – 15, 2020	Thursday – Friday	Board Meeting	Los Angeles
July 16 – 17, 2020	Thursday - Friday	Board Meeting	San Francisco
Sept. 17 – 18, 2020	Thursday – Friday	Annual Meeting	Los Angeles
November 19 – 20, 2020	Thursday – Friday	Board Meeting	San Francisco

2021

January 21, 22 & 23, 2021	Thursday - Saturday	Planning Meeting	Los Angeles
March 18 – 19, 2021	Thursday - Friday	Board Meeting	San Francisco
May 13 – 14, 2021	Thursday – Friday	Board Meeting	Los Angeles
July 15 – 16, 2021	Thursday - Friday	Board Meeting	San Francisco
Sept. 16 – 17, 2021	Thursday – Friday	Annual Meeting	Los Angeles
November 18 – 19, 2021	Thursday – Friday	Board Meeting	San Francisco

\* 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.”