

OPEN SESSION AGENDA ITEM

50-1 SEPTEMBER 2018

DATE: September 13, 2018
TO: **Members, Board of Trustees**
FROM: Leah T. Wilson, Executive Director
SUBJECT: Resolution of Appreciation for Outgoing Chair and Board Members

EXECUTIVE SUMMARY

This item recommends that the Board of Trustees formally recognize the outgoing Board Chair and outgoing Board members.

BACKGROUND AND DISCUSSION

It is customary for the Board to recognize the Chair and those members of the Board whose terms have expired and to express appreciation and thanks to them for their outstanding contributions to the Board, the Bar, and the public during their tenure.

FISCAL/PERSONNEL IMPACT

None

RULE AMENDMENTS

None

BOARD BOOK AMENDMENTS

None

STRATEGIC PLAN GOALS & OBJECTIVES

N/A

RECOMMENDATION

It is recommended that the Board of Trustees adopt the following resolution of appreciation to the outgoing Chair and Board members:

WHEREAS, Michael Colantuono, Chair, James Fox, Stacie Spector, and Todd Stevens have served this Board and The State Bar of California with devotion and distinction; and

WHEREAS, it is appropriate that the minutes of this meeting officially record the warm gratitude and respect, both personal and professional, of their fellow Board members

RESOLVED, that that the Board of Trustees hereby expresses to Michael Colantuono, Chair, James Fox, Stacie Spector, and Todd Stevens, members of the Board of Trustees, its sincere appreciation for their admirable accomplishments and selfless efforts expended on behalf of the State Bar, and also expresses to them the high esteem and personal affection of their fellow members of the Board.