



The State Bar *of California*

OPEN SESSION AGENDA ITEM MARCH 2019 EX COM ITEM I.1

DATE: March 14, 2019

TO: Members, Board Executive Committee

FROM: Jason Lee, Chair, Board Executive Committee

SUBJECT: Board Executive Committee Appointments Liaisons

EXECUTIVE SUMMARY

This agenda item is informational only. The Board Executive Committee appointments liaisons are Trustees Brandon Stallings and Mark Broughton.

BACKGROUND

Appointments liaisons to the Board Executive Committee review applications of candidates to serve on State Bar subentities.

DISCUSSION

The State Bar Board Executive Committee appointments liaisons for the 2018-2019 Board year are Trustees Brandon Stallings and Mark Broughton.

FISCAL/PERSONNEL IMPACT

None.

RULE AMENDMENTS

None.

BOARD BOOK AMENDMENTS

None.

STRATEGIC PLAN GOALS & OBJECTIVES

Goal: None – Core Business Operations

RECOMMENDATIONS

None.

ATTACHMENT(S) LIST

None.