



The State Bar *of California*

OPEN SESSION AGENDA ITEM 50-1 SEPTEMBER 2019

DATE: September 19, 2019

TO: Members, Board of Trustees

FROM: Leah T. Wilson, Executive Director

SUBJECT: Appreciation for Outgoing Chair and Members

EXECUTIVE SUMMARY

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

BACKGROUND

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 State Bar, and the public during their tenure.

FISCAL/PERSONNEL IMPACT

None

RULE AMENDMENTS

None

BOARD BOOK AMENDMENTS

None

STRATEGIC PLAN GOALS & OBJECTIVES

None

RECOMMENDATIONS

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

WHEREAS, Jason Lee, Chair, and Joanna Mendoza 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 the Board of Trustees hereby expresses to Jason Lee, Chair, and Joanna Mendoza, member 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.