



# The State Bar *of California*

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## **OPEN SESSION AGENDA ITEM 30-1 SEPTEMBER 2019**

**DATE:** September 20, 2019

**TO:** Members, Board of Trustees

**FROM:** Alan Steinbrecher, Chair, Board of Trustees

**SUBJECT:** Multi-Year Calendar of Board Meetings

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### **EXECUTIVE SUMMARY**

This item is informational only. The attached Multi-Year Calendar of Board Meetings has been amended to include Board of Trustees meeting dates through the end of the 2022 calendar year.

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### **BACKGROUND**

None

### **DISCUSSION**

None

### **FISCAL/PERSONNEL IMPACT**

Board meetings are budgeted annually.

### **RULE AMENDMENTS**

None

### **BOARD BOOK AMENDMENTS**

None

## **STRATEGIC PLAN GOALS & OBJECTIVES**

Goal: None - core business operations

## **RECOMMENDATION**

None

## **ATTACHMENT(S) LIST**

- A. Multi-Year Calendar of Board Meetings



# The State Bar of California

## ATTACHMENT A

**THE STATE BAR OF CALIFORNIA**  
**MULTI-YEAR SCHEDULE OF BOARD OF TRUSTEES MEETINGS**  
(Reviewed by the Board of Trustees on **September 2014**, 2019<sup>8</sup>)

### 2019

January 24 – 25, 2019	Thursday – Friday	Strategic Planning Session Board Meeting	Los Angeles
March 14 – 15, 2019	Thursday – Friday	Board Meeting	Los Angeles
May 16 – 17, 2019	Thursday – Friday	Board Meeting	San Francisco
July 11, 2019	Thursday	Board Meeting	Los Angeles
September 19 – 20, 2019	Thursday – Friday	Last Meeting of 2018-2019 Board First Meeting of 2019-2020 Board	Los Angeles
November 14, 2019	Thursday	Board Meeting	San Francisco

### 2020

January 23 – 24, 2020	Thursday – Friday	Strategic Planning Session Board Meeting	Los Angeles
March 12, 2020	Thursday	Board Meeting	San Francisco
May 14, 2020	Thursday	Board Meeting	Los Angeles
July 16, 2020	Thursday	Board Meeting	San Francisco
September <del>17–18</del> <u>24–25</u> , 2020	Thursday – Friday	Last Meeting of 2019-2020 Board First Meeting of 2020-2021 Meeting	Los Angeles
November 19, 2020	Thursday	Board Meeting	San Francisco

**2021**

January 21 – 22, 2021	Thursday – Friday	Strategic Planning Session Board Meeting	Los Angeles
March 18, 2021	Thursday	Board Meeting	San Francisco
May 13, 2021	Thursday	Board Meeting	Los Angeles
July 15 <del>22</del> , 2021	Thursday	Board Meeting	San Francisco
September 16 <del>– 17</del> <sup>23 – 24</sup> , 2021	Thursday – Friday	Last Meeting of 2020-2021 Board First Meeting of 2021-2022 Board	Los Angeles
November 18, 2021	Thursday	Board Meeting	San Francisco

**2022**

January 20 – 21, 2022	Thursday – Friday	Strategic Planning Session Board Meeting	Los Angeles
March 24, 2022	Thursday	Board Meeting	San Francisco
May 19, 2022	Thursday	Board Meeting	Los Angeles
July 21, 2022	Thursday	Board Meeting	San Francisco
September 22 – 23, 2022	Thursday – Friday	Last Meeting of 2021-2022 Board First Meeting of 2022-2023 Board	Los Angeles
November 17, 2022	Thursday	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.”