



The State Bar of California

AGENDA ITEM

NOVEMBER 10 – Friday, September 20, 2019, **Open Session Minutes**

Regular Meeting of the Board of Trustees

State Bar of California
845 South Figueroa Street
Boardroom, 2nd Floor
Los Angeles, California

Friday, September 20, 2019
10:00 a.m. – 12:00 p.m.

Time meeting commenced: Meeting commenced at 10:05 a.m. in Open Session and
Recommended in Open Session after Closed Session at
10:31 a.m.

Time meeting adjourned: 12:07 p.m.

Chair: Alan Steinbrecher

Secretary: Sarah Cohen

Members present: Juan De La Cruz, Ruben Duran, Renée LaBran, Joshua
Perttula, Sean SeLegue, Brandon Stallings

Members joined in progress: Hailyn Chen, Debbie Manning

Members absent: Mark Broughton, Sonia Delen

Public Comment: n/a

30 Chair's Report

30-1 Multi-Year Calendar of Board Meetings

Informational Only – no action

30-2 Approval of Board Committees and Liaison Assignments

Should the Board concur with the proposed Board Committee and Liaison Assignments, adoption of the following resolution is recommended:

RESOLVED, that the Board of Trustees ratifies the attached Committee and Liaison Assignments for the 2019-2020 Board year, with the following changes to the recommended resolution, and it is

Addition of a Finance Committee composed of:

Renée LaBran, Chair

Mark Broughton

Sonia Delen

Addition of Litigation Liaison

Sean SeLegue

FURTHER RESOLVED, that the Board of Trustees authorizes staff to conform the Board of Trustees Policy Manual to the changes in committee structure and composition.

40 Staff Reports

41 Executive Director

1. Report from Executive Director – n/a

50 Consent Agenda - Collectively Deemed Approved by Unanimous Consent

50-1 Permission for Members to be Absent from State

It is recommended that the Board of Trustees approve the following resolution:

RESOLVED, pursuant to Government Code, section 1062, that each member of the Board of Trustees is granted permission to leave the State of California at any time during the incumbency of the present Board and is authorized to remain absent from the state for a period longer than 60 days.

50-2 Annual Approval of Secretary

It is recommended that the Board of Trustees appoint Sarah Cohen to serve as the Board's **Successor Secretary effective immediately and adopt the following resolution to do so:**

RESOLVED, that the Board of Trustees appoints Sarah Cohen to serve as Successor Secretary effective with this action.

54-141 2019 Mid-Year Budget Variance and Projection Report

It is recommended that the Finance and Planning Committee and Board of Trustees approve the following resolution:

RESOLVED, that the Board of Trustees approve the 2019 Mid-Year Budget Variance and Projection Report in the form this day before the Board, for the six months ended June 30, 2019, as certified by the Chief Financial Officer, and on file with the San Francisco office of the State Bar.

700 MISCELLANEOUS

701 Strategic Plan Report

Presenter: Leah Wilson, Executive Director

Informational Only – no action

ADJOURNED