



The State Bar of California

OPEN SESSION AGENDA ITEM 30-2 NOVEMBER 2021

DATE: November 18, 2021

TO: Members, Board of Trustees

FROM: Ruben Duran, Chair Board of Trustees

SUBJECT: Appreciation of Interim Chief Trial Counsel Melanie Lawrence

EXECUTIVE SUMMARY

This item recommends that the Board of Trustees formally recognize Melanie Lawrence for her outstanding work as interim chief trial counsel.

BACKGROUND

In 2018, the Board of Trustees appointed Melanie Lawrence to serve the State Bar as interim chief trial counsel. During Ms. Lawrence's three-year tenure, she provided outstanding leadership to the Office of the Chief Trial Counsel and brought insight and dedication to the role. This agenda item seeks the Board's recommendation to recognize Ms. Lawrence and express appreciation and thanks to her for serving the State Bar as interim chief trial counsel.

DISCUSSION

None

FISCAL/PERSONNEL IMPACT

None

AMENDMENTS TO RULES

None

AMENDMENTS TO BOARD OF TRUSTEES POLICY MANUAL

None

STRATEGIC PLAN GOALS & OBJECTIVES

Goal: None

RECOMMENDATIONS

Should the Board of Trustees concur in the proposed action, passage of the following resolution is recommended:

RESOLVED, that the Board of Trustees adopt the following resolution of appreciation to Melanie Lawrence:

WHEREAS, Melanie Lawrence served the State Bar of California with devotion and distinction, and exercised impeccable leadership; and

FURTHER RESOLVED, that the Board of Trustees hereby expresses to Melanie Lawrence its sincere appreciation for her admirable accomplishments and efforts expended on behalf of the State Bar.

ATTACHMENT LIST

None