

# THE STATE BAR OF CALIFORNIA

## NOTICE AND AGENDAS

1149 South Hill Street, 7th Floor  
Los Angeles, CA 90015  
(213) 765-1000

*Pursuant to State Bar Rule 6.51(A)(1), notice is hereby given of the following regular meeting of the Board of Governors of The State Bar of California, and the meetings of the Board Committees of The State Bar of California. All times indicated and the order of business are approximate and subject to change. Meetings of committees and items scheduled for a particular day may be moved to an earlier or later day to facilitate business of the Board and Board Committees.*

### **Thursday, November 3, 2011**

11:00 a.m. – 12:30 p.m.	LUNCH	Board Lounge
11:30 a.m. – 12:00 p.m.	Board Operations	Board Room
12:00 p.m. – 1:30 p.m.	Regulation, Admissions & Discipline Oversight	Board Room
1:30 p.m. - 2:15 p.m.	Audit Committee	Board Room
2:15 p.m. – 3:15 p.m.	Planning, Program Development, & Budget	Board Room
3:15 p.m. – *	Nominations and Appointments	Board Room
*	Task Force on Sections	Video-conference Room 723 in Los Angeles Room 8B in San Francisco

### **Friday, November 4, 2011**

8:00 a.m. – 9:00 a.m.	Breakfast	Board Lounge
8:30 a.m. – 9:30 a.m.	Task Force on Discipline System Metrics and Monitoring	Board Room
9:30 a.m. – 10:30 a.m.	Member Oversight	Board Room
10:30 a.m. – 12:00 p.m.	Stakeholder Relations	Board Room
11:30 a.m. – 12:30 p.m.	LUNCH	Board Lounge
12:30 p.m.	Board of Governors	Board Room

**\*The Task Force on Sections meeting will commence upon the conclusion of the Nominations and Appointments committee meeting**