

# 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 Trustees 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, February 9, 2012**

11:00 a.m. – 11:30 a.m.	Nominations and Appointments	Board Room
11:30 a.m. – 12:00 p.m.	Audit	Board Room
11:30 a.m. – 12:30 p.m.	LUNCH	Board Lounge
12:30 p.m. – 1:30 p.m.	Board Operations	Board Room
1:30 p.m. – 2:30 p.m.	Stakeholders	Board Room
2:30 p.m. – 4:00 p.m.	Planning, Program Development & Budget	Board Room
4:00 p.m. – 5:00 p.m.	Task Force on Discipline System Metrics and Monitoring	Board Room

### **Friday, February 10, 2012**

8:00 a.m. – 9:00 a.m.	Breakfast	Board Lounge
8:30 a.m. – 10:00 a.m.	Member Oversight	Board Room
10:00 a.m. – 11:30 a.m.	Regulation, Admissions & Discipline Oversight	Board Room
11:30 a.m. – 12:30 p.m.	LUNCH	Board Lounge
12:00 p.m.	Board of Trustees	Board Room