

# THE STATE BAR OF CALIFORNIA

## NOTICE AND AGENDAS

180 Howard Street, 4th Floor  
San Francisco, CA 94105  
(415) 538-2000

*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, May 10, 2012**

8:00 a.m. – 9:00 a.m.	Breakfast	Board Lounge
9:00 a.m. – 10:00 a.m.	Board Operations (1 hour)	Board Room
10:00 a.m. – 10:45 a.m.	Planning, Program Development & Budget (45 minutes)	Board Room
10:45 a.m. – 11:45 a.m.	Member Oversight (1 hour)	Board Room
11:45 a.m. – 1:00 p.m.	LUNCH	Board Lounge
12:30 p.m. – 2:00 p.m.	Regulation, Admissions & Discipline Oversight (1 ½ hours)	Board Room
2:00 p.m. – 2:30 p.m.	Stakeholders (30 mins)	Board Room
2:30 p.m. – 3:00 p.m.	Audit (30 mins)	Board Room
3:00 p.m. – 4:00 p.m.	Nominations and Appointments (1 hour)	Board Room

### **Friday, May 11, 2012**

8:00 a.m. – 9:00 a.m.	Breakfast	Board Lounge
9:00 a.m.	Board of Trustees	Board Room