

THE STATE BAR OF CALIFORNIA

NOTICE AND AGENDAS

**1149 South Hill Street, 7th Floor
Los Angeles, CA 90015-2299
(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, November 15, 2012

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

Friday, November 16, 2012

8:00 a.m. – 9:00 a.m.	Breakfast	Board Lounge
8:00 a.m. – 8:30 a.m.	RAD/MOC Senior Lawyers Working Group (30 minutes)	Board Room
8:30 a.m. – 9:00 a.m.	Task Force on Sections (30 minutes)	Video conference 723 (LA) and 8B (SF)
9:00 a.m. – 10:15 a.m.	Board Operations (1 hour, 15 minutes)	Board Room
10:15 a.m.	Board of Trustees	Board Room