

**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 9, 2013

7:30 a.m. – 8:30 a.m.	Breakfast	Board Lounge
8:00 a.m. – 8:45 a.m.	Board Operations	Board Room
8:45 a.m. – 9:45 a.m.	Stakeholder Relations	Board Room
9:45 a.m. – 10:30 a.m.	Planning, Program Development & Budget	Board Room
10:30 a.m. – 11:15 a.m.	Member Oversight	Board Room
11:15 a.m. – 11:45 a.m.	Audit Committee	Board Room
12:00 p.m. – 12:30 p.m.	LUNCH	Board Lounge
12:30 p.m. – 1:30 p.m.	Overview of the Judicial Council and the Role of the State Bar: Justice Miller et al.	Board Room
1:30 p.m. – 3:30 p.m.	Regulation, Admissions & Discipline Oversight	Board Room
3:30 p.m. – 4:30 p.m.	Nominations and Appointments	Board Room

Friday, May 10, 2013

8:00 a.m. – 9:00 a.m.	Breakfast	Board Lounge
8:00 a.m. – 8:30 a.m.	Senior Lawyers Working Group	Sections Conference Room, 4 th Floor
8:30 a.m. – 9:00 a.m.	Task Force on Sections	Sections Conference Room, 4 th Floor/SF; Room 723/LA
9:00 a.m.	Board of Trustees	Board Room