

**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 8, 2014

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| 7:30 a.m. – 8:30 a.m. | Breakfast |
| 9:00 a.m. – 10:15 a.m. | Board Operations |
| 10:15 a.m. – 11:15 a.m. | Planning, Program Development & Budget |
| 11:15 a.m. – 11:45 a.m. | Stakeholder Relations |
| 11:45 a.m. – 12:15 p.m. | LUNCH |
| 12:15 p.m. – 12:45 p.m. | UPL Oversight Committee – <i>Canceled</i> |
| 12:45 p.m. – 2:00 p.m. | Member Oversight |
| 2:00 p.m.– 3:30 p.m. | Regulation, Admissions & Discipline Oversight |
| 3:30 p.m. – 4:30 p.m. | Nominations and Appointments |

Friday, May 9, 2014

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| 7:00 a.m. – 8:00 a.m. | Breakfast |
| 8:00 a.m. – 9:00 a.m. | Guest Speaker: Professor James E. Moliterno, Washington and Lee University School of Law |
| 9:00 a.m. | Board of Trustees |