

**THE STATE BAR OF CALIFORNIA
NOTICE AND AGENDAS**

**845 S. Figueroa Street, 2nd Floor
Los Angeles, CA 90017
(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, July 17, 2014

7:00 a.m. – 8:00 a.m.	Breakfast
8:00 a.m. – 10:30 a.m.	Board Operations
10:30 a.m. – 11:30 a.m.	Planning, Program Development & Budget
11:30 a.m. – 12:15 p.m.	LUNCH
12:15 p.m. – 12:45 p.m.	Stakeholder Relations
12:45 p.m. – 1:15 p.m.	UPL Oversight Committee
1:15 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, July 18, 2014

7:00 a.m. – 8:00 a.m.	Breakfast
8:00 a.m. – *	Special Board Meeting (Election)
*	Board of Trustees
10:45 a.m. – 10:55 a.m.	Special Guest Presentation

*The Board of Trustees meeting will commence upon the conclusion of the Special Board Meeting.