

Board Executive Committee

Notice and Agenda

Thursday, May 21, 2015
5:00 PM

Conference Call

The State Bar of California
HR Conference Rooms
180 Howard Street, 7th Floor, San Francisco
845 South Figueroa Street, 5th Floor, Los Angeles

Questions regarding any agenda item should be directed to the **Committee Coordinator(s), Teri Greenman at (415) 538-2454 or Chair, Craig Holden at 213-765-1001**. Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any item/s from the consent agenda.

Committee Members: Michael Colantuono, Dennis Mangers, Gwen Moore, David Pasternak, Heather Rosing, David Torres.

The order of business is approximate and subject to change.

For meetings of the Board and Board Committees. Committee meetings 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.

Special Meeting
State Bar Rule 6.52(a)(1)(a)

Open Session Call-In Number: (855) 520-7605 / Conference Code: 7145876852

Closed Session Call-in Number: To be distributed separately

OPEN SESSION

I. CHAIR'S REPORT

Oral Report
Call For Public Comment

II. CONSENT

None.

III. ACTION

- A. Finding of Necessity for Special Meeting With Less Than 10-Day Notice to Consider Pending Litigation Per State Bar Rule 6.52(A)(1) & (3)

IV. DISCUSSION/INFORMATION

None.

V. REPORTS

None.

CLOSED SESSION

I. CONSENT

None.

II. ACTION

- A. Dunn v. State Bar Case No. BC563715 (L.A. Super. Ct., filed Nov. 13, 2014)*

*Closed under Bus. & Prof. Code § 6026.5(a)

III. DISCUSSION/INFORMATION

None.

IV. REPORTS

None.

* Closed under Bus. & Prof. Code § 6026.5(a) to consult with counsel concerning pending or prospective litigation.

** Closed under Bus. & Prof. Code § 6026.5(d) to consider personnel matters.

*** Closed under Rule 6.55(A)(2) of the Rules of the State Bar to confer regarding union or labor matters.

**** Closed under Rule 6.55(A)(3) of the Rules of the State Bar to confer regarding the negotiation of the purchase, sale, exchange or lease of real property.