

BOARD EXECUTIVE COMMITTEE

NOTICE AND AGENDA

Monday, August 31, 2015

8:30 AM

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

Open Session Call-In Number: (855) 520-7605 / Conference Code: 714 587 6852

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. BUSINESS

- A. Exception to CalPERS 180 Day Wait Period to Contract with Retiree – Late Item (State Bar Rule 6.51(B)(2))

CLOSED SESSION

I. CONSENT

None.

II. BUSINESS

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

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

* 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.