

**BOARD EXECUTIVE COMMITTEE  
ITEM III.A. AUGUST 31, 2015**

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

**PROPOSED BOARD EXECUTIVE COMMITTEE RESOLUTION:**

**WHEREAS**, in compliance with Government Code section 7522.56 The State Bar of California Board of Trustees must provide CalPERS with a certification resolution when hiring a CalPERS retiree before 180 days has passed since his or her retirement date; and

**WHEREAS**, The State Bar of California seeks to contract and consult with retiree and incoming State Bar General Counsel Vanessa Holton on a periodic basis starting on September 1, 2015 and until her start date in October 2015 under the terms set forth in this agenda item; and

**WHEREAS**, the Board Executive Committee is authorized to act on behalf of the Board of Trustees between regular meetings of the Board; and

**WHEREAS**, State Bar rules permit the adding of an item after the 10-day period if the Board or a Board Committee finds that immediate action is needed and if notice of the addition was provided as soon as practicable and at least 48 hours before the meeting; and

**WHEREAS**, notice was provided and posted on the State Bar's Web site on August 25, 2015; therefore be it

**RESOLVED**, that the Board Executive Committee hereby approves the adding of Item No. III.A. to today's agenda of August 31, 2015, on the grounds pursuant to State Bar Rule 6.51(B)(2) that there is a need for immediate action in order (1) to permit the State Bar contract and consult with retiree and incoming State Bar General Counsel Vanessa Holton on a periodic basis starting September 1, 2015 and until her start date in October 2015 and (2) to avoid the unnecessary expense and delay of a separate special meeting of the Board Executive Committee to consider exception to the CalPERS 180 Day wait period.