

**STRATEGIC WORK SESSION AGENDA  
JANUARY 31 – February 2, 2016**

Hyatt Regency Monterey  
1 Old Golf Course Rd.  
Monterey, CA 93940

**SUNDAY, JANUARY 31, 2016**

**2:30 – 5:30** Regulation and Discipline Committee meeting – *Beach Room*

**6:00 – 8:30** *RECEPTION & DINNER – Pebble Room*

Mark Stone, Chair, California State Assembly, Committee on Judiciary - *GUEST SPEAKER*

**MONDAY, FEBRUARY 1, 2016**

**7:30 – 8:30** *BREAKFAST – Pacific Room*

**8:30 – 12:00** BOARD OF TRUSTEES BUSINESS MEETING – *Grove Room*

- Adoption of 2016-2018 Budget

**12:00– 1:00** *LUNCHEON SPEAKER* - The Honorable Jonathan Lippman– former Chief Judge of the New York Court of Appeals – *Expanded Access to Civil Legal Services, Admission Requirements, and the Integrated Bar - Pacific Room*

**1:00 – 2:30** BOARD OF TRUSTEES BUSINESS MEETING (Continued) - *Grove Room*

**2:30 – 2:40** Vice-President's / President's Introductory Remarks (Fox / Pasternak)

**2:40 – 3:45** Plenary Session on Prioritizing Strategic Plan Goals and Objectives (Parker / Wilson)

**3:45 – 6:00** *FREE TIME*

**4:00 – 5:30** *Audit Committee Meeting- Grove Room*

**7:00 – 9:30** *Trustee Reception & Dinner – Montrio Bistro, 414 Calle Principal, Monterey*

**TUESDAY, FEBRUARY 2, 2016**

**8:30 – 9:30** *BREAKFAST – Regency III*

**9:30 – 9:45** Introductory Remarks for Breakout Sessions (Fox / Wilson) *Regency I & II*

**9:45 – 12:00** Four Concurrent Breakout Sessions on Prioritizing Goals and Objectives

- 9:45 – 12:00**
- *Topic I – Ensure timely, fair, and appropriately resourced regulatory system – Facilitator: Jayne Kim - Regency I & II*

**TUESDAY, FEBRUARY 2, 2016**

- 9:45 – 12:00** • *Topic II – Inform and educate Stakeholders about the State Bar*  
**Facilitator: Elizabeth Parker – *Spyglass I***
- 9:45 – 12:00** • *Topic III – Exercise effective fiscal and operational management emphasizing integrity, transparency, and operational accountability*  
**Facilitator: Leah Wilson – *Spyglass II***
- 9:45 – 12:00** • *Topic IV – Support improvements in the Justice System*  
**Facilitator: Kelli Evans – *Oaktree III***
- 12:00 – 1:00** *LUNCH – Regency III*
- 1:00 – 2:00** *PLENARY SESSION REPORTS FROM BREAK OUT GROUPS (20 minutes each) – Regency I & II*
- 2:00 - 3:00** *The Honorable Tani Cantil-Sakauye, California Supreme Court Chief Justice – GUEST SPEAKER*
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