

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

**180 Howard Street, 4<sup>th</sup> Floor  
San Francisco, CA 94105  
(415) 538-2000**

*Pursuant to Business and Professions Code § 6026.5 and Government Code § 11125, 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.*

**Monday, December 12, 2016**

7:30 a.m. – 8:30 a.m.	Breakfast
8:30a.m. – 10:00 a.m.	Governance in the Public Interest Task Force
10:00 a.m. – 11:00 a.m.	Joint Audit & Planning & Budget Committee
11:00 a.m. – 12:15 p.m.	Board of Trustees
12:15 p.m.– 1:00 p.m.	LUNCH
1:00 p.m. – 5:00 p.m.	Board of Trustees