

**THE STATE BAR OF CALIFORNIA
NOTICE AND AGENDAS
July 13-14, 2017
845 S. Figueroa, Board Room, 2nd Floor
Los Angeles, CA
(213) 765-1000**

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 is 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.

Thursday, July 13, 2017

7:30 a.m. – 8:30 a.m.	Breakfast
8:30 a.m. – 9:30 a.m.	Board Executive Committee
9:30 a.m. – 10:30 a.m.	Stakeholders, Access to Justice and Appointments Committee
10:30 a.m. – 12:00 p.m.	Admissions & Education Committee
12:00 p.m. – 12:30 p.m.	<i>LUNCH</i>
12:30 p.m. – 1:00 p.m.	Board of Trustees - Commission for the Revision of the Rules of Professional Conduct of the State Bar of California
1:00 p.m.– 2:00 p.m.	Planning & Budget Committee
2:00 p.m. – 2:30 p.m.	Audit Committee
2:30 p.m.	Regulation & Discipline Committee

Friday, July 14, 2017

7:30 a.m. – 8:30 a.m.	Breakfast
★ 8:30 a.m.	Board of Trustees – Election of Officers
★ The Board meeting will begin at the conclusion of the Board Election	Board of Trustees – Board Meeting
12:00 p.m. – 1:00 p.m.	Presentation of John Van de Kamp Resolution (<i>LUNCH</i>)
1:00 p.m.	Board of Trustees – Board Meeting (cont'd)