

**THE STATE BAR OF CALIFORNIA
BOARD OF TRUSTEES
NOTICE AND AGENDAS
September 13-14, 2018
845 South Figueroa, Board Room, 2nd Floor
Los Angeles, CA
(213) 765-1000**

Pursuant to Business and Professions Code Section 6026.7 and Government Code Section 11125, notice is hereby given of the following regular meetings of the Board of Trustees of the State Bar of California and its subcommittees. All times indicated and the order of business is approximate and subject to change.

Thursday, September 13, 2018

8:00 a.m. – 9:00 a.m.	<i>BREAKFAST</i>
9:00 a.m. – 9:30 a.m.	Audit Committee Meeting
9:30 a.m. – 10:30 a.m.	Finance & Planning Committee Meeting
10:30 a.m. – 11:25 a.m.	Programs Committee Meeting
11:30 a.m. – 12:00 p.m.	The Honorable Chief Justice Tani Cantil-Sakauye – Swearing-in Ceremony for 2018-2019 Board of Trustees Chair Jason P. Lee and Vice Chair Alan K. Steinbrecher, and New Members
12:00 p.m. – 12:30 p.m.	<i>LUNCH</i>
12:30 p.m. – 1:10 p.m.	Board Executive Committee Meeting
1:10 p.m. – 2:30 p.m.	Regulation & Discipline Committee Meeting
2:30 p.m. –	2017-2018 Board of Trustees – Final Meeting

Friday, September 14, 2018

8:00 a.m. – 9:00 a.m.	<i>BREAKFAST</i>
9:00 a.m. –	2017-2018 Board of Trustees – Final Meeting, cont'd
	2018-2019 Board of Trustees – Organizational Meeting
	2018-2019 Trustee Training: Orientation [2 hours] <ol style="list-style-type: none">1. Legal Construct under which the State Bar Operates: Roles of the Supreme Court of California, Legislature and Governor2. Trustee Roles, Responsibilities, and Fiduciary and Ethics Duties3. One State Bar: The State Bar and its Sub-Entities4. Advice and Counsel Function of the Office of General Counsel5. Strategic Communications and Stakeholder Engagement
	Rule 2201 Conflicts Check Questionnaire
12:00 p.m. – 12:30 p.m.	<i>LUNCH</i>
12:30 p.m.	Return to Above Schedule