

THE STATE BAR OF CALIFORNIA

NOTICE AND AGENDAS

Pursuant to State Bar Rule 6.5(A)(1), notice is hereby given of the following regular and special meetings of the Board of Governors of The State Bar of California and the Board Committees and Task Force of the State Bar of California.

**The State Bar Offices
180 Howard Street, 4th Floor
San Francisco, California 94105
(415) 538-2000**

Thursday, November 20, 2008

| | | |
|-------------------------|---|--|
| 11:00 a.m. – 12:30 p.m. | Board Operations, followed by Audit Committee, followed by Joint Meeting of Board Operations & Audit Committee | Board Room Board Room Board Room |
| 12:00 p.m. – 1:00 p.m. | LUNCH | Board Lounge |
| 1:00 p.m. – 2:00 p.m. | Volunteer Involvement | Board Room |
| 2:00 p.m. – 3:00 p.m. | Stakeholder Relations | Board Room |
| 3:00 p.m. – 5:00 p.m. | Regulation, Admissions & Discipline | Board Room |

Friday, November 21, 2008

| | | |
|-------------------------|---|--------------|
| 8:00 a.m. – * a.m. | Member Oversight | Board Room |
| * a.m. – 11:00 a.m. | Investment Subcommittee, followed by Planning, Program Development, & Budget | Board Room |
| 11:00 a.m. – 12:00 p.m. | LUNCH | Board Lounge |
| 12:00 p.m. – 3:00 p.m. | BOARD MEETING | Board Room |

*The Investment Subcommittee and the Board Committee on Planning, Program Development, & Budget will meet immediately following the adjournment of MOC's meeting.

2008 – 2009 BOARD COMMITTEES

Board Committee on Operations [Bd. Ops] (110)

1. **Holly J. Fujie, Chair**
2. Bonnie M. Dumanis
3. John J. Dutton
4. Jeannine English
5. Richard A. Frankel
6. Judy Johnson
7. Howard B. Miller
8. John E. Peterson
9. Richard A. Rubin

Volunteer Involvement [VIC] (150)

1. **John J. Dutton, Chair**
2. **James B. Hussey, Vice-Chair**
3. Angela J. Davis
4. William N. Hebert
5. Paul A. Kramer, Jr.
6. Micha S. Liberty
7. Michael D. Marcus
8. Jon Streeter
9. Michael Tenenbaum

Regulation, Admissions, and Discipline Oversight Committee [RAD] (120)

1. **Richard A. Frankel, Chair**
2. **William H. Gailey, Vice-Chair**
3. Angel J. Davis
4. George O. Davis
5. John J. Dutton
6. Jeannine English
7. William N. Hebert
8. Rex Heinke
9. James B. Hussey
10. Michael D. Marcus

Stakeholder Relations (160)

1. **Bonnie D. Dumanis, Chair**
2. **Jeannine English, Vice-Chair**
3. James H. Aguirre
4. Joseph L. Chairez
5. Laura N. Chick
6. William H. Gailey
7. Rex Heinke
8. Paul A. Kramer, Jr.
9. Micha S. Liberty
10. Richard A. Rubin

Member Oversight Committee [MOC] (130)

1. **John E. Peterson, Chair**
2. **George O. Davis, Vice-Chair**
3. James B. Hussey
4. Paul A. Kramer, Jr.
5. Michael D. Marcus
6. Richard A. Rubin
7. Jon Streeter
8. Michael A. Tenenbaum
9. Patricia P. White

Task Force on Sections (170)

1. **Patricia P. White, Chair** Board Member
2. Joseph L. Chairez 1st-Year Board Member
3. Angela J. Davis 1st-Year Board Member
4. Richard A. Frankel Vice-President
5. Paul A. Kramer, Jr. 2nd-Year Board Member)
6. Micha S. Liberty CYLA
7. Peter Gelles (Council on State Bar Sctns)
8. Larry Meyer (Council on State Bar Sctns)
9. Brett Morris (Council on State Bar Sctns)
10. Peter Szurley (Council on State Bar Sctns)

Planning, Program Development, and Budget Committee [PPDB] (140)

1. **Howard B. Miller, Chair**
2. **Richard A. Rubin, Vice-Chair**
3. James H. Aguirre
4. Joseph L. Chairez
5. Laura N. Chick
6. Jeannine English
7. William N. Hebert
8. Jon Streeter
9. Michael A. Tenenbaum
10. Patricia P. White

Audit Committee (180)

1. **Laura N. Chick, Chair** Public Member
2. Jeannine English Public Member
3. John J. Dutton Vice-President
4. Holly J. Fujie President
5. Rex Heinke 2nd Year Board Member
6. Howard B. Miller Vice-President
7. John E. Peterson Vice-President
8. Richard A. Rubin Public Member
9. Jon Streeter 1st-Year Board Member