

## 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, 4<sup>th</sup> Floor  
San Francisco, California 94105  
(415) 538-2000**

#### **Thursday, November 20, 2008**

11:00 a.m. – 12:30 p.m.	Board Operations, followed by  Joint Meeting of Board Operations & Audit Committee	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. – 11:30 a.m.	Investment Subcommittee, followed by  Planning, Program Development, & Budget,  <b><u>followed by Audit Committee</u></b>	Board Room  Board Room  <b><u>Board Room</u></b>
11:30 a.m. – 12:00 p.m.	LUNCH	Board Lounge
12:00 p.m. – 3:00 p.m.	<b>BOARD MEETING</b>	Board Room

\*The Investment Subcommittee, the Board Committee on Planning, Program Development, & Budget, **and the Audit Committee** 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 1<sup>st</sup>-Year Board Member
3. Angela J. Davis 1<sup>st</sup>-Year Board Member
4. Richard A. Frankel Vice-President
5. Paul A. Kramer, Jr. 2<sup>nd</sup>-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 2<sup>nd</sup> Year Board Member
6. Howard B. Miller Vice-President
7. John E. Peterson Vice-President
8. Richard A. Rubin Public Member
9. Jon Streeter 1<sup>st</sup>-Year Board Member