



THE STATE BAR OF CALIFORNIA

NOTICE AND AGENDAS

Pursuant to State Bar Rule 6.5(A)(1), notice is hereby given of the following Planning Session, and regular meetings of the Board of Governors of The State Bar of California, the Audit Committee, and the Board Committee on Operations of The State Bar of California.

La Quinta Resort & Club
49-499 Eisenhower Drive
La Quinta, California 92253

Thursday, January 8, 2009

1:00 p.m.	Planning Session	Frank Capra A
4:30 p.m.	Audit Committee	Frank Capra A

Friday, January 9, 2009

8:00 a.m.	Planning Session	Frank Capra A
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Saturday, January 10, 2009

8:00 a.m.	Planning Session, followed by Board Operations, followed by BOARD MEETING	Frank Capra A Frank Capra A Frank Capra A
12:45 p.m. – 1:30 p.m.	Rules Revision Commission	Frank Capra A

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

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

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

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

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

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

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)

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