



# THE STATE BAR OF CALIFORNIA

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## NOTICE AND AGENDA

Pursuant to State Bar Rule 6.51(B), notice is hereby given of the emergency meeting, via conference call, of the Board of Governors of The State Bar of California. Those wishing to participate at the State Bar offices may do so at the below locations.

**180 Howard Street  
Board Room, 4<sup>th</sup> Floor  
San Francisco**

**1149 South Hill Street  
Board Room, 7<sup>th</sup> Floor  
Los Angeles**

**Friday, January 23, 2009**

10:30 a.m. – 12:00 noon

**BOARD MEETING**

Conference Call

## 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 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)

### 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