



**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 meeting of the Board of Governors of The State Bar of California, and the meetings of 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**

Wednesday, March 4, 2009

12:30 p.m. – 2:00 p.m.	LUNCH	Board Lounge (4D & E)
2:00 p.m. – 6:00 p.m.	Special Budget / Finance	Board Room

Thursday, March 5, 2009

8:00 a.m. – 9:00 a.m.	Volunteer Involvement	Board Room
9:00 a.m. – 10:00 a.m.	Audit	Board Room
*10:00 a.m. – 12:30 p.m.	Board Operations	Board Room
12:00 p.m. – 1:00 p.m.	LUNCH	Board Lounge (4D & E)
1:00 p.m. – 5:00 p.m.	Regulation, Admissions & Discipline	Board Room

Friday, March 6, 2009

8:00 a.m. – 9:00 a.m.	Stakeholders	Board Room
9:00 a.m. – 9:45 a.m.	Member Oversight	Board Room
9:45 a.m. – 11:00 a.m.	Planning, Program Development, & Budget	Board Room
11:00 a.m. – 12:00 p.m.	LUNCH	Board Lounge (4D & E)
12:00 p.m. – 3:30 p.m.	BOARD MEETING	Board Room

*Board Operations will meet upon the conclusion of the Audit Committee 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

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