



**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 of The State Bar of California;

**The State Bar Offices
1149 South Hill Street, 7th Floor
Los Angeles, California 90015
(213) 765-1000**

Thursday, November 12, 2009

10:00 a.m. – 12:00 p.m.	Board Operations	Board Room
12:00 pm – 12:30 pm	Lunch	Board Lounge
12:30 pm – 5:00 p.m.	Regulation and Admissions	Board Room

Friday, November 13, 2009

7:30 a.m. – 8:00 a.m.	Breakfast	Board Lounge
8:00 a.m. – 12:30 p.m.	Planning Session	Board Room
12:30 p.m. – 1:00 p.m.	LUNCH	Board Lounge
1:00 p.m. – 3:00 p.m.	Planning, Program Development & Budget	Board Room
(1:00 pm – 1:30 pm	PPDB Investment Subcommittee)	Board Room
3:00 pm – 4:00 pm.	Discipline Oversight	Board Room
4:00 pm – 5:00 pm	Member Involvement, Relations and Services	Board Room

Saturday, November 14, 2009

8:00 a.m. – 8:30 a.m.	Conclusion Planning Session	Board Room
8:30 a.m. – 9:30 a.m.	Legal Services, Pro Bono & Equal Access	Board Room
9:30 a.m. -	Audit	Board Room
	Board Operations*	Board Room
	Board of Governors*	Board Room
	*Board Operations will meet at the conclusion of Audit, and Board of Governors will meet at the conclusion of Board Operations	
(12:00 pm – 12:30 pm	Lunch	Board Lounge)
4:00 pm	Targeted Adjournment	

2009 – 2010 BOARD COMMITTEES
(Approved by the Board of Governors October 24, 2009)

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

1. **Howard B. Miller, Chair**
2. George O. Davis
3. William H. Gailey
4. William N. Hebert
5. Rex Heinke
6. Jeannine English
7. Judy Johnson
8. Paul A. Kramer, Jr.
9. Michael D. Marcus
10. Richard A. Rubin
11. Patricia P. White

**Discipline Oversight Committee [DOC]
(120)**

1. **William N. Hebert, Chair**
2. **William H. Gailey, Vice-Chair**
3. Angela J. Davis
4. George O. Davis
5. Clark E. Gehlbach
6. Jeannine English
7. Patrick M. Kelly
8. Michael D. Marcus
9. Gwen Moore
10. Michael Tenenbaum

**Regulation and Admissions Committee [RAC]
(130)**

1. **Michael D. Marcus, Chair**
2. George O. Davis
3. James H. Aguirre
4. Lowell T. Carruth
5. Joseph L. Chairez
6. Clark E. Gehlbach
7. Rex Heinke
8. Cheryl L. Hicks
9. Micha Star Liberty
10. Jon Streeter

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

1. **Patricia P. White, Chair**
2. **Richard A. Rubin, Vice-Chair**
3. James H. Aguirre
4. Joseph L. Chairez
5. Laura N. Chick
6. Jeannine English
7. Paul A. Kramer, Jr.
8. Wells B. Lyman
9. Gwen Moore
10. Jon Streeter
11. Michael A. Tenenbaum

**Member Involvement Relations & Services [MIRS]
(150)**

1. **Paul A. Kramer, Jr., Chair**
2. Angela J. Davis
3. Cheryl L. Hicks
4. Patrick M. Kelly
5. Micha Star Liberty
6. Wells B. Lyman
7. Richard A. Rubin
8. Jon Streeter

**Legal Services, Pro Bono & Equal Access
(160)**

1. **Rex Heinke, Chair**
2. **Gwen Moore, Vice-Chair**
3. James H. Aguirre
4. Lowell T. Carruth
5. Laura N. Chick
6. William H. Gailey
7. Cheryl L. Hicks
8. Wells B. Lyman
9. Richard A. Rubin
10. Jon Streeter

**Task Force on Sections
(170)**

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|--------------------------------------|-------------------------------------|
| 1. Paul A. Kramer, Jr., Chair | Vice President |
| 2. Joseph L. Chairez | 2 nd -Year Board Member |
| 3. Angela J. Davis | 2 nd -Year Board Member |
| 4. Clark E. Gehlbach | 1 st – Year Board Member |
| 5. Micha S. Liberty | CYLA |
| 6. Anne Adams | (Cncl. on State Bar Sctns) |
| 7. Larry Meyer | (Cncl. on State Bar Sctns) |
| 8. Brett Morris | (Cncl.on State Bar Sctns) |
| 9. George Seide | (Cncl.on State Bar Sctns) |

**Audit Committee
(180)**

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|---------------------------------|-----------------------------------|
| 1. Laura N. Chick, Chair | Public Member |
| 2. Lowell T. Carruth | 1 st Year Board Member |
| 3. <u>Jeannine English</u> | Public Member |
| 4. Rex Heinke | Vice President |
| 5. Patrick M. Kelly | 1 st Year Board Member |
| 6. Howard B. Miller | President |
| 7. Gwen Moore | Public Member |
| 8. Richard A. Rubin | Public Member |
| 9. Jon Streeter | 2 nd Year Board Member |
| 10. Michael Tenenbaum | 2 nd Year Board Member |