



**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
180 Howard Street, 4th Floor
San Francisco, California 94105
(415) 538-2000**

Thursday, January 7, 2010

10:00 a.m. – *	Audit	Board Room
* *	Board Operations	Board Room
12:00 p.m. – 1:00 p.m.	LUNCH	Board Lounge
* 1:00 p.m. – 5:00 p.m.	Regulation and Admissions	Board Room

* Board Operations will meet at the conclusion of Audit, and if necessary may break for lunch.

* Regulation and Admissions will meet at 1:00 p.m. or at the conclusion of Board Operations, whichever occurs first, and if necessary may break for lunch.

Friday, January 8, 2010

8:30 a.m. – 9:00 a.m.	Breakfast	Board Lounge
9:00 a.m. – 12:00 p.m.	Planning, Program Development & Budget, including Strategic Planning Session	Board Room
12:00 p.m. – 12:30 p.m.	Task Force on Sections	Sections Conf. Room
12:00 p.m. – 1:00 p.m.	LUNCH	Board Lounge
1:00 p.m. - *	Member Involvement, Relations & Services	Board Room

* MIRS will meet at 1:00 p.m. or at the conclusion of the PPDB Strategic Planning Session, whichever occurs first, and if necessary may break for lunch.

Friday, January 8, 2010 (continued)

*	*	Discipline Oversight	Board Room
*	*	Legal Services, Pro Bono & Equal Access	Board Room

* Discipline Oversight will meet at the conclusion of MIRS.

* Legal Services will meet at the conclusion of Discipline Oversight.

Saturday, January 9, 2010

8:30 a.m. – 9:00 a.m.		Breakfast	Board Lounge
* 9:00 a.m.	*	Legal Services, Pro Bono & Equal Access	Board Room
*	*	Board Operations	Board Room
*	*	Board of Governors	Board Room
12:00 p.m. – 12:30 p.m.		LUNCH	Board Lounge
2:30 p.m.		Targeted Adjournment	

* If Legal Services did not conclude its agenda on January 8, it will meet at 9:00 a.m.

* Board Operations will meet at the conclusion of Legal Services or 9:00 a.m.

* The Board of Governors will meet at the conclusion of Board Operations.