

## AGENDA

1. Call to Order (Tom)
2. Approval of Minutes Attached from January 9, 2009 (AI)
3. Treasurer's Report Attached (Mitch)
  - (a) Year-end financial summary not available until March.
4. Competition Journal (Will S)
5. Treatise Update (Cheryl J)
6. E-Brief - Update (Craig W/Kevin T/John L)
7. Appointments Update (Mitch)
8. Website Update (Mitch W/Daveed S)
9. 2010 Golden State Antitrust and UCL Institute (Craig C/Kim K)
  - (a) **Tentative Location:** Westin St. Francis
  - (b) **Tentative Date:** October 21, 2010
  - (c) Location Update - Mitch
  - (d) Keynote Speaker/Speakers/Topics Discussion
  - (e) Sponsorship Opportunities
    - Thumbstick Sponsor - **Gilardi & Co.**
    - Breakfast Sponsor - TBD @ \$5K
    - Luncheon Sponsor - TBD @ \$10K
    - Reception Sponsor - **Rust Consulting**
    - **NEW** - Afternoon Break Sponsor - TBD @ \$1.5K
    - **NEW** - Wine Sponsor - TBD - Winery Opportunity
10. 2010 Other Programs: Brown Bags (John L)
11. 2010 Long Range Planning Meeting for Executive Committee Members (Tom/Mitch)  
**Save-The-Date**, March 26-28, 2010, Indian Wells/Palm Springs  
The Hyatt Grand Champions, booking information to follow when available.
  - Saturday Meeting (03/27/10) - 9:00 a.m. - 1:00 p.m.
12. 2010 State Bar Annual Meeting in Monterey  
**Save-The-Date**, September 23-26, 2010, Monterey, California  
The Tentative Executive Committee Meeting is scheduled as follows:
  - Saturday Afternoon Meeting (09/25/10) - 1:00 p.m. - 4:00 p.m.
12. Other Business (Group)