

Antitrust and Unfair Competition Law Section, Executive Committee Meeting
Call-in Information: 1-800-289-5126 * Pass Code 204017#
Wednesday, August 11, 2010 * Time: 9:30 am - 10:30 am

AGENDA

1. Call to Order (Tom)
2. Approval of Minutes Attached from July 21, 2010
3. Treasurer's Report Attached (Mitch)
 - (a) June 2010 Summary
4. Competition Journal (Will)
5. Logo Development and Design (Kim/Mitch)
6. Treatise Sales Update (Cheryl/Group)
7. E-Brief - Update (Craig/Kevin)
8. 2010 Golden State Institute (Craig/Kim)
 - (a) The Westin St. Francis, October 21, 2010
 - (b) Past Chairs Reception
 - (c) Sponsorship Update
 - Jump Drives: Gilardi & Co.
 - Past Chairs Reception: Winston & Strawn LLP (San Francisco)
 - Breakfast: Simpluris Inc. (\$5,000)
 - Luncheon: Compass Lexicon Inc. (\$5,000)
 - Reception: Rust Consulting, Inc. & Kinsella Media, LLC (All Reception Costs)
 - Dinner Wine: St. Francis Winery and Vineyard (All Dinner Wine)
 - Rust and St. Francis will say a few words at the opening of our dinner program
9. 2010 Other Programs: Brown Bags (John L)
10. 2010 State Bar Annual Meeting in Monterey
Save-The-Date, September 23-26, 2010, Monterey, California
The Executive Committee Meeting is scheduled as follows:
 - Saturday Morning CLE (09/25/10) 8:00 a.m. - 10:00 a.m.
The ABC's of Antitrust and California's unfair Competition Law and Consumers Legal Remedies Act (101) - John Landry & Daveed Schwartz
(Annual meeting registration required to attend CLE programming)
 - Saturday Afternoon Meeting (09/25/10) - 1:00 p.m. - 4:00 p.m.
(No annual meeting registration necessary for Meeting ONLY)
11. January face-to-face meeting
Save-The-Date, January 29, 2011, The State Bar of California - 4th Floor Board Room
 - Saturday Meeting, 2:00 p.m. - 5:00 p.m. (lunch to begin at 1:00 p.m.)
 - Saturday Evening Dinner 6:00 p.m. - 9:00 p.m. (Venue TBD)
 - Saturday night hotel stay provided up to \$205.00 not incl. tax. (You chose hotel)
12. 2011 Spring Long Range Planning Meeting in Palm Springs/Indian Wells
Save-The-Date, March 25-27, 2011, Hyatt Grand Champions, Indian Wells
 - Saturday Meeting, (03/26/11) - 9:00 a.m. - 1:00 p.m.
 - Saturday Reception and Dinner, (03/26/11) - 6:30 p.m. - 9:30 p.m.
13. State Bar Staff Report (Mitch)
14. Other Business (Group)