

EXECUTIVE COMMITTEE MEETING – JANUARY 22, 2010

AGENDA

I. CONSENT CALENDAR

- Approval of Minutes of December 11, 2009 Meeting
- Next Executive Committee Meeting: March 28-29, 2010, in conjunction with the Long Range Planning Retreat. Sunday – 2:30 am to 5:00 pm Executive Committee Meeting; Monday – 9:00 am to 3:00 pm Long Range Planning Retreat, Balboa Bay Club--Newport Beach

II. ADMINISTRATIVE MATTERS

- Appointments – Standing Committees
Discussion Leader: Jim Menton
- Executive Committee Applications Due February 1, 2010
www.calbar.org/appointments

III. FINANCIAL REPORT

- Update
Discussion Leader: Cathy Ehrgott
- Reminder about Expense Reimbursement Policy

IV. COUNCIL OF STATE BAR SECTIONS

- Update on State Bar dues bill
Discussion Leader: Mark Moore

V. STANDING COMMITTEE RELATIONS AND OVERSIGHT

- Bar staff status
Discussion Leader: Susan Orloff
- Standing Committee Issues Report

VI. LONG RANGE STRATEGY COMMITTEE

- BLS Input into Judy Johnson replacement
- Further discussion: Bar Dues Bill Issues; The Surplus and Whether to Spend It; Improved Communications with Standing Committees
Discussion Leader: Peter Szurley

VII. MEMBER SERVICES REPORT

- Update
Discussion Leader: Mark Porter

VIII. LEGISLATION

- Update
Discussion Leader: Stewart McDowell
- Special Guest Saul Bercovitch

IX. PROGRAMS AND PUBLICATIONS

- Update regarding SEI
Discussion Leader: Denise Olrich
- Essentials of Business Law Webinar Series Update
Discussion Leader: Denise Olrich
- Update Education Chairs Meeting
- Update on Annual Meeting deadlines
- Update re BLN
Discussion Leader: Jim Menton
- Co-Sponsorship of Programs of Local Bar Organizations
Discussion Leader: Paul Pascuzzi

X. CEB / BLS RELATIONS

- Update
Discussion Leader: Jean Magistrale

XI. ABA RELATIONS AND RESOURCES

- Update
Discussion Leader: Rob Harris

XII. NEW BUSINESS

XIII. ADJOURN