

EXECUTIVE COMMITTEE MEETING – Friday December 10, 2010

AGENDA

I. CONSENT CALENDAR

- Approval of Minutes November 12, 2010, Meeting
- Next Executive Committee Meeting: (In conjunction with “The Forum”)
Friday, January 21, 2011 from 9:30 to 12:30
The Stanford Court Hotel
905 California Street
San Francisco, CA .

II. ADMINISTRATIVE MATTERS

- Appointments – Standing Committees:
Discussion Leader: Jerome Grossman

III. FINANCIAL REPORT

- Update
Discussion Leader: Jim Menton
- Standing Committee Budgets
Discussion Leader: Jim Menton

IV. PROGRAMS AND PUBLICATIONS

- Update
Discussion Leader: Lisa Runquist
- Update re BLN
Discussion Leader: Alan Insul

V. MEMBER SERVICES REPORT

- Update
Discussion Leader: Donna Parkinson
- Real Estate Section Promotion
Discussion Leader: Nina Ortega

VI. LEGISLATION

- Update
Discussion Leader: Mark Porter

VII. COUNCIL OF STATE BAR SECTIONS

- Update on Council Issues
Discussion Leader: Mark Moore

VIII. CEB

- Update on Council Issues
Discussion Leader: Jean Magistrale

IX. STANDING COMMITTEE RELATIONS AND OVERSIGHT

- Bar Staff Status Report
Discussion Leaders: Susan Orloff
- Standing Committee Coordinator Report
Discussion Leader: Jeff Dasteel

X. NEW BUSINESS**XI. ADJOURN**