

## COUNCIL OF STATE BAR SECTIONS

Thursday, September 23, 2010

2:00 p.m. - 5:00 p.m.

Monterey Marriott Hotel – Ferrantes Bay View Room

### AGENDA

1. Introductions
2. Officer Report
3. Social Media for Sections and CYLA - Update
4. January 21 – 22, 2011 Coordinated Section ExCom Meetings in San Francisco
5. Meetings outside of the LA or SF State Bar office – Needed: A resolution approved by each ExCom at the Annual Meeting (See attached)
6. Education
  - A. 2010 State Bar Annual Meeting Update
  - B. Cyber Institute – January 2011 (materials distributed at the meeting)
  - C. Solo Summit (limited SEI) – June 2011
7. Legal Specialization – including Sections in the process to determine potential new specialties
8. Statement of Diversity - Council on Access and Diversity
9. Council Officers
  - A. Confirmation of 2010 - 2011 Co-Chairs
  - B. Election of 2010-2011 Co-Vice Chairs
10. Confirmation of 2010-2011 Section Task Force Representatives
  - 2010 - 2011 Co-Chairs (2 year term)
  - 2009 - 2010 Immediate Past Co-Chairs (1 year term)
11. The role of the Council of State Bar Sections
  - A. Importance of regular attendance at Council meetings by representatives of all Sections
  - B. Expectation that each Section representative will serve as an effective and reliable liaison between his/her Section and the Council
12. Council Meeting Schedule - Mark your calendars:
  - Wednesday, October 20, 2010** (tentative conference call TBD)
  - Thursday, January 20, 2011**, 3 pm - 5 pm
  - Wednesday, April 13, 2011** (possible conference call – time TBD)
  - Monday, August 15, 2011** (New ExCom Member Orientation 10 am - 2 pm & Council Meeting 2 pm - 4 pm - SF State Bar Office)
  - Thursday, September 15, 2011** Long Beach, 2 pm – 5 pm (Annual Meeting)

NOTE: The State Bar President, Incoming President and Executive Director will attend a portion the Council meeting and give brief remarks.

# RULES OF THE STATE BAR

## TITLE 6. GOVERNANCE

### DIVISION 2. MEETINGS

#### Chapter 1. Meetings of the Board of Governors

##### Rule 6.50 Regular and special meetings; quorum; board committees

(D) Meetings of the board and board committees must be held at the State Bar offices in San Francisco or Los Angeles, absent a majority vote of the board to meet elsewhere in California or a two-thirds vote to meet outside the state.

*Rule 6.50 adopted effective May 16, 2008.*

#### Chapter 2. Meetings of State Bar Committees

##### Rule 6.60 In general

Unless these rules provide otherwise, rules applicable to meetings of the Board of Governors apply to meetings of Board-appointed committees that act on its behalf (in this chapter, "Board-appointed bodies"). These committees are listed in Appendix B.

*Rule 6.60 adopted effective May 15, 2009.*

### **Appendix B: Miscellaneous**

Adopted by the Board of Governors July 20, 2007

Revised June 29, 2009

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#### **State Bar of California Committees Subject to Open Meeting Rules**

Committee of Bar Examiners  
Committee on Group Insurance  
Committee on Professional Liability Insurance  
Council of State Bar Sections  
Executive Committee of Antitrust and Unfair Competition Section  
Executive Committee of Business Law Section  
Executive Committee of Criminal Law Section  
Executive Committee of Environmental Law Section  
Executive Committee of Family Law Section  
Executive Committee of Intellectual Property Law Section  
Executive Committee of International Law Section  
Executive Committee of Labor and Employment Law Section  
Executive Committee of Law Practice Management and Technology Section  
Executive Committee of Litigation Section  
Executive Committee of Public Law Section  
Executive Committee of Real Property Law Section  
Executive Committee of Solo and Small Firm Section  
Executive Committee of Taxation Section  
Executive Committee of Trusts and Estates Section  
Executive Committee of Workers Compensation Section  
Client Security Fund Commission  
Lawyer Assistance Program Oversight Committee  
Legal Services Trust Fund Commission  
California Board of Legal Specialization

**COUNCIL OF STATE BAR SECTIONS MEETING**

Thursday, September 23, 2010

2:00 p.m. - 5:00 p.m.

Monterey Marriott Hotel – Ferrantes Bay View Room

**RSVP BY NOON - September 17, 2010**

NAME: \_\_\_\_\_

SECTION: \_\_\_\_\_

A. I WILL \_\_\_ attend the meeting on September 23, 2010.

B. I WILL NOT \_\_\_ be able to attend the meeting, however, the person named below will attend on behalf of our section:

Name & Phone: \_\_\_\_\_ (\_\_\_\_) \_\_\_\_\_

**Return by NOON - September 17, 2010**

To:

Kristina Robledo

FAX: (415) 538-2368 OR Email: [Kristina.Robledo@calbar.ca.gov](mailto:Kristina.Robledo@calbar.ca.gov)

Please note: There will be no one in the Office of Section Education & Meeting Services after Friday, September 17, 2010. Please do not Fax after that date.