



ENVIRONMENTAL LAW SECTION

THE STATE BAR OF CALIFORNIA

EXECUTIVE COMMITTEE

Meeting Agenda

Friday, March 18, 2011

In Person and Teleconference Meeting

1-800-482-1732, passcode 208994

Golden Gate School of Law, Room 3209

San Francisco, CA

2:00 p.m.

1. Roll Call (Marilee Hanson/Beth Collins-Burgard)
2. Approval of February 11, 2011 Meeting Minutes (Marilee/Beth)
3. Financial Report (brief—more detail at April meeting) (Pete Pumphrey/Dana Palmer)
4. Officers 2011-2012 (Action item) (Marilee/Tina Cannon Leahy /Dana) (*Closed Session*)
5. Appointments for 2011 (Ed Ochoa/Marilee) (*Closed Session*)
6. Assignments List (Marilee)
7. Publications Committee Update
 - a. *Environmental Law News* (Bill Wick/Sandy Crockett)
 - b. *Update* (Cyndy Day-Wilson)
8. Legislative Committee Update (Greg Newmark /John Epperson)
9. Sustainability Committee Update (Beth/Zach Walton)
10. Diversity Program Update (Nargis Choudhry/Jodi Smith)
11. Yosemite Update (Perl Perlmutter/Beth)
12. Student Negotiation Competition Update (Ethan Elkind)
13. Requests for co-sponsorships (Marilee)

-Sacramento County Bar ELS Joint Mtg May 3, 2011
14. Other Updates/New Matters/Future Matters (Marilee)

Next Executive Committee Meeting (*Note: The April meeting below was not previously scheduled.*)

Friday, April 29, 2011 9:30 a.m.- --Teleconference Only