

**LABOR AND EMPLOYMENT LAW SECTION**  
**EXECUTIVE COMMITTEE MEETING AGENDA**

*Portola Hotel and Spa  
Monterey, California  
September 26, 2010*

**Itinerary:**

**8:00 - 9:00AM, Sunday, September 26**

**Ironwood I-II Room**

Breakfast, Subcommittee meetings

**9:00 AM – 12:00 PM, Sunday, September 26**

**Ironwood I-II Room**

Full Executive Committee Session

**AGENDA**

Introductions and Welcome

**ACTION ITEMS:**

1. Approval of Minutes from July 2010 Retreat and Meeting (Yeung)
2. Off-site meetings (The Bar's General Counsel has pointed out that, technically, all State Bar leadership committees [including Section Executive Committees] are required by Bar policy to meet at either the LA or SF Offices of the State Bar. This policy can be over-ridden by a formal vote of each Executive Committee, in which the Committee votes to allow for "meetings in off-site locations" other than the State Bar offices.)
3. Grant Proposals (Lebovitz/Diaz)

**NON-ACTION ITEMS (including Status Reports and informational items):**

1. Treasurer Report (Whitaker)
2. Appointment of New Executive Committee Members (Perez)
3. 2010 and 2011 Annual Meeting Report
  - a. 2010 "Mini" Annual Meeting (Oppenheimer/Schwartz)
  - b. 2011 Annual Meeting (Harris/Silverman/Zilberman)
4. 2011 Wage & Hour Conference (Harris/Barber/Rukin/Schwartz)

5. 2011 Public Sector Conference (Nakamura/Koenig/Whitaker)
6. California Labor and Employment Law Review (Blakeslee//Billotti)
7. Education Committee (Ambrose)
8. Council of Sections Report (Rukin)
9. Technology Issues and Legislation (Horowitz)
10. California Public Sector Employee Relations Book (Whitaker)
11. New Wage and Hour Book (Peyerwold)
12. Marketing and Member Development (Rukin)
13. Your Legal Rights Radio Show (Lebowitz)
14. New Lawyers Committee and Law School Writing Competition (Koenig)
15. CACI Instructions (Lee)

Adjournment