

**State Bar of California  
Real Property Law Section  
Executive Committee  
March 26 - 28, 2010**

**Spring Long Range Planning Meeting  
Indian Wells, CA**

*The purpose of the Section is to (1) further the knowledge of its members in real property law, including the law of real property finance and public finance, landlord-tenant, leases and ground leases, low-income community law, property taxes, land titles, land use and environmental regulations, natural resources, zoning, land sales, construction and development, condominiums and litigation practice related to these areas, (2) assist in the formulation of laws and regulations by public bodies through affirmative legislative proposals and by reviewing the legislative proposals of others, (3) assist, when called upon by the Board of Governors of the State Bar of California, in the formulation, administration and implementation of programs, forums, and other activities for the education of members of the State Bar and the public in real property law, (4) act upon matters germane to its purposes or referred to it by the Board of Governors, and (5) make recommendations to the Board of Governors.*

*Primary Goals of the Executive Committee:*

- 1. To provide legal education to Section members;*
- 2. To facilitate networking and participation among Real Estate Lawyers;*
- 3. To ensure the institutional health, succession, and longevity of the Section, its Subsections, the ExCom, and their activities.*

**SCHEDULE**

**Friday:**

<b>Business Meeting</b>	<b>2:00 p.m. – 5:30 p.m.</b>
<b>Reception and Dinner</b>	<b>6:30 p.m.</b>

**Saturday:**

<b>Breakfast</b>	<b>7:30 - 8:30 am</b>
<b>Business Meeting</b>	<b>8:30 a.m. – 1:00 p.m.</b>
<b>Lunch</b>	<b>1:00 p.m.</b>
<b>Reception and Dinner</b>	<b>6:30 p.m.</b>

**Sunday:**

<b>Breakfast</b>	<b>7:30 a.m. - 8:30 a.m.</b>
<b>Business Meeting</b>	<b>8:30 a.m. – 9:30 a.m.</b>

## AGENDA

### Friday, March 26, 2010, 2:00 p.m. - 5:30 p.m.

1. Call to Order and Self-Introductions
2. Appointment of Recording Secretary
3. Confirmation of Future Meeting Dates

April 30, 2010	ExCom half-day meeting at Annual Retreat, Silverado, Napa.
June 25, 2010	Subsection Leadership Conference. State Bar Offices, SF.
July 21, 2010	Outreach to San Diego Bar Association. Luncheon followed by ExCom half-day meeting
September 24, 2010	ExCom half-day meeting at Annual Meeting, Monterey.
Fall, 2010	Long Range Planning Meeting - October 22 -24, 2010 (TENTATIVE)
4. General Business
  - (a) Approval of Minutes of 1/23/10 Meeting. (Previously distributed; see Workroom).
  - (b) Year-End Financial Report. (Previously distributed; see Workroom).
  - (c) Expense Reports. (See Workroom.)
  - (d) Membership Numbers
    - How did the late fee bill passage affect membership?
  - (e) Future Retreat Locations.
    - Decision as to North/South split rotation.
5. Follow-Up Reports.
  - (a) Boot Camp. (Committee Report previously distributed; see Workroom.)
    - Report on this year's program held in February. In depth discussion regarding future programming to occur during Saturday's meeting.
  - (b) Section Cyber Institute.
    - Report on the "trial run" conversion from SEI, and discussion of future years.
  - (c) Crocker Symposium.
6. **2010 - 2011 ExCom Applications. Closed session.**
  - Review of applications, and prioritized recommendations to forward to Board of Governors.

**Saturday, March 27, 2010, 8:30 a.m. - 1:00 p.m.**

7. Discussion of 2010 - 2011 Section Leadership  
Chair  
Committee chairs
  
8. Committee Reports
  - (a) Retreat Committee Report. (Previously distributed; see Workroom)
  - (b) Journal Committee Report. (Previously distributed; see Workroom)
  - (c) Membership & Outreach Committee Report. (Previously distributed; see Workroom)
  - (d) Boot Camp Committee Report. (Previously distributed; see Workroom)
  - (e) Education Committee Report. (Previously distributed; see Workroom)
  - (f) Subsection Relations Committee Report.
  - (g) Council of State Bar Sections.
  
9. Break-Out Session for the following Committees to focus on Planning for Balance of Year and New Ideas:  
Retreat;  
Journal;  
Membership & Outreach.
  
10. Long Range Planning Discussion for Retreat Committee  
(facilitated by John Chapin)
  
11. Long Range Planning Discussion for Journal Committee  
(facilitated by Scott Rogers/Julie Baird)
  
12. Long Range Planning Discussion for Membership & Outreach Committee  
(facilitated by Bill Bernfeld)
  
13. Break-Out Session for the following Committees to focus on Planning for Balance of Year and New Ideas:  
Education;  
Boot Camp;  
Subsection Relations.
  
14. Long Range Planning Discussion for Education Committee  
(facilitated by Gillian van Muyden)
  
15. Long Range Planning Discussion for Boot Camp Committee  
(facilitated by Susan Taylor)
  
16. Long Range Planning Discussion for Subsection Relations  
(facilitated by David Fu)

**Sunday, March 28, 2010, 8:30 a.m. - 9:30 a.m.**

17. Follow Up Discussion/ New Business

18. Adjournment