



## AGENDA

THE TAXATION SECTION OF THE STATE BAR OF CALIFORNIA  
EXECUTIVE COMMITTEE MEETING  
Friday, January 8, 2010

**Embassy Suites Lake Tahoe Hotel and Ski Resort, located at 4130 Lake Tahoe Boulevard  
South Lake Tahoe, California 96150**

Friday, January 8, 2010 (ExComm Members Only)  
Noon – 5:00 pm (Lunch @ Noon)  
6:30 pm – Dinner – TBD

1. Call to order (Michelle)
2. Programs Committee -
  - a. 2009 Annual Taxation Meeting/California Tax Policy Conference (Carley Roberts and Julie Divola)
  - b. SEI (Michelle and Julie Treppa)
  - c. Discussion of the 2010 Annual Meeting/California Tax Policy Conference hotel and forum (Kornelia Davidson, Julie Divola, Carol Zlongst)
3. Treasurer's Report (Stuart Simon) -
  - a. Current Position
  - b. Budgetary Review (Stuart and Tom)
    - i. Governor's veto of State Bar Budget (Tom)
  - c. Status of Fund Balance
  - d. Fundraising (Julie Divola)
4. Washington Delegation (Eric, Doug, Dave, LaVonne)
5. Other business -
6. Adjourn



## AGENDA

THE TAXATION SECTION OF THE STATE BAR OF CALIFORNIA  
EXECUTIVE COMMITTEE MEETING  
Saturday, January 9, 2010

**Embassy Suites Lake Tahoe Hotel and Ski Resort, located at 4130 Lake Tahoe Boulevard  
South Lake Tahoe, California 96150**

Saturday, January 9, 2010 (ExComm Members Only)  
8:30\* AM – 2:00 PM (Lunch at 12:30)

1. Call to order (Michelle)
2. DC Trip Planning Report-Cont'd (Eric, Doug, Dave, LaVonne) –
  - a. Review and approve paper proposals
  - b. Review timeline
3. California Tax Lawyer Report (Julie Wann, Erin Wilms, Beth K. Smith and Fred Campbell-Craven)
4. Enlist the help of the Tax Section Website (Elizabeth Pierson?)
5. Eagle Lodge West (Brad and Fred)
6. Standing Committee Reports (Liaisons) -
  - a. Corporate & Business Entities (Julie)
  - b. Exempt Organizations (Eric)
  - c. Estate & Gift (Beth/Elizabeth)
  - d. Income & Other (Stuart)
  - e. International (Wayne)
  - f. Past Chairs (Wayne)
  - g. Procedure & Litigation (LaVonne/Michelle/Dave)
  - h. State & Local (Charles/Fred/Brad)
  - i. Tax Policy (Doug)
  - j. YTL (Brad)
7. Advisor Reports –
  - a. Paul Zamolo (via telephone)
  - b. Discussion of Advisor Reporting general

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\* Breakfast at 8:30. Meeting starts at 9:00 a.m. SHARP.

8. Membership -
  - a. Section Membership
  - b. Identify Candidates for ExComm 2010 (Applications due 2/1/2010)
  - c. Standing Committee Activities
9. Other business -
10. Adjourn