

**TAXATION SECTION EXECUTIVE COMMITTEE MEETING**

**March 12-13, 2010**

**Offices of Coblentz, Patch, Duffy & Bass**

**One Ferry Building, Suite 200**

**San Francisco, CA 94111-4213**

**Phone: 415.391.4800**

**Fax: 415.989.1663**

**FRIDAY – MARCH 12<sup>TH</sup> -LUNCH NOON – EXCOM MEMBERS ONLY**

**12:30 pm**

1. Call to Order. (Michelle or Carley)
2. New ExCom Member Application Analysis and Rankings. Recommendations to the State Bar (Michelle/Carley). The items for evaluation are practice diversity, geographic diversity, firm size diversity, private practice/government diversity, and other diversity considerations.
  - a. Unless there is a consensus floor vote on the rankings, ballots will be distributed for voting for Tom to analyze and report on Saturday.
3. Annual Tax Bar Meeting/CTPC Discussion (Carley, Kornelia, Julie D., Carol and Annual Meeting Committee)
  - a. Choose Topics
  - b. Sponsorship contact responsibilities
  - c. Facilities update
  - d. Other assignments
4. Other Business Matters for Discussion and/or Vote that could be started before Saturday. (Michelle/Carley)

**5:00 pm Adjourn**

**6:30- onwards: Dinner at Michelle Ferreira's house in Oakland, California. 631 Caldwell Road, Oakland, CA, 94611 (510) 338-0525.**

**\*Please take the Pittsburg/Antioch Bart from Embarcadero Station and exit the Rockridge Station stop. Call Michelle and she will come pick up groups and bring you to the house, which is only 5 minutes away.**

**SATURDAY – MARCH 13<sup>TH</sup> BREAKFAST 8:30 AM – EXCOM MEMBERS  
ONLY IN THE MORNING**

**9:00 am**

1. Call to Order (Michelle).
2. Business Carried Over from Friday. (Michelle)
3. Budget Status Report (Stuart/Charles and Tom)
4. D.C. Trip Discussion (Eric, Doug, LaVonne, etc.).
  - a. Status of papers.
  - b. Status of meetings.
  - c. Other items to discuss and decide
5. Chair elect vote – ballots delivered to Tom.

**11:30am – Lunch – EXCOM MEMBERS, COMMITTEE CHAIRS AND ADVISORS**

**12:00 pm**

6. Advisor Reports
  - a. 12:00 pm – Patrick Martin – (Membership Effort Update)
  - c. 12:30 pm – Kris Cazadd – (SBE Update)
  - d. 1:00 pm – Paul Zamolo – (IRS Update)
  - e. 1:30 pm – Geoff Way – (FTB Update)
7. Business Carried Over from Saturday Morning.
8. Committee Chair Reports.
9. Eagles Lodge West Update (Brad, Fred and Carley).
10. Tax Lawyer Update (Beth, Julie W., etc.).
11. SEI Update (?).
12. Webmaster update (Elizabeth Pierson).
13. Announcement on the vote for Chair Elect for 2009.

14. Announcement of new ExCom member recommendations to the State Bar by ballot (unless this item was not resolved by floor vote Friday afternoon.).
15. Other business (including potential future Excom meeting dates and locations if time permits).

**4:00 pm adjourn**

\* \* \*