



AGENDA

TAXATION SECTION OF THE STATE BAR OF CALIFORNIA EXECUTIVE COMMITTEE MEETING Saturday, September 18, 2010

(ExCom Members Only: 9:30 a.m. – 11:00 a.m.)

1. Call to Order (Carley)
2. Items Carried Over from Friday
 - a. 2010 AM/CTPC – open items, issues (Carol)
 - b. Final Sponsorships – update (Carol)
3. Treasurer's Report (Stuart, Charles, John)
4. SEI Planning Report (Steve and Charles)

*(ExCom Members and Committee Chairs: 11:00 a.m. – 4:00 p.m.)
(Working Buffet Lunch at Noon)*

1. Introduction of Executive Committee Members
2. Introduction of Committee Chairs
3. Introduction to Section Staff
4. ExCom Orientation for Committee Chairs
 - a. General Overview (Carley)
 - b. Overview of Section Finances (Stuart, Charles, John)
 - c. Overview of California Tax Lawyer (Fred, Beth, Erin)
 - d. Overview of Washing Delegation (Dave)
 - e. Overview of Eagle Lodge West (Fred, Brad)
 - f. Overview of Annual Meeting of the California Tax Bar & California Tax Policy Conference (Brad, Erin, Carley)
 - i. New timelines
 - ii. Conference goals
 - g. Obligations of Committee Chairs (Carley, Michelle)

- h. ExCom Liaisons (Carley)
- 5. Website – General Update of New Website & Content (Michael Mullin, Elizabeth Pierson)
- 6. Committee Chair Reports (All)
- 7. Adjourn