

Notice and Agenda

Pursuant to the Rules Governing Open Meetings, Closed Sessions and Records, of the Board of Governors of the State Bar, article 2, section (2), notice is hereby given of the following meeting of the Board Committee on Operations of the State Bar of California:

BOARD COMMITTEE ON OPERATIONS Open Session

August 12, 2004
10:00 a.m. - 11:00 a.m.

via conference call

Teleconference locations open to the Public:
180 Howard Street, San Francisco, CA
1149 South Hill Street, Los Angeles, CA

"Questions regarding any agenda item should be directed to Pat Bermudez [Office of General Counsel, (415) 538-2270]. Committee members are requested to notify Pat Bermudez as early as possible in advance of the meeting if they wish to remove an item from the consent agenda."

1. **Action**
 - A. **Referrals to other committees**
 - B. **Selection of a Broker for the State Bar Sponsored Life Insurance Program**

Notice and Agenda

Pursuant to the Rules Governing Open Meetings, Closed Sessions and Records, of the Board of Governors of the State Bar, article 2, section (2), notice is hereby given of the following meeting of the Board Committee on Operations of the State Bar of California

BOARD COMMITTEE ON OPERATIONS Closed Session*

**August 12, 2004
10:00 a.m. - 11:00 a.m.**

via conference call

“Questions regarding any agenda item should be directed to Pat Bermudez [Office of General Counsel, (415) 538-2270]. Committee members are requested to notify Pat Bermudez as early as possible in advance of the meeting if they wish to remove an item from the consent agenda.”

- 1. Discussion**
 - A. Legal Advice Re: Selection of a Broker for the State Bar Sponsored Life Insurance Program**
 - C. Closed pursuant to Business and Professions Code section 6026.5 (a) and the Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, sections 2 (a) and (b); article 3, section 3(b).**