

TITLE 6. GOVERNANCE

Adopted July 2007

DIVISION 1. BOARD OF TRUSTEES

Chapter 4. Responsibilities of officers

Rule 6.40 President

(A) The President

- (1) supervises, directs and controls the officers of the State Bar;
- (2) appoints board committees, their chairs and liaisons to State Bar committees;
- (3) appoints a Board Executive Evaluation Committee, of which the President is an ex-officio member;
- (4) manages the performance of the Executive Director in accordance with board goals and objectives;
- (5) facilitates board discussion and action on State Bar policy; and
- (6) makes public statements as appropriate regarding State Bar policy, position and work, with related reports to the board as required by law.¹

(B) Other duties of the President are as the board prescribes and as provided by law.²

Rule 6.40 adopted effective May 16, 2008.

Rule 6.41 Vice-Presidents, Treasurer

(A) A Vice-President, when acting in the absence or disability of the President, has all the duties and powers of the President. A Vice-President, when designated by the President, may preside at a specific meeting of the board or a portion of the meeting. Other duties of the Vice-Presidents are as the board prescribes.

(B) The duties of the Treasurer are as the board prescribes.

Rule 6.41 adopted effective May 16, 2008.

¹ Bus. & Prof. Code § 6026. This rule is from Art. III, §1D of the Rules and Regulations.

² Bus. & Prof. Code § 6024.

Rule 6.42 Secretary

- (A) The Secretary must keep at the main office of the State Bar a record of minutes of all meetings and actions of the board and board committees.
- (B) The Secretary must give notice of all meetings of the State Bar and the board as required under these rules.
- (C) For all board and board committee meetings, the Secretary, in consultation with the President,
 - (1) prepares and distributes the agenda, agenda items, committee action summaries and inventories; and
 - (2) sets deadlines for the distribution of agenda items.
- (D) The Secretary must keep the State Bar seal, having the words and figures “The State Bar of California – July 29, 1927”, in safe custody at the main office of the State Bar, unless otherwise ordered by the board.
- (E) Other duties of the Secretary are as the board prescribes.

Rule 6.42 adopted effective May 16, 2008.