

**STATE BAR REAL PROPERTY SECTION
EXECUTIVE COMMITTEE MEETING**

**AGENDA
September 20, 2011**

Location: Teleconference

Roll Call and establish quorum and minute keeper

1. Review and approve Minutes of August 16, 2011 meeting (All members)
2. Treasurer's Report (DeArmond Sharp)
3. Annual Meeting Report
4. Discussion of AB 284 Affidavit, including AG draft and recorder's response.
5. Discussion of Response to Communique Article on AB 273.
6. CLE Programs: (1) August 22nd Real Estate Laws; (2) Professionalism in a Box (Las Vegas, December 9th); (3) Report on Section Head meeting on September 19th regarding San Diego CLE (June, 2012)
7. Use the Listserve!
8. Current Matters of Interest to Section Members (i.e., Committee Members should bring to attention of Committee recent decisions, laws, news (e.g., foreclosures, lawsuits, actions by governmental agencies, etc.), etc. (All members)
9. Subcommittee Reports (Members/Meetings/Legislative Proposals):
 - Land Use: Pierre Hascheff
 - Natural Resources: Craig Howard
 - Common Interest Communities: Karen Dennison and Michael Buckley
 - Real Estate Finance: Doug Flowers (including Opinions)
 - Commercial Leasing: Matt Watson
 - General Real Estate: Mary Drury
 - Professionalism – DeArmond Sharp
10. Set date time, agenda items for next meeting (October 18, 2011)