

SIERRA BANCORP  
Form 8-K  
May 07, 2008

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported) May 7, 2008**

**SIERRA BANCORP**

**(Exact name of registrant as specified in its charter)**

**California**  
**(State or other jurisdiction of**  
**incorporation or organization)**

**000-33063**  
**(Commission File No.)**

**33-0937517**  
**(I.R.S. Employee**  
**Identification No.)**

**86 North Main Street, Porterville, CA 93257**

**(Address of principal executive offices) (Zip code)**

**(559) 782-4900**

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(Registrant's telephone number including area code)

**Not applicable**

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 8.01 OTHER EVENTS**

Effective May 7, 2008, the Board of Directors of Sierra Bancorp appointed a Nominating and Corporate Governance Committee consisting of all seven of the Company's independent directors, with Morris Tharp to serve as Chairman of the committee. The committee shall operate pursuant to a written charter to be adopted by the Board of Directors at a later date, and will have such duties and responsibilities as may be assigned to it by such charter.

**SIGNATURES**

Pursuant to the requirements of the Securities and Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SIERRA BANCORP

Dated: May 7, 2008

By: */s/ Kenneth R. Taylor*  
Kenneth R. Taylor  
Executive Vice President &  
Chief Financial Officer