



## BOARD COMMITTEE ON MEMBER OVERSIGHT

### NOTICE AND AGENDA

### **OPEN SESSION**

October 21, 2005  
11:15 a.m. to 12:30 p.m.

The State Bar of California  
1149 South Hill Street  
Los Angeles CA 90015-2299  
213/765-1000

*Questions regarding any agenda item should be directed to **Committee Coordinator, Elyse Cotant, 415/538-2326 or Chair, Demetrius Shelton 510/238-3493** encouraged to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to make changes to this agenda.*

#### I. CHAIR'S REPORT

#### II. CONSENT None

#### III. ACTION

- A. **Members' Requests for Adjustments to Fees and/or Penalties: recommended by the Membership Liaisons and deemed that good cause exists to grant the requests** (Janet Green, Jeffrey Bleich, Richard Crabtree) (October 131)(pages 1-26)
- B. **Rules and Regulations of the State Bar of California, Article I, Sections 7 & 9; Proposed Amendments to the Standards for Membership Fee and Penalty Waivers: Returned after public comment** (Elyse Cotant/Phyllis Culp) (October 132)(pages 27-40)
- C. **Establishment of a Consulting Group to Consider the Feasibility of a New 'Franchise Law' Specialty Within the Board of Legal Specialization** (A companion item regarding the appointment of members to this consulting group, is being considered on the closed VIC agenda.) (Phyllis Culp) (October 133)(pages 41-44)

- D. Proposed Amendments to Foreign Legal Consultant Rules and Regulations:**  
Changes in Business and Professions Code Section 6140.5 and 6146.55 allowing participation in Client Security Fund, require that Sections 6.2 and 6.3 of the Rules and Regulations must be amended to reflect this change. (No public comment as this is a change to conform to code.)  
(Phyllis Culp) (October 134)(pages 45-58)
- E. Legal Specialization, Provider Activity Proposal to conform the period of approval for providers and activities approved for legal special education to that of MCLE providers and activities** – Report after Public Comment  
(Phyllis Culp) (October 135)(pages 59-64)
- F. Proposed Revisions – Rule 1, Section 3 of the Rules and Regulations Governing the Lawyer Assistance Program** (Selection of Oversight Committee Chair and Vice-Chair Candidates.) Request for Public Comment  
(Janis Thibault and Richard Carlton)(pages 65-68)
- G. Rules and Regulations of the State Bar of California, Article 1, Section 7.1 [Low Income Fee Scaling Plan]** – proposed amendments  
(Peggy VanHorn) (October 136)(pages 69-74)

#### **IV. DISCUSSION/INFORMATION**

- A.** Advisory Committees Oversight/Work Plans  
(Francisco Gomez)(pages 75-77)
- B.** Member Survey: Oral Report , No Materials  
(Starr Babcock)



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**NOTICE AND AGENDA**

***CLOSED SESSION***

Friday, October 21, 2005  
11:15 a.m.- 12:30 a.m.

The State Bar of California  
1149 South Hill Street, 7<sup>th</sup> Floor  
Board Room,  
Los Angeles, CA 90015-2299  
(213) 765-1000

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**I. CONSENT\***

None

**II. ACTION \***

None \*\*\*

**III. ADVICE OF COUNSEL PERTAINING TO MATTERS ON THE OPEN AGENDA \*\***

None

\* Closed pursuant to Business and Professions Code 6026.5(g) and Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (a).

\*\* Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (b).

\*\*\* On Board of Governors' agenda for **October 22, 2005**.