



BOARD STAKEHOLDER RELATIONS COMMITTEE

NOTICE AND AGENDA

OPEN SESSION

Friday, October 21, 2005
2:00 to 3:30 p.m.

The State Bar of California
1149 South Hill Street, 7th Floor
Room 723
Los Angeles, CA 90015-2299
(213) 765-1000

Questions regarding any agenda item should be directed to the Board Committee Coordinators [SF: Mary Viviano (415) 538-2251; Sacramento: Larry Doyle (916) 442-8018]; or the Stakeholder Relations Chair, Sheldon Sloan (310) 201-0622. Board Committee members are 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 [There are no consent items on the agenda.]

III. ACTION

- A. Immediate Action Items* (OCT 162) (Anthony Williams; Larry Doyle)
- B. Consideration/Approval of State Bar Section/Committee-Sponsored Affirmative Legislative Proposals* (OCT 163) (Anthony Williams; Larry Doyle) [Materials distributed with the Board Agenda items. In the interest of conservation, they have not been re-distributed with this agenda. Committee members may wish to bring the Board Consent agenda to this meeting.]
- C. 1990 Guidelines on Indigent Defense Services Delivery System – Proposed Amendments following Public Comment* (OCT 164) (Michael Judge, Patricia Lee) [Materials distributed with the Board Agenda items. In the interest of conservation, they have not been re-distributed with this agenda. Committee members may wish to bring the Board Consent agenda to this meeting.]

*On Board of Governors agenda for October 2005.

IV. DISCUSSION / INFORMATION

- A. Board Committee Activities for the Year (Sheldon Sloan)
- B. *Language Barriers to Justice in California*: Report from the Access to Justice Commission (Tony Richardson, Hon. Laurie Zelon, Mary Viviano)
- C. Report on Pipeline Committee (Jeff Bleich, Patricia Lee)
- D. Discussion of Law Student Initiative (Patricia Lee)
- E. Consideration of Judicial Branch Issues (Anthony Williams; Mary Viviano)
- F. Work Plan Review Process (Francisco Gomez)

V. REPORTS

- A. Report from the Office of Governmental Affairs* (OCT 161)
(Anthony Williams; Larry Doyle)
- B. Report on Office of Legal Services, Access & Fairness Programs
(Patricia Lee)
- C. Report on Legal Services Outreach (Mary Viviano)
- D. Report on Bar Relations Outreach (Carol Madeja)
- E. Report from the Office of Media & Information Services (Dean Kinley)



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CLOSED SESSION

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V. CONSENT

A. None

VI. ACTION

A. None

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

A. None

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