



BOARD COMMITTEE ON VOLUNTEER INVOLVEMENT

NOTICE AND AGENDA

OPEN SESSION

Friday, December 9, 2005
10:00 – 11:15 a.m.
The State Bar of California
180 Howard Street, 4th Floor
Board Room A/B/C
San Francisco, CA 94105-1639
(415) 538-2000

*Questions regarding any agenda item should be directed to the **Committee Coordinator, Karen Hagelund (415) 538-2299 or Chair, Ray Aragon (619) 267-4743**. Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any items from the consent agenda.*

I. CHAIR'S REPORT

A. VIC Subcommittee Assignments for Interviewing Officer Candidates

II. CONSENT

None

III. ACTION

None

IV. DISCUSSION / INFORMATION

A. Information regarding Proposed Revisions to Rule 1, Section 3 of the Rules and Regulations Governing the Lawyer Assistance Program (Selection of Oversight Committee Chair and Vice-Chair) - Return From Public Comment (DEC 54-131[†]) (Richard Carlton)

V. REPORTS

A. Outreach Reports regarding Contacts with Committees and Encouraging Applications:

1. Liaison Contacts with Committees, if any (Raymond Aragon)
2. Diversity Coalition Status Report (Craig Holden, Pat Lee)

B. Staff Report on Appointments Office (Karen Hagelund)

[†] On MOC's agenda for December 9 and the Board's agenda for December 10, 2005



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CLOSED SESSION

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I. CONSENT *

None

II. ACTION *

- A. Lawyer Assistance Program Oversight Committee—annual appointment of members and officers (DEC 6011) (Richard Carlton) ***
- B. Public Law Section Executive Committee—interim appointment of member (DEC 6012) (Pam Wilson) ***
- C. Estate Planning, Trusts and Probate Law Advisory Commission—interim appointment of member (DEC 6013) (Phyllis Culp) ***
- D. California Commission on Access to Justice—appointment of officer and member (DEC 6014) (Mary Viviano) ***

* 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 December 10, 2005.

- E. Legal Services of Northern California—annual appointment of attorney member to the board of directors (DEC 6015) (Mary Viviano) ***
- F. Fee Arbitration Panel—annual reappointment and appointment of arbitrators (DEC 6016) (Jill Sperber) ***
- G. Committee on Senior Lawyers—interim appointment of members (DEC 6017) (Pat Lee, Rodney Low) ***
- H. Fee Arbitration Panel—appointment of presiding arbitrator (DEC 6020) (Jill Sperber) ***
- I. Foundation of the State Bar of California— annual appointment of members (DEC 6030) (Leslie Hatamiya, Pauline Weaver, Karen Nobumoto) ***
- J. Center for Civic Education Board of Directors—appointment of two members of the State Bar’s Board of Governors (DEC 6040) (Ray Aragon, Karen Hagelund) ***

III. ADVICE OF COUNSEL PER TAINING TO MATTERS ON THE OPEN AGENDA **

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** 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 December 10, 2005.