



THE STATE BAR OF CALIFORNIA

NOTICE AND AGENDAS

Pursuant to the Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 2, section 2, notice is hereby given of the following regular meeting of the Board of Governors of the State Bar of California and the Board Committees and Task Force of the State Bar of California.

**The State Bar Offices
1149 South Hill Street, 7th Floor
Los Angeles, California 90015-2299
(213) 765-1000**

Thursday, March 8, 2007

11:00 a.m. – 12:00 p.m.	Conflict of Interest Training for Board Members	Board Room
11:00 a.m. – 1:30 p.m.	LUNCH	Board Lounge
12:00 p.m. – 1:30 p.m.	Board Operations	Board Room
1:30 p.m. – 3:00 p.m.	Planning, Program Development, & Budget	Board Room
3:00 p.m. – 5:00 p.m. A.	Regulation, Admissions & Discipline	Board Room

Friday, March 9, 2007

8:00 a.m. – 8:30 a.m.	Task Force on Sections	Conference Room 8B 180 Howard Street San Francisco, AND Conference Room 723 1149 South Hill Street Los Angeles
8:30 a.m. – 10:00 a.m.	Member Oversight	Board Room
10:00 a.m. – 11:30 a.m.	Volunteer Involvement	Board Room
11:30 a.m. – 1:00 p.m.	Stakeholder Relations	Board Room
12:30 p.m. – 1:30 p.m.	LUNCH	Board Lounge
1:30 p.m. – 4:30 p.m.	BOARD MEETING	Board Room

2006 – 2007 BOARD COMMITTEES
(Approved by the Board at its Organization Meeting, Sunday, October 8, 2006;
amended January 13, 2007)

Board Committee on Operations [Bd. Ops]
(110)

1. **Sheldon Sloan, Chair**
2. Ruthe C. Ashley
3. Jeffrey L. Bleich
4. Marguerite D. Downing
5. Jeannine English
6. Jo-Ann Grace
7. Judy Johnson
8. Richard A. Rubin
9. James A. Scharf

Regulation, Admissions, and Discipline Oversight Committee [RAD]
(120)

1. **James A. Scharf, Chair**
2. Bonnie M. Dumanis
3. John J. Dutton
4. Jeannine English
5. Holly J. Fujie
6. John P. McNicholas
7. Danni R. Murphy
8. John E. Peterson

Member Oversight Committee [MOC]
(130)

1. **Marguerite D. Downing, Chair**
2. Matthew Butler
3. Holly J. Fujie
4. Howard B. Miller
5. James N. Penrod
6. John E. Peterson

Planning, Program Development, and Budget Committee [PPDB]
(140)

1. **Jeffrey L. Bleich, Chair**
2. Laura Chick
3. Jeannine English
4. Richard A. Frankel
5. Danni R. Murphy
6. James N. Penrod
7. John E. Peterson
8. M. Carmen Ramirez
9. Richard A. Rubin

Volunteer Involvement [VIC]
(150)

1. **Jo-Ann Grace, Chair**
2. Bonnie M. Dumanis
3. John J. Dutton
4. Richard A. Frankel
5. John P. McNicholas
6. Danni R. Murphy
7. Richard A. Rubin

Stakeholder Relations
(160)

1. **Ruthe C. Ashley, Chair**
2. Matthew Butler
3. Laura Chick
4. Jeannine English
5. John P. McNicholas
6. Howard B. Miller
7. M. Carmen Ramirez
8. Richard A. Rubin

Task Force on Sections
(170)

1. **James N. Penrod, Chair** (Board Member)
2. Marguerite D. Downing (Vice-President)
3. Richard A. Frankel (Board Member)
4. M. Carmen Ramirez (Board Member)
5. Vivian L. Kral (former Board Member)
6. Wendy Abkin (Council of Section Chairs)
7. Joyce Hicks (Council of Section Chairs)
8. Steve Jimenez (Council of Section Chairs)
9. Ed Poll (Council of Section Chairs)

Audit Committee
(180)

1. **Sheldon Sloan, Chair**
2. Jeffrey L. Bleich Vice-President
3. Laura Chick Public Member
4. Jeannine English Public Member
5. Howard B. Miller 1st Year Board Member
6. James N. Penrod 2nd Year Board Member
7. M. Carmen Ramirez 2nd Year Board Member
8. Richard A. Rubin Public Member



BOARD OF GOVERNORS MEETING

AGENDA

**The State Bar of California
1149 South Hill Street
Board Room, 7th Floor
Los Angeles, CA 90015-2299
(213) 765-1000
Friday, March 9, 2007**

(The times listed below are guidelines. The President reserves the right to adjust this schedule.)

OPEN SESSION

Time (estimates only)

100 REPORTS OF BOARD COMMITTEES

Ashley

160 Stakeholder Relations

1:30 p.m.
(20 minutes)

165 Diversity Pipeline Task Force Courts Working Group—proposed report and recommendations

SPECIAL ORDER OF BUSINESS: 1:30 p.m.

161 Report from the Office of Government Affairs

162 Immediate Action Items

(Johnson)

10 MINUTES

1:50 p.m.
(2 minutes)

November 17, 2006
January 13, 2007

(Sloan)

30 PRESIDENT’S REPORT

1:52 p.m.
(5 minutes)

1. William Gailey, New Public Member—appointment to Board Committees and liaison to specified State Bar Standing Committees, Section Executive Committees, Commissions, and Committees

- (Johnson) **40** **STAFF REPORTS** 1:57 p.m.
(13 minutes)
- 41/42 Executive Director / Secretary
1. Board of Governors and CYLA 2007 Election Schedule
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- (Sloan) **50** **CONSENT AGENDA** 2:10 p.m.
(3 minutes)
- 51 Financial Statements for Quarter Ended December 31, 2006
- 52 Investment Report for Quarter Ended December 31, 2006
- 53 Client Security Fund Report for Quarter Ended December 31, 2006
- 54-111 Membership Survey re AB 2301 to Collect Legal Services Contributions on the State Bar's Annual Fee Statement
- [Report of action taken via conference call by the Board Committee on Operations, on behalf of the Board, on February 5, 2007, between regularly scheduled Board meetings.]
- 54-112 Membership Billing re Waiver of Late Penalty
- [Report of action taken via conference calls by the Board Committee on Operations, on behalf of the Board, on February 9 and 13, 2007, between regularly scheduled Board meetings.]
- 54-121 Napa County Bar Association Rules of Procedure for Fee Arbitrations—proposed approval
- 54-122 Fresno County Bar Association Rules of Procedure for Fee Arbitrations—proposed approval
- 54-123 Client's Notice of Right to Arbitration Form—proposed amendments following public comment period
- 54-131 Members' Requests for Adjustments to Fees and/or Penalties—proposed approval
- 54-132 Lawyer Assistance Program Annual Report—proposed receipt for filing
- 54-141 Bank and Safe Deposit Authorization – US Bank Financial Resolution re Bank Change—proposed approval
- 54-163 Legal Services Trust Fund Program—proposed set amount for distribution for 2007 – 08 IOLTA grants
- 54-164 Mediation Week Recognition—proposed approval
- 55 Commission on Judicial Nominees Evaluation Statewide Demographic Survey

100 REPORTS OF BOARD COMMITTEES

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|-----------|------------|--|--------------------------|
| (Sloan) | 110 | <i>Board Operations</i> | 2:13 p.m.
(7 minutes) |
| | 113 | Open / Closed Meeting Rules—proposed amendments re Board polls and distribution of agenda materials by e-mail and other electronic means, following public comment period | |
| | 114 | Executive Director and Chief Trial Counsel Performance Evaluation Process | |
| | 115 | Procedures for the Election of Officers—proposed suspension of the 90-day rule re setting the day for the Special Meeting for the Election of the 2007-08 President | |
| | 116 | Report of the Subcommittee on Presidential Candidates Dialogue—proposed approval | |
| | 120 | <i>Regulation, Admissions & Discipline Oversight</i> | 2:20 p.m.
(5 minutes) |
| | 124 | Guidelines and Minimum Standards for the Operation of Mandatory Fee Arbitration Programs—proposed amendments following public comment period | |
| | 125 | Rules of Procedure of The State Bar of California—proposed amendment to delegate the Board of Governors' authority to accept resignations with charges pending to the State Bar Court, following public comment period | |
| | 126 | Chief Trial Counsel Performance Evaluation Process | |
| | 127 | Appointment of Subcommittee to Review the State Bar's Determination to the Revoke Lawyer Referral Service Certification Program | |
| (Downing) | 130 | <i>Member Oversight</i> | 2:25 p.m.
(3 minutes) |
| (Bleich) | 140 | <i>Planning, Program Development & Budget</i> | 2:28 p.m.
(5 minutes) |
| | 142 | 2007 Supplemental Budget Appropriation - Carry Forward of budgeted funds from 2006 to 2007—proposed approval | |
| (Grace) | 150 | <i>Volunteer Involvement</i> | 2:33 p.m.
(3 minutes) |

(Penrod)	170	Task Force on Sections	2:36p.m. (5 minutes)
(Sloan)	180	Audit Committee	2:41 p.m. (5 minutes)
			2:46 p.m. (34 minutes)

CLOSED SESSION

(Johnson) **1000 MINUTES**

November 17, 2006
January 13, 2007

(Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors, article 5, section 3(a))

3000 REPORTS OF BOARD COMMITTEES

None

4000 STAFF REPORTS

4010 General Counsel—report (a) certain litigation (to be identified); (b) any settlement matters; (c) prospective litigation; (d) any requested waivers of claims of privilege.

(Closed pursuant to Business and Professions Code section 6026.5(a))

5000 CLOSED CONSENT

5110 Board Committee on Operations

5117 Claim of Hofman

[Report of action taken by the Board Committee on Operations, on behalf of the Board, on February 5, 2007, between regularly scheduled Board meetings.]

5118 Claims of Torres

[Report of action taken by the Board Committee on Operations, on behalf of the Board, on February 5, 2007, between regularly scheduled Board meetings.]

5119A Claim of Allegrino

[Report of action taken by the Board Committee on Operations, on behalf of the Board, on February 5, 2007, between regularly scheduled Board meetings.]

5119B Claim of Melek

[Report of action taken by the Board Committee on Operations, on behalf of the Board, on February 5, 2007, between regularly scheduled Board meetings.]

5119C Claim of Ramsey

[Report of action taken by the Board Committee on Operations, on behalf of the Board, on February 5, 2007, between regularly scheduled Board meetings.]

5119D Claim of Chow

[Report of action taken by the Board Committee on Operations, on behalf of the Board, on February 5, 2007, between regularly scheduled Board meetings.]

5119E Claim of Williams

[Report of action taken by the Board Committee on Operations, on behalf of the Board, on February 5, 2007, between regularly scheduled Board meetings.]

5119F Appeal of Certificate of Exemption/Exclusion of Environmental Review - 120 Howard Street

[Report of action taken via conference call by the Board Committee on Operations, on behalf of the Board, on February 5, 2007, between regularly scheduled Board meetings.]

(Closed pursuant to Business and Professions Code section 6026.5(a))

(Grace) **6000 APPOINTMENTS**

6010 CLOSED CONSENT

6011 Family Law Advisory Commission—interim appointment of member

6012 Committee on Mandatory Fee Arbitration—interim appointment of member

6013 Fee Arbitration Department—appointment of new arbitrators

- 6014 Committee of Bar Examiners—interim appointment of member
- 6015 Lawyer Assistance Program Oversight Committee—interim appointment of member
- 6020** ABA House of Delegates—appointment of State Bar members
- 6030** Judicial Council—appointment of State Bar members
- 6040** Council on Access and Fairness—appointment of officers and members
- 6050** Franchise and Distribution Law Advisory Commission—appointment of officers

(Closed pursuant to Business and Professions Code section 6026.5(g))

ADJOURN

3:30 p.m.