



## BOARD COMMITTEE ON OPERATIONS

### NOTICE AND AGENDA

### ***OPEN SESSION***

Tuesday, April 24, 2007

9:00 a.m.

**Via Conference Call**

*Questions regarding any agenda item should be directed to the **Committee Coordinator, Cathy Torney at (415) 538-2337, or Chair, Sheldon Sloan at (310) 268-0622.** Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any item/s from the consent agenda.*

#### **I. ACTION**

- A. State Bar Rules Revision Project: new Title 1; Title 2 amendments; Titles 2 and 3 newly rewritten MCLE rules; Title 3 newly rewritten rules for the emeritus attorney program - Request to Release for Public Comment
  
- B. Augeo Affinity Administrator Contract



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### ***CLOSED SESSION\****

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## II. ACTION

C. Claim of Torres

D. Advice re Items on the Open Agenda

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