



**BOARD COMMITTEE ON REGULATION, ADMISSIONS AND DISCIPLINE
OVERSIGHT**

NOTICE AND AGENDA

OPEN SESSION

Thursday, May 10, 2007
2:45 p.m. – 5:00 p.m.

The State Bar of California
Board Room
180 Howard Street, 4th Floor
San Francisco, CA 94105

*Questions regarding any agenda item should be directed to the **Committee Coordinator, Doug Hull (415) 538-2015, or chair, James Scharf (408) 392-8653** 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. CHAIR'S REPORT

II. CONSENT

- A. Request for Approval of Proposed Rules of Procedure for Fee Arbitrations by the Inyo County Bar Association (Sperber) [Back-to-back item 54-121] [Pages 1 – 20]**
- B. Request for Approval of Proposed Rules of Procedure for Fee Arbitrations by the Alameda County Bar Association (Sperber) [Back-to-back item 54-122] [Pages 21 – 40]**
- C. Request for Approval of Proposed Rules of Procedure for Fee Arbitrations by the Humboldt County Bar Association (Sperber) [Back-to-back item 54-123] [Pages 41-60]**
- D. Request for Approval of Proposed Rules of Procedure for Fee Arbitrations by the Tulare County Bar Association (Sperber) [Back-to-back item 54-124] [Pages 61-80]**

III. ACTION

- A. Proposed Revisions to Paragraph 13 of the State Bar's Guidelines and Minimum Standards for the Operation of Mandatory Fee Arbitration Programs – Request for Additional Public Comment Period (Sperber) [Pages 81-88]**

- B. Revised Draft Rules for the Registration of Unaccredited and Correspondence Law Schools – Request for Release for Public Comment** (Murphy) *[Pages 89-124]*
- C. Proposed resignation with disciplinary charges pending of John R. LaBoucherie** (Drexel) [Back-to-back item May 125] *[Pages 125-140]*
- D. Proposed Amendments to Rules of regarding the State Bar Court's Alternative Discipline Program. (Rules of Procedure of the State Bar of California 800 - 807). Request for Release for Public Comment** (Drexel) *[Pages 141-174]*

IV. INFORMATION

- A. Proposal of the Office of the Chief Trial Counsel for Quarterly Meetings with the Association of Discipline Defense Counsel** (Drexel) *[Pages 175-178]*
- B. Report on Submission of the Annual Discipline Report** (report to be distributed under separate cover)

V. REPORTS

- A. Status Report from Admissions** (Murphy) *[Pages 179-180]*
- B. Status Report from the State Bar Court** (G. Scott) *[Pages 181-186]*
- C. Status Report from the Office of the Chief Trial Counsel** (S. Drexel)
- D. Status Report from the Client Security Fund** (S. Drexel) *[Pages 187-188]*
- E. Status Report from Mandatory Fee Arbitration** (S. Drexel) *[Pages 189-190]*
- F. Status Report from the Office of Probation** (S. Drexel) *[Pages 191-194]*
- G. Status Report from Professional Competence** (Difuntorum) *[195-212]*



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CLOSED SESSION

Thursday, May 10, 2007
2:45 p.m. – 5:00 p.m.

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- I. **Advice Of Counsel On Open Session Agenda Items**
 - A. **Closed Pursuant to Article 3, Section 2, Subdivision (b), Rules Governing Meetings, Closed Sessions and Records on the Board of Governors**
 - B. **Chief Trial Counsel Performance Review (Hawley)** (materials to be distributed under separate cover)