#### **PUBLIC MINUTES**

#### THE COMMITTEE OF BAR EXAMINERS

OF

#### THE STATE BAR OF CALIFORNIA

#### December 2 and 3, 2016

#### State Bar of California Offices 180 Howard Street San Francisco, California

A meeting of the Committee of Bar Examiners of The State Bar of California convened in closed session at 12:55 p.m., Friday, December 2, 2016, in a meeting room at the State Bar offices in San Francisco, Karen M. Goodman, Chair, presiding. Officers and members present were: Karen M. Goodman, Chair, Traci C. Belmore, James A. Bolton, Ph.D., Robert S. Brody, Michelle Domingo, James H. Efting, Dolores Heisinger, Erika Hiramatsu, KV Kumar, Alexander C. Lawrence, Jr., Larry Sheingold, Patricia M. Villalobos, and Lee H. Wallach, Members. Vice-Chair Jeanne C. Vanderhoff and Members Paul A. Kramer, Martha Pruden-Hamiter, Sandhya Ramadas, and David Torres were absent. State Bar staff members in attendance were Gayle E. Murphy, Senior Director, Admissions, George C. Leal, Director for Educational Standards, Lisa Jeong Cummins, Director for Examinations, Greg S. Shin, Director for Operations and Management, Kelly M. O'Haire, Director for Moral Character Determinations, and Destie Overpeck, Assistant General Counsel. Also in attendance was Alan S. Yochelson, former Chair and member of the Committee. The session concluded at approximately at 1:50 p.m., at which time the meetings of the Committee's subcommittees began. The meeting was reconvened in closed session beginning at 9:10 a.m. on Saturday, December 3, 2016. All Committee members and staff, except Michelle Domingo and Alexander Lawrence, in attendance on Friday were present on Saturday. Also in attendance were members of the Examination Development and Grading (EDG) Team: Christopher Frick, David Kelley, Dennis Peter Maio, Laura Meyers, and Amanda Roze. The meeting went into open session at 10:25 a.m., at which time Greg Brandes entered the meeting and the EDG Team members left the meeting. The meeting went into closed session at 10:50 a.m. and was adjourned at 11:40 a.m.

#### COMMITTEE MEETING PUBLIC MINUTES

It was moved, seconded and duly carried that the minutes taken during the public session of the meeting on October 14 and 15, 2016, be approved.

#### CHANGES IN SUBCOMMITTEE ASSIGNMENTS

It was by common consent agreed that the changes in the 2016 - 2016 Committee of Bar Examiners Subcommittee and other assignments, as attached to these minutes as "<u>Item 1</u>", be received and filed.

# PROPOSED 2016 - 2017 SUBCOMMITTEE GOALS

It was by comment consent agreed that the 2016 – 2017 Committee of Bar Examiners' Subcommittee Goals, as attached to these minutes as "<u>Item 2</u>", be adopted.

## OCTOBER 2016 KEY INDICATORS

It was by common consent agreed that the October 2016 Key Indicators for the Office of Admissions/Committee of Bar Examiners be received and filed.

#### SCHEDULE FOR JANUARY 20 AND 21, 2017 COMMITTEE PLANNING MEETING

It was by common consent agreed that the schedule for the January 20 and 21, 2017 Committee Planning Meeting, which will be held at the Hyatt in Palm Springs, California, be received and filed.

## REPORT FROM THE SENIOR DIRECTOR, ADMISSIONS

It was by common consent agreed that the oral report from Gayle Murphy, Senior Director, Admissions, on the status of pending activities, which included a report on a new position, Assistant Director for Admissions reporting to the Senior Director that had been authorized and for which recruitment had begun, be received.

## RELEASE OF RESULTS FROM JULY 2016 CALIFORNIA BAR EXAMINATION

It was by common consent agreed that the report on the release of results from the July 2016 California Bar Examination from Gayle Murphy, Senior Director, Admissions, be received and filed; that the Committee's policy with regard to including applicants who do not complete the entire examination in the final numbers of those who take it be brought back to the Committee for further consideration; and that the Committee's psychometrician, Roger Bolus, Ph.D., be authorized to conduct a study to determine the sources of variations in the passing rates, which total cost should not exceed \$20,000, for review by the Committee at a future meeting.

## SUBCOMMITTEE ON EXAMINATIONS

#### REPORT TO THE SUPREME COURT ON THE JULY 2016 CALIFORNIA BAR EXAMINATION

It was moved, seconded and duly carried that the draft Supreme Court Report on the July 2016 California Bar Examination be finalized and submitted to the Court.

# ANALYSIS OF THE JULY 2016 CALIFORNIA BAR EXAMINATION

It was moved, seconded and duly carried that Analysis of the July 2016 General Bar Examination prepared by Dr. Bolus be approved for inclusion in the Report to the Supreme Court on this particular examination and otherwise authorized for publication.

## SUBCOMMITTEE ON OPERATIONS AND MANAGEMENT

## SEPTEMBER 2016 FINANCIAL ANALYSIS REPORT

It was moved, seconded and duly carried that the Financial Analysis Report as of September 30, 2016 for the Admissions Fund be received and filed.

# PROPOSED 2017 ADMISSIONS FUND BUDGET

It was moved, seconded and duly carried that the report on the 2017 Admissions Fund Budget be received and filed.

## RETENTION AND REPORTING OF APPLICANT INFORMATION BY THE DEPARTMENT OF JUSTICE

It was moved, seconded and duly carried that the report from Dag MacLeod, Director of the State Bar's Office of Research and Institutional Accountability, on the Retention and Reporting of Applicant Information by the Department of Justice be received and filed.

## SUBCOMMITTEE ON EDUCATIONAL STANDARDS

## PROPOSED AMENDMENTS TO ACCREDITED GUIDELINES 2.3 RE DISCLOSURE FORMS – RETURN FROM PUBLIC COMMENT

It was moved, seconded and duly carried that following a period of public comment during which no comments were received, the proposed amendments to Guideline 2.3 of the *Guidelines for Accredited Law School Rules* in the form attached to these minutes as "<u>Item 3</u>" be adopted; that the proposed Information Report form in the form attached to these minutes as "<u>Item 4</u>" be adopted; and that both the revised Guideline and Information Report form become effective January 1, 2017.

# PROPOSED AMENDMENT TO UNACCREDITED LAW SCHOOL GUIDELINE 2.3 RE DISCLOSURE FORMS – RETURN FROM PUBLIC COMMENT

It was moved, seconded and duly carried that following a period of public comment during which one comment in support was received, the proposed amendments to Guideline 2.3 of the *Guidelines for Unaccredited Law School Rules* in the form attached to these minutes as "<u>Item 5</u>" be adopted; that the proposed Information Report form in the form attached to these minutes as "<u>Item 6</u>" be adopted; and that both the revised Guideline and Information Report form become effective on January 1, 2017.

#### UNIVERSITY OF SILICON VALLEY SCHOOL OF LAW – WITHDRAWAL OF REGISTRATION

It was moved, seconded and duly carried that following the failure of the University of Silicon Valley School of Law to submit a response to the Notice of Noncompliance dated October 15, 2016, the inspection and reporting requirements of Rule 4.262(B) and Rule 4.263 of the Unaccredited Law School Rules are waived; that the law school be advised that, effective the date of this meeting, the school's registration be withdrawn; and that, as provided by Rule 4.264, the law school may submit a request for a hearing before the Committee within fifteen days of being sent this notice.

#### AMERICAN INTERNATIONAL SCHOOL OF LAW – PERIODIC INSPECTION REPORT

It was moved, seconded and duly carried that the Periodic Inspection Report of the American International School of Law of the inspection conducted on June 9-10, 2016 by Educational Standards Consultant Sally Perring be received and filed; that the response of Nitesh Patel submitted on behalf of the law school be received and filed; that the mandatory and suggested actions contained in the Report be adopted; that notice be taken that the school has reported that all of the recommendations contained in the Report have been adequately addressed and resolved; and that the law school's next periodic inspection take place in the spring of 2021, unless an earlier inspection is found necessary by the Committee.

## <u>PINNACLES SCHOOL OF LAW – REQUEST FOR APPROVAL</u> <u>OF MAJOR CHANGE RE RELOCATION OF LAW SCHOOL</u>

It was moved, seconded and duly carried that the request for approval of a major change submitted by the Pinnacles School of Law, pursuant to Rule 4.246(B) of the Unaccredited Law School Rules, which will allow the law school to relocate its classroom and administrative facilities to 710 Inyokern Rd., Suite C, in Ridgecrest, California, be received and filed; and that the request be granted.

# OAK BROOK COLLEGE OF LAW – REQUEST FOR APPROVAL OF MAJOR CHANGES RE RELOCATION OF ADMINISTRATIVE OFFICE

It was moved, seconded and duly carried that the request for the approval of a major change submitted by Oak Brook College of Law, pursuant to Rule 4.246(B) of the *Unaccredited Law School Rules*, which will allow the law school to relocate its administrative offices to 7650 N. Palm Avenue, Suite 101B, Fresno, California, be received and filed; and that the request be granted.

# ST. FRANCIS SCHOOL OF LAW - PERIODIC INSPECTION REPORT

It was moved, seconded and duly carried that the inspection conducted on September 7-8, 2016 by Educational Standards Consultant Sally Perring be received and filed; that the response of Dean Carole Buckner submitted on behalf of the law school be received and filed; that the recommended, suggested actions contained in the report be adopted; that notice be taken that the school has reported that all of the recommendations contained in the Report have been adequately addressed and resolved; and that the law school's next periodic inspection take place in the fall of 2021, unless an earlier inspection is found necessary by the Committee.

## NOTICE OF CHANGES IN LAW SCHOOL ADMINISTRATORS

It was by common consent agreed that the notices from: 1) San Francisco Law School of the appointment of Basil George Dezes as Interim Dean, effective October 31, 2016; and 2) American Heritage University School of Law of the appointment of Ronda Baldwin-Kennedy as Dean, effective December 8, 2016, be received and filed.

## REPORT ON BOARD OF TRUSTEES' ACTION RE TASK FORCE ON ADMISSIONS REGULATION REFORM RECOMMENDATIONS RE EXPERIENTIAL TRAINING REQUIREMENT

It was by common consent agreed that the Report on the Board of Trustees' Action Re Task Force on Admissions Regulation Reform Recommendations re Experiential Training Requirement be received and filed.

## PROPOSED AMENDMENTS TO GUIDELINES FOR ACCREDITED LAW SCHOOL RULES RE COMPETENCY TRAINING OPPORTUNITIES

It was by comment consent agreed that the report on the proposed amendments to *Guidelines for Accredited Law School Rules* regarding competency training opportunities as approved in principle for recommendation to the Committee by the Committee's Advisory Committee on California Accredited Law School Rules be received and filed.

## SUBCOMMITTEE ON MORAL CHARACTER

## RELEASE OF CONFIDENTIAL PSYCHOLOGICAL REPORTS PREPARED IN RESPONSE TO COMMITTEE REFERRAL

It was moved, seconded and duly carried that a psychological evaluation report prepared in connection with the processing of a moral character determination application and the Committee's referral to a consultant retained for the purpose of conducting psychological evaluations, the cost of which has been paid for by the Committee, not be released to any third party, including the applicant who participated in the evaluation.

# **ADJOURNMENT**

Having concluded all the business scheduled for consideration during the open and closed sessions of the meeting, the meeting was adjourned at 11:40 a.m., Saturday, December 3, 2016.