

AGENDA
OPEN SESSION
REGULATION, ADMISSIONS AND DISCIPLINE OVERSIGHT COMMITTEE

July 13, 2004
2:00 - 4:00 p.m.

Telephonic Conference

Dial-in numbers:

Toll Free: 1-888-453-5728

Toll: 1-719-867-4940

Passcode: 662556

San Francisco

The State Bar of California
180 Howard Street, 8th Floor
Conference Room 8B (video conference room)

Los Angeles

The State Bar of California
1149 South Hill Street, 7th Floor
Conference Room 723 (video conference room)

<p><i>Questions regarding any agenda item should be directed to the Committee Coordinator, Doug Hull, (415) 538-2015. Committee members are encouraged to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to make changes to this agenda.</i></p>
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I. REMARKS OF THE CHAIR

II. CONSENT ITEMS

- A. Proposed Amendments to Rule XVII, Rules Regulating Admission to Practice Law in California, Regarding Procedures for Processing Testing Accommodations Petitions -- Request to Circulate for 90-Day Public Comment Period (Braun) *[pages 1-12]*
- B. Proposed Amendments to Rule 957 of the California Rules of Court Regarding the Registration of Unaccredited and Correspondence Law Schools -- Request to Circulate for 90-Day Public Comment Period (Braun) *[pages 13-20]*

III. REPORT ITEMS

- A. Status Report on Admissions (Braun) *[pages 21-22]*
- B. Status Report on Office of Chief Trial Counsel (Nisperos) *[pages 23-38]*
 - 1. Performance Measures
- C. Status Report on Competence (Difuntorum) *[pages 39-60]*
- D. Status Report on State Bar Court (Drexel) *[pages 61-66]*
- E. Status Report on Client Security Fund (Drexel) *[Pages 67-68]*
- F. Status Report on Mandatory Fee Arbitration (Drexel) *[Pages 69-70]*
- G. Status Report on Probation Department (Drexel) *[Pages 71-72]*

AGENDA
CLOSED SESSION
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2:00 - 4:00 p.m.

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I. ADVISE OF COUNSEL ON OPEN SESSION AGENDA ITEMS

Closed Pursuant to Article 3, Section 2, Subdivision (b), Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors

II. DISCUSSION ITEMS

A. Oral briefings on personnel issues (Hawley)

III. ACTION ITEMS

A. Chief Trial Counsel performance review (Hawley) *[written materials to be distributed under separate cover]*