

**NOTICE AND AGENDA  
OPEN SESSION**

**BOARD PLANNING, PROGRAM DEVELOPMENT,  
AND BUDGET COMMITTEE**

**The Westin Pasadena  
191 N. Los Robles  
Plaza I  
Pasadena, CA 91101  
(626) 792-2727**

**10:00 a.m. – 12:30 p.m.  
Friday, July 22, 2005**

*Questions regarding any agenda item should be directed to the Committee Coordinator [Francisco Gomez (415) 538-2170]. 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.*

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| <b>1. Discussion</b>   |                |
| <b>None</b>  |                |
| <b>2. Action</b>   |                |
| <b>a. The State Bar Audit Committee—proposed adoption of charge (JULY 141)</b>   | <b>1 - 5</b>   |
| <b>b. <i>Rules and Regulations of The State Bar of California</i>, Article I, New Section 7.3 [Waiver of Outstanding Membership Fees for Former Judges]—proposed adoption authorizing discretionary waiver of outstanding annual membership fees owed by former judges, following public comment period (JULY 142)</b> | <b>7 - 11</b>  |
| <b>c. Statement of Chargeable/Nonchargeable Expenses for Year Ended December 31, 2004— proposed adoption (JULY 143)</b>  | <b>13 - 29</b> |
| <b>d. 2006 Membership Fees, Fee Scaling and Due Date, Penalties on Delinquent Fees and Date for Attachment of Penalties, Discipline</b>  |                |
| <b>e. Costs, Client Security Fund Reimbursements and Interest and Other Fees—proposed approval (JULY 144)</b>  | <b>31 - 37</b> |
| <b>f. Board Committee Governance Structure and Board Meeting Schedule - Proposed Options for Consideration and Possible Adoption (JULY 146)</b>  | <b>39 - 79</b> |

**CLOSED SESSION**

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**Advice 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**