



**BOARD COMMITTEE ON MEMBER OVERSIGHT
NOTICE AND AGENDA**

OPEN SESSION

March 17, 2005
11:30 – 12:45
The State Bar of California
1149 South Hill Street
Los Angeles, CA 90015-2299
(213)765-1000

Questions regarding any agenda item should be directed to the Member Oversight Committee Coordinator Phyllis Culp at (415)538-2118 or Phyllis.Culp@calbar.ca.gov or the Chair, Demetrius Shelton at (510)238-3493. Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any items from the consent agenda.

I. CHAIR'S REPORT

II. CONSENT

- A. Members Requests for Adjustments to Fees and/or Penalties- proposed action (Marguerite Downing, Maralee MacDonald and James Scharf)(March 54-131)(pp 1-4)***
- B. Lawyer Assistance Program- proposed acceptance/filing of 2005 Annual Report (Richard Carlton)(March 54-132)(pp 5-42)***
- C. Board of Legal Specialization- proposed acceptance/filing of 2005 Annual Report (Phyllis J. Culp and J. Scott Bovitz)(March 54-133)(pp 43-62)***

III. ACTION

- A. Proposed Standards for Certification and Recertification in Franchise and Distribution Law- request for 90 day public comment. (Phyllis J. Culp, J. Scott Bovitz and Stafford Matthews)(pp 63-72)
- B. Foreign Legal Consultant Rules and Regulations- proposed amendments following public comment period. (Phyllis J. Culp)(March 134)(pp 73-92)***
- C. Rules and Regulations of the State Bar of California, Article 1, Section 2, [Enrollment as an Inactive Member]- proposed revised amendments following public comment period. (Starr Babcock and Saul Bercovitch)(March 135)(pp 93-102)***

D. Rules Revision- Article 1, Membership Privileges and Responsibilities-
request for public comment. (Starr Babcock and Peggy VanHorn)(pp 103-
130)

IV. DISCUSSION / INFORMATION

A. State Bar Rule Revision Project (Starr Babcock)(pp 131-134)

V. REPORTS

***On Board of Governors' agenda for March 18, 2006.



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CLOSED SESSION

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I. ADVICE OF COUNSEL ON OPEN SESSION AGENDA ITEMS

- A. **Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (b).