



## BOARD STAKEHOLDER RELATIONS COMMITTEE

### NOTICE AND AGENDA

### **OPEN SESSION**

Friday, August 18, 2006  
1:30 to 3:00 p.m.

[1:30 – 2:00 p.m.: Board Room / 2:00 – 3:00 p.m.: Conference Room 723]

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 Board Committee Coordinators [SF: Mary Lavery Flynn (415) 538-2251; Sacramento: Larry Doyle (916) 442-8018]; or the Stakeholder Relations Chair, Sheldon Sloan (310) 268-0622. Board 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. CHAIR'S REPORT

#### II. CONSENT [There are no consent items on the agenda.]

#### III. ACTION

- A. Diversity Pipeline Task Force Report and Recommendations – receipt\* (AUG 163) (Ruthe Ashley; Patricia Lee) [Attachments for this item are included with the Board Agenda item and have not been re-distributed with this agenda. Committee members should bring the Board agenda item to this meeting.] **[SPECIAL ORDER OF BUSINESS: 1:30 p.m.]**
- B. Access & Fairness Online Survey Report and Recommendations – receipt\* (AUG 164) (Beth Collins-Burgard, Co-Chair – Committee on Sexual Orientation & Gender Identity; Patricia Lee) [Attachments for this item are included with the Board Agenda item and have not been re-distributed with this agenda. Committee members should bring the Board agenda item to this meeting.]
- C. Commission on Judicial Nominees Evaluation: activities and statistical report for 2003-2005\* (AUG 54-165) (Biljanna Sivanov, Director, Commission on Judicial Nominees Evaluation)
- D. Immediate Action Items\* (AUG 162) (Anthony Williams; Larry Doyle)

#### **IV. DISCUSSION / INFORMATION**

- A. California Commission on Access to Justice – Update on Activities (Tony Richardson, Chair, Commission on Access to Justice; Mary Lavery Flynn)
- B. Status Report on the State Bar’s Response to the Supreme Court Request that the State Bar study and report on issues identified in *Frye vs. THC* – Study, Report & Recommendations Regarding Practice of Law in Nonprofit Corporations [On Referral from the Supreme Court, (see *Frye v. Tenderloin Housing Clinic, Inc.* (2006) 38 Cal 4<sup>th</sup> 23.)] (Robert Hawley)
- C. Consideration of Judicial Branch Issues (Anthony Williams; Mary Lavery Flynn)
- D. Update and Discussion on Priorities Established by Stakeholder Committee (Sheldon Sloan, Committee Liaisons, and Staff)

#### **V. REPORTS**

- A. Report from the Office of Governmental Affairs\* (AUG 161)  
(Anthony Williams; Larry Doyle)
- B. Report on Office of Legal Services, Access & Fairness Programs  
(Patricia Lee)
- C. Report on Legal Services Trust Fund Program (Mary Lavery Flynn)
- D. Report on Bar Relations Outreach (Carol Madeja)
- E. Report from the Office of Media & Information Services (Dean Kinley)



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#### ***CLOSED SESSION***

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#### **V. ADVICE OF COUNSEL PERTAINING TO MATTERS ON THE OPEN AGENDA\***

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