

TENTATIVE DRAFT

NOTE: It is requested that suggested corrections be sent to the Office of the Secretary, San Francisco, as soon as possible.

MINUTES

BOARD OF GOVERNORS SPECIAL MEETING

MONTEREY

OCTOBER 10, 2002

The Board of Governors of the State Bar of California convened in the Redwood Room of the DoubleTree Hotel, Two Portola Plaza, Monterey, California 93440, at 9:03 a.m., on Thursday, October 10, 2002, Karen S. Nobumoto presiding.

The following members of the Board of Governors were present: Anthony P. Capozzi, Judith M. Copeland, Patrick R. Dixon, Janet M. Green, James E. Herman, Robert K. Persons, Ann M. Ravel, Windie O. Scott, James C. Sherwood, John K. Van de Kamp, Maria D. Villa, Scott Wylie and Nancy Hoffmeier Zamora.

The following members of the staff were present: Starr Babcock, Kathleen Beitiks, Larry Doyle, Robert A. Hawley, Judy Johnson, Dean Kinley, Marie M. Moffat, Mike Nisperos and Janis Thibault.

Also present: James O. Heiting, deemed elected Board member from District 6; Steven J. Ipsen, newly elected member from District 7, Office No. 1; Roderick A. McLeod, newly elected member from District 4; Joel S. Miliband, newly elected member from District 8; and Margaret P. Stevens, newly elected CYLA representative to the Board.

1 Upon motion made, seconded and unanimously adopted, it was

RESOLVED that the Board hereby elects the following to serve as vice presidents of the Board of Governors for the 2002-2003 Board year:

Anthony P. Capozzi
Judith M. Copeland
Carl A. Lindstrom, Jr.
Robert K. Persons
Nancy Hoffmeier Zamora; and it is

FURTHER RESOLVED that the Board hereby elects Anthony P. Capozzi as Treasurer for the 2002-2003 Board year; and it is

FURTHER RESOLVED that the Board hereby selects Judy Johnson as Secretary of the State Bar of California.

The roll-call vote was taken and upon motion made, seconded and unanimously adopted, it was

RESOLVED that the roll-call vote will be substituted for the vote unless otherwise noted.

All members present and recorded on the roll-call slip voted yes on the above matter.

54-141 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, following publication for comment, upon consideration of comment received and upon recommendation of the Board Planning, Program Development, and Budget Committee, that the Board of Governors hereby adopts the *Rules and Regulations Governing the Lawyer Assistance Program*, in the form attached to these minutes and made a part hereof; and it is

FURTHER RESOLVED, following publication for comment, upon consideration of comment received and upon recommendation of the Board Planning, Program Development, and Budget Committee, that the Board of Governors hereby adopts the *Criteria for Acceptance, Denial, Completion of, or Termination from the Lawyer Assistance Program*, in the form attached to these minutes and made a part hereof; and it is

FURTHER RESOLVED, following publication for comment, upon consideration of comment received and upon recommendation of the Board Planning, Program Development, and Budget Committee, that the Board of Governors hereby adopts the *Group Facilitator Fees for the Lawyer Assistance Program*, in the form attached to these minutes and made a part hereof.

All members present and recorded on the roll-call slip voted yes on the above matter.

55 Upon motion made, seconded and unanimously adopted, it was

RESOLVED that the Board hereby approves a reimbursable lodging rate of \$164 - \$209 per night, exclusive of any applicable taxes, to apply to attendance at the Board Planning Meeting at the Embassy Suites in Oxnard on January 23 to January 25, 2003; and it is

FURTHER RESOLVED that this waiver of the State Bar's Travel and Business Expense Reimbursement Policy with respect to official lodging rates is for this purpose only and pertains solely to the attendance at the stated Planning Meeting for Board business.

All members present and recorded on the roll-call slip voted yes on the above matter.

111 Robert A. Hawley, Deputy Executive Director, addressed the Board concerning the status of the Bar's negotiations with the union.

The Board adjourned its special meeting at 9:15 a.m., Thursday, October 10, 2002

**ATTACHMENTS TO MINUTES
BOARD OF GOVERNORS SPECIAL MEETING
THURSDAY, OCTOBER 10, 2002, IN MONTEREY**

October 54-141

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