

A G E N D A

BOARD OF GOVERNORS MEETING

AT

The Lodge at Sonoma Renaissance Hotel and Spa
1325 Broadway (at Leveroni & Napa Road)
Sonoma, California 95476
(707) 935-6600
1-800-HOTELS-1

March 15, 2002

(The times listed below are a guideline. The President reserves the right to adjust this schedule.)

Time (estimates only)

OPEN SESSION

- | | | |
|----|---|---------------------------|
| 10 | MINUTES | 10:30 a.m.
(1 minute) |
| | January 26, 2002 | |
| 30 | PRESIDENT'S REPORT | 10:31 a.m.
(5 minutes) |
| 40 | STAFF REPORTS | 10:36 a.m.
(5 minutes) |
| 41 | Executive Director | |
| | 1. <u>Report on the 2001-2002 District 3 Special Election of Member to the State Bar's Board of Governors</u> | |
| 42 | Secretary's Report | |
| 50 | CONSENT AGENDA | 10:41 a.m.
(2 minutes) |
| | (Nobumoto) 51 Financial Statements for the Quarter
Ended December 31, 2001 | |

- (Nobumoto) 52 Investment Reports for the Quarter Ended December 31, 2001
- (Nobumoto) 53 Client Security Fund Reports for the Quarter Ended December 31, 2001
- (Dixon) 54-121 State Bar Court—appointment of judge pro tempore
- (Dixon) 54-122 *Rules of Procedure of the State Bar of California*—proposed amendment to rule 21 regarding confidentiality of certain State Bar Court matters
- (McNutt) 54-131 Legal Services Trust Fund Program—set amount for distribution for 2002-2003 IOLTA grants
- (McNutt) 54-132 Estate Planning, Trust and Probate Law Section—proposed amendment to bylaws re section name change
- (McNutt) 54-133 Legal Services Trust Fund Program Regulating Rules—proposed rule change regarding financial statements, to decrease threshold for requiring full audits (following public comment period)

[\(Nobumoto\) 55 *Canvassing Board Certification of Ballots for the 2001-2002 District 3 Special Election of Member to the State Bar's Board of Governors*](#)

100-300 REPORTS OF BOARD COMMITTEES

- (Nobumoto) **110 Board Operations** 10:43 a.m. (3 minutes)
- (Dixon) **120 Regulation, Admissions, & Discipline Oversight** 10:46 a.m. (3 minutes)
- (McNutt) **130 Member Oversight** 10:49 a.m. (11 minutes)
- 134 Committee on Group Insurance Programs—annual report
- 135 Committee on Professional Liability Insurance—annual report
- (Herman) **140 Planning, Program Development, and Budget** 11:00 a.m. (5 minutes)

(Wylie)

150 Volunteer

Involvement 11:05 a.m.

(5 minutes)

151 ABA Selection Guidelines—proposal and report following public comment period

(Villa)

160 Stakeholder Relations 11:10 a.m.
(10 minutes)

161 Report of the Chief Legislative Counsel

162 Immediate Action Items

16:

300 REPORTS OF BOARD COMMITTEE TASK FORCES 11:20 a.m.
(15 minutes)

*301 Task Force on Board Elections—discussion of Board of Governors and California Young Lawyers Association (CYLA) Election Procedures, and the Bar’s Membership List Policy re releasing members’ email addresses to candidates running for the Board of Governors or CYLA annual elections

400 REPORTS OF STANDING COMMITTEES

None

500 REPORT OF SECTION EXECUTIVE COMMITTEES

None

CLOSED SESSION

11:35 a.m.
(15 minutes)

1000 MINUTES

January 26, 2002

Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors, article 5, section 3(a)

3000 REPORTS OF BOARD COMMITTEES

None

4000 STAFF REPORTS

4010 General Counsel—report (a) certain litigation (to be identified), (b) any settlement matters, (c) prospective litigation, (d) any requested waivers of claims of privilege

4011 *Hoffman v State Bar*

*301 Task Force on Board Elections—discussion of Board of Governors and California Young Lawyers Association (CYLA) Election Procedures, and the Bar's Membership List Policy re releasing members' email addresses to candidates running for the Board of Governors or CYLA annual elections

Closed pursuant to Business and Professions Code section 6026.5(a)

5000 CLOSED CONSENT

(Nobumoto)

5111

Report of :

5112 Report of action taken at an emergency meeting of the Board, via conference call, on Friday, March 1, 2002, regarding a potential challenge to bar election requirement

Closed pursuant to Business and Professions Code section 6026.5(a)

(Wylie) **6000 APPOINTMENTS**

6010 CLOSED CONSENT—APPOINTMENTS

6011 Legal Services of Norther California—appointment of attorney members to the Board of Directors(?)

6012 Committee on Sexual Orientation and Gender Identity—appointment of interim member

6013 Committee on Legal Professionals with Disabilities—appointment of member

6020 Commission on Judicial Nominees Evaluation—appointment of officers and members

Closed pursuant to Business and Professions Code section 6026.5(g)

ADJOURN

11:50 a.m.