

AGENDA  
STATE BAR OF CALIFORNIA  
BOARD COMMITTEE ON VOLUNTEER INVOLVEMENT  
**OPEN SESSION**

Friday, December 5, 2003  
11:00a.m. -1:00 p.m.

The State Bar Offices  
180 Howard Street  
4<sup>th</sup> Floor, Conference Room C  
San Francisco, CA 94105  
(415) 538-2000

*Questions regarding any agenda item should be directed to the Board Committee Coordinator [Karen Hagelund (415) 538-2299] or the Board Committee Chair [Vivian Kral (650) 367-1771]. Committee members are requested to notify the Board Committee Coordinator as early as possible in advance of the meeting if they wish to remove an item from the consent agenda.*

I. CHAIR'S REPORT

II. ACTION/ INFORMATION AND DISCUSSION ITEMS

- A. January Planning Session
  - 1. Proposal for Liaison System (Vivian L. Kral, Paul S. Hokokian)

III. REPORTS

- A. Outreach
  - 1. Contacts with Committees and Sections
  - 2. Encouraging Applications
- B. Task Force Reports (if any)

AGENDA  
STATE BAR OF CALIFORNIA  
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**CLOSED SESSION**

Friday, December 5, 2003  
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**I. CONSENT ITEMS \***

- A. Legal Services of Northern California, Interim Appointment of Attorney Members to the Board of Directors DECEMBER 6011 (Mary Viviano)

**II. ACTION ITEMS/DISCUSSION ITEMS \***

- A. Commission on Judicial Nominees Evaluation, Interim Appointment of Member DECEMBER 6050 (Billie Sivanov)
- B. Commission on Access to Justice, Annual Appointment of Officers DECEMBER 6020 (Mary Viviano)
- C. LAP Oversight Committee, Annual Appointment of Members DECEMBER 6030 (Starr Babcock, Richard Carlton)
- D. Foundation of the State Bar, Annual Reappointment of Members DECEMBER 6060 (Jessica Fiske Bailey)
- E. Legal Specialization: ADR Consulting Group, Appointment of Public Member DECEMBER 6040 (Phyllis Culp)
- F. Family Law Advisory Commission, Interim Appointment of Member DECEMBER 6070 (Phyllis Culp)
- G. Personal and Small Business Bankruptcy Law Advisory Commission, Interim Appointment of Member DECEMBER 6080 (Phyllis Culp)
- H. Workers Compensation Section Executive Committee  
Interim Appointment of Member (Pam Wilson)

**III. ADVICE OF COUNSEL PERTAINING TO MATTERS FROM THE OPEN AGENDA\*\***

\* Closed pursuant to Business and Professions Code 6026.5(g) and Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (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).