

Notice and Agenda

BOARD COMMITTEE ON OPERATIONS Open Session

January 27, 2004
8:00 a.m.

Via Conference Call

Teleconference locations open to the Public:
180 Howard Street, San Francisco, CA
1149 South Hill Street, Los Angeles, CA

“Questions regarding any agenda item should be directed to Cathy Torney [Office of General Counsel, (415) 538-2337]. Committee members are requested to notify Cathy Torney as early as possible in advance of the meeting if they wish to remove an item from the consent agenda.”

1. **Report of Chair**
2. **Consent**
3. **Action**
 - A. **Referrals to Other Committees**
 - B. **Conflict of Interest Code for Designated Employees - Return from Public Comment (JAN 54-111)**
 - C. **Delegation of Hearing Process to Board Committee on Member Oversight - Denial of Certificate as a Registered Foreign Legal Consultant (JAN - 114)**
4. **Discussion**
 - A. **Waiver of Potential Conflict of Interest - Report of Action Taken on Behalf of the Board Between Meetings (JAN 54-112)**
 - B. **State Bar Audit Services**
 - C. **Amendments to AB 1711 - Report of Action Taken on Behalf of the Board of Governors Between Meetings (JAN 54-115)**

Revised 1/22/04

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**BOARD COMMITTEE ON OPERATIONS
Closed Session ***

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- 1. Report of Chair**
- 2. Consent**
- 3. Action**
 - A. Raiser, Claim of (JAN 3-116)**
 - B. Advice re Matters on the Open Agenda**
- 4. Discussion**
 - A. *Hoffman v State Bar* - Report of Status**
 - B. State Bar Audit Services Contract**

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