

**AGENDA
OPEN SESSION
BOARD COMMITTEE ON STAKEHOLDER RELATIONS**

Friday, May 21, 2004
11:30 a.m. - 1:30 p.m.

State Bar of California
Conference Room 4 E
180 Howard Street
San Francisco, CA 94105-1639

<p><i>Questions regarding any agenda item should be directed to the Committee Coordinators, Larry Doyle, Chief Legislative Counsel (916) 442-8018, or Mary Viviano, Director of Legal Services Outreach (415) 538-2251.</i></p>

I. CHAIR'S REPORT

II. ACTION ITEMS

- A. Immediate Action Items* (MAY 162) (Larry Doyle)
- B. Consideration of bills of others introduced in 2004 (Larry Doyle)

III. INFORMATION & DISCUSSION ITEMS

- A. Fiftieth Anniversary of *Brown v. Board of Education of Topeka, Kansas* - discussion (Winnie Scott, Carol Madeja)
- B. Consideration of Judicial Council Budget Issues (Kathleen Howard, Judicial Council Office of Government Affairs; Winnie Scott; Larry Doyle)
- C. Board Committee Activities for the Year - discussion (Winnie Scott)

IV. UPDATES FROM STAFF ON DEVELOPMENTS RELEVANT TO STAKEHOLDERS COMMITTEE

- A. Report of the Chief Legislative Counsel* (MAY 161) (Larry Doyle)
- B. Report of Director, Office of Media & Information Services (Dean Kinley)
- C. Report of Director, Bar Relations Outreach (Carol Madeja)

*On Board of Governors agenda for May 22, 2004.

AGENDA
CLOSED SESSION
BOARD COMMITTEE ON STAKEHOLDER RELATIONS

Friday, May 21, 2004
11:30 a.m. - 1:30 p.m.

State Bar of California
Conference Room 4 E
180 Howard Street
San Francisco, CA 90015-2299

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Committee Coordinators, Larry Doyle, Chief Legislative Counsel (916)
442-8018, or Mary Viviano, Director of Legal Services Outreach (415)
538-2251.*

- I. Advice of Counsel re matters placed on Open Session Agenda*

- II. Advice of Counsel re referral of matters to committees or sections*

*Closed pursuant to Business & Professions Code Section 6026.5(g) and Article 3, Section 2, Subdivision (a), Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors.