

Notice and Agenda

BOARD COMMITTEE ON OPERATIONS
Open Session

December 3, 2004
8:30 a.m.

State Bar of California
180 Howard Street
San Francisco, CA 94105

“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**
 - A. Strategic Initiatives - January Planning Session**
 - B. Foundation Report**
 - C. Budget Development and Fee Bill Approach**
- B. Discussion**
 - A. Orientation**
- 3. Action**
 - A. Referrals to Other Committees**
 - B. Conflict of Interest Code for Designated Employees of the State Bar - Request for Authorization to Send for Shortened Public Comment**
 - C. Appointment of an Evaluation Subcommittee under Rules Governing Accreditation of Specialty Certification Programs for Attorneys**
 - D. Supreme Court Request for State Bar Amicus Curiae Participation, *Frye v Tenderloin Housing* (DEC 111)**

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- 1. Action**
 - A. *Konig v State Bar***
 - B. Claim of Alan Konig (DEC 3112)**
 - C. Supreme Court Request for State Bar Amicus Curiae Participation, *Frye v Tenderloin Housing (Re DEC 111)***
 - D. Advice re Items on the Open Agenda**

* Closed pursuant to B & P 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).