

**AGENDA  
OPEN SESSION  
BOARD COMMITTEE ON COMMUNICATIONS & BAR RELATIONS**

Friday, March 4, 2005  
1:45 - 4:30 p.m. ✧

The State Bar of California  
Board Room, 7<sup>th</sup> Floor  
1149 South Hill Street  
Los Angeles, CA 90015-2299

*Questions regarding any agenda item should be directed to the Board Committee Coordinators [SF: Mary Viviano (415) 538-2251; Karen Hagelund (415) 538-2299; Sacramento: Larry Doyle (916) 442-8018]; or the COMBAR Co-Chairs [David Marcus (310) 284-2020 and John Snetsinger (805) 756-5706].*

**I. CO-CHAIRS' REPORT**

**II. ACTION ITEMS**

- A. Immediate Action Items\* (MAR 152) (Anthony Williams, Larry Doyle)
- B. Consideration of Bills of Others Introduced in 2005\* (MAR 153)  
(Anthony Williams, Larry Doyle)
- C. Legal Services Trust Fund Program: Proposal to Set Amount for Distribution of IOLTA Grants for 2005-06\* (MAR 54-155) (Judy Garlow)
- D. Proposed Guidelines for Appointment and Participation of Out-of-State Members in State Bar Sub-Entities – Return after Public Comment (Robert Hawley, Karen Hagelund)
- E. Report and Recommendations on The Status of Legal Assistance for Eviction Actions in California – Request for Approval\* (MAR 154) (Tina Rasnow – Vice Chair, Standing Committee on the Delivery of Legal Services; Patricia Lee)
- F. Proposed Revisions to 1990 Indigent Defense Guidelines – Approve Draft for Public Comment (Michael Judge – Chair, John Digiacinto – Member, Indigent Defense Guidelines Working Group; Patricia Lee)
- G. Approval of 2004 Annual Reports from Office of Legal Services Access and Fairness Committees (Patricia Lee)

Commission on Access to Justice – Tony Richardson, Chair

Standing Committee on the Delivery of Legal Services – Tina Rasnow, Vice Chair

California Young Lawyers Association – Maralee MacDonald, President

Access & Fairness Committees

Committee on Legal Professionals with Disabilities – Lorraine Woodwork, Chair

Committee on Senior Lawyers – Susannah Convery, Chair

Committee on Sexual Orientation & Gender Identify Discrimination – Eugene Stuart, Chair

Committee on Women in the Law – Pamela Wagner, Chair

Ethnic Minority Relations Committee – Eric Brooks, Chair

\*On Board of Governors agenda for March 5, 2005.

✧Note: VIC Subcommittee will begin at 1:00 p.m. and all COMBAR members are invited to participate; the full COMBAR meeting will begin immediately following.

### **III. INFORMATION & DISCUSSION ITEMS**

- A. Board Committee Activities for the Year - discussion (David Marcus, John Snetsinger)
- B. Consideration of Judicial Council Budget Issues (Mary Viviano, Anthony Williams)
- C. Spring Summit (Pathways) Status Report (Patricia Lee)
- D. Lawyer Referral Services, Proposed Revisions to the Rules and Regulations Pertaining to Lawyer Referral Services – Request for Authorization to Release for Public Comment [Action Item on MOC Agenda] (Patricia Lee)

### **IV. UPDATES FROM STAFF ON DEVELOPMENTS RELEVANT TO COMBAR**

- A. Report from the Office of Governmental Affairs\* (MAR 151)  
(Anthony Williams, Larry Doyle)
- B. Report on Legal Services Outreach (Mary Viviano)
- C. Report from the Office of Media & Information Services (Dean Kinley)
- D. Report on Bar Relations Outreach (Carol Madeja)
- E. Report on Appointments Office (Karen Hagelund)

**AGENDA**  
**CLOSED SESSION**  
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The State Bar of California  
Board Room, 7<sup>th</sup> Floor  
1<sup>149</sup> South Hill Street  
Los Angeles, CA 90015-2299  
(213) 765-1000

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**I. CONSENT \***

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

A. COMBAR Subcommittee on Volunteer Involvement, Appointments Action \*\*\*

1. LAP Oversight Committee, Appointment of Officers (MAR 6040)
2. ABA House of Delegates, Appointment of State Bar Delegates (MAR 6020)
3. Judicial Council, Annual Appointment of State Bar Members (MAR 6030)
4. Legal Services of Northern California (LSNC), Annual Appointment of Members to the Board of Directors (MAR 6011)
5. Legal Aid Society of Orange County (LASOC), Interim Appointment of Member to the Board of Directors (MAR 6012)
6. Committee on Legal Professionals with Disabilities, Interim Appointment of Member (MAR 6013)

**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).

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