

AGENDA
OPEN SESSION
REGULATION, ADMISSIONS AND DISCIPLINE OVERSIGHT COMMITTEE

State Bar of California
Conference Room 723
1149 South Hill Street
Los Angeles, CA 90015

March 4, 2005
9:30 a.m. - 12:00 noon

<p><i>Questions regarding any agenda item should be directed to the Committee Coordinator, Doug Hull, (415) 538-2015. Committee members are encouraged to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to make changes to this agenda.</i></p>
--

- I. REMARKS OF THE CO-CHAIRS (9:30 - 9:35)**

- II. CONSENT ITEMS (9:35 - 9:36)**
 - A. Proposed revisions to the State Bar Sample Written Fee Agreement Forms- Request for Release for Public Comment (Drexel) *[pages 1 - 40]*

 - B. Proposed Amendments to Rule XVII, *Rules Regulating Admission to Practice Law in California*, Re Processing of Testing Accommodations Petitions - Return From Public Comment (Back-to-Back March 54-121) (Braun) *[pages 41 - 56]*

- III. ACTION ITEMS (9:36 - 11:00)**
(Note: a report item on the following page has been specially set for 10:30 a.m.)
 - A. Proposed Amendments to Rule 957, *California Rules of Court* Re Law School Study in Schools Other Than Those Accredited by the Examining Committee - Return From Public Comment (Braun) *[pages 57 - 98]*

 - B. Proposals for Enhancement of Discipline Cost Recovery (Back-to-Back March 122) (Weiner/Steedman) *[pages 99 - 144]*

 - C. Draft Amendments to Article VI of the California Constitution (Back-to-Back March 112) (Miliband) *(written materials to be distributed separately)*

IV. REPORTS

(11:00 - 12:00)

- A. Report on history of State Bar discipline system (Robert Fellmeth)
(specially set at 10:30 a.m.)
- B. Status Report from Admissions (Braun) *[pages 145 - 146]*
- C. Status Report from Office of Chief Trial Counsel (Weiner) *[pages 147 - 156]*
- D. Status Report from Competence (Difuntorum) *[pages 157 - 176]*
- E. Status Report from State Bar Court (Drexel) *[pages 177 - 184]*
- F. Status Report from Client Security Fund (Drexel) *[pages 185 - 186]*
- G. Status Report from Mandatory Fee Arbitration (Drexel) *[pages 187 - 188]*
- H. Status Report from Office of Probation (Drexel) *[pages 189 - 190]*

AGENDA
CLOSED SESSION
REGULATION, ADMISSIONS AND DISCIPLINE OVERSIGHT COMMITTEE

State Bar of California
Conference Room 723
1149 South Hill Street
Los Angeles, CA 90015

March 4, 2005
9:30 a.m. - 12:00 noon
3:30 p.m. - 5:00 p.m.

Questions regarding any agenda item should be directed to the Committee Coordinator, Doug Hull, (415) 538-2015. Committee members are encouraged to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to make changes to this agenda.

- I. **Advise of Counsel on Open Session Agenda Items**
Closed Pursuant to Article 3, Section 2, Subdivision (b), Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors

- II. **Interviews with Candidates for position of Chief Trial Counsel (Miliband)**