

## Notice and Agenda

### BOARD COMMITTEE ON OPERATIONS Open Session

June 23, 2005  
8:00 a.m.

The 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**
2. **Action**
  - A. **Referrals to Other Committees**
  - B. ***Rodrigues v Superior Court*, Amicus Curiae Request (June 113)**
  - C. **Pilot Program Interaction Advisory Committee**
  - D. **Executive Director Performance Evaluation Process (June 112)**
3. **Reports of Action**
  - A. **AB 1739 Amended to Require Access to Justice Commission to Report to the Legislature on Steps Needed to Improve Access to Justice [tabled by the Board at it's May, 2005, meeting to get updated information; identified on the agenda for that Board meeting as MAY 153] - Report of Action Taken by Emergency Fax Poll on Behalf of the Board Between Meetings (June 54-111)**
4. **Discussion**
  - A. **Draft Amendments to Article VI of the California Constitution (June 114)**

**REVISED 6/16/05**  
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**BOARD COMMITTEE ON OPERATIONS**  
**Closed Session\***

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1. **Action**
  - A. **Rodrigues v Superior Court, Amicus Curiae Request (June 113)**
  - B. **Executive Director Performance Evaluation Process**
  - C. **Advice re items on the Open Agenda**
  - D. **Young J. Park, Request for Reconsideration of Denial of Settlement Request (June 3115 - Emergency item) \*\***
  
2. **Reports of Action**
  - A. **Report of Restraining Order Sought per Authority Delegated to General Counsel**

\* 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).

\*\* Additional item.