

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

Thursday, June 23, 2005  
1:00 – 2:00 p.m. ✧

The State Bar of California  
4<sup>th</sup> Floor, Room A/B/C  
180 Howard Street  
San Francisco, CA 94105-1639

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-CHAIR'S REPORT**

**II. ACTION ITEMS**

- A. Immediate Action Items\* (JUNE 152) (Anthony Williams, Larry Doyle)
- Potential Legislation to Grant Voting Rights to All In-State Inactive Members (JUNE 152A) [EMERGENCY ITEM]**
- Potential Legislative Amendments on Nonprofit Law Corporations (JUNE 152B) [EMERGENCY ITEM]**
- Potential Legislative Amendments to Enhance the State Bar's Authority to Bring Unauthorized Practice of Law Enforcement Actions (JUNE 152C) [EMERGENCY ITEM]**
- B. Rules and Procedures of the Commission on Judicial Nominees Evaluation, Rule VI, §1 [Allow Past Commissioners to Serve Pro Tempore]; Procedures for Appointment to the Commission on Judicial Nominees Evaluation, §h. [Increase Size of Commission]—proposed amendments following public comment period\* (JUNE 54-154) (Biljanna Sivanov; Mark Schickman – Immediate Past Chair, JNE Commission) [pp. 1-10]
- C. Rules and Procedures of the Commission on Judicial Nominees Evaluation: Report of the 2005 Ad Hoc JNE Committee on the Proposal that the Governor's Judicial Appointments Secretary Sit In on the JNE Plenary Deliberations (Biljanna Sivanov; Mark Schickman – Immediate Past Chair, JNE Commission) [pp. 11-118]
- D. Documentary Film: *Raise the Bar*, re High School Teams Preparing and Competing in the National High School Mock Trial Championships – Proposed Endorsement\* (JUNE 54-155) (Mark Torres-Gil) [pp. 119-136]

**NOTE:** The following item is from COMBAR May meeting and are now on the Board of Governors agenda for the June 2005 meeting:

- Sections' Questionnaire for Candidates Running for the 2006 Board of Governors Election – Proposed Approval (JUNE 153)

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\*Indicates back-to-back items from this meeting that are also on the Board of Governors agenda for June 2005.

✧Note: VIC Subcommittee will begin at 12:45 p.m. and all COMBAR members are invited to participate; the full COMBAR meeting will begin immediately following.

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

- A. Report of Emergency Fax-Poll Action Taken by the Board Committee on Operations on Behalf of the Board Between Regularly Scheduled Board Meetings, May 23-25, 2005; 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 its May 14, 2005 meeting; identified on the agenda for that Board meeting as MAY 153] (JUNE 54-111) (Mary Viviano) [pp. 137-146]
- B. Report of Emergency Fax Poll Action Taken by the Board between Regularly Scheduled Board Meetings, June 3-9, 2005; Judicial Council – Interim Appointment of Designated First Alternate to Replace James E. Herman, who was recently appointed to the Bench (JUNE 55) (Karen Hagelund) [p.147]
- C. Consideration of Judicial Council Budget Issues (Mary Viviano, Anthony Williams)

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

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