

REVISED JUNE 17, 2005

**AGENDA
OPEN SESSION
BOARD COMMITTEE ON MEMBER OVERSIGHT**

State Bar of California
180 Howard Street
Conference Room 4 E, 4th Floor
San Francisco, 94105

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

Questions regarding any agenda item should be directed to the Member Oversight Committee Coordinator (Elyse Cotant 415/538-2326 or elvse.cotant@calbar.ca.gov)

I. REMARKS OF CO-CHAIRS

II. ACTION ITEMS

- A. Members' Requests for Adjustments to Fees and/or Penalties - Proposed Action (Janet Green, Jeffrey Bleich, Richard Crabtree) (**June 54-131**) (pages 1 - 20) 10 minutes
- B. Family Law Section Bylaw Request for Change - provides additional flexibility for composition of the committee. To eliminate identification of specific committee titles and permit interim action by chair that will be later reviewed by the executive committee. (Pam Wilson) (pages 21 - 22) 1 minute
- C. Intellectual Property Law Section Bylaw Request for Change - Updates the scope of activities that are currently permitted under recent Board action to allow the section to participate in the Amicus Curiae process and in legislative affairs under certain conditions. (Pam Wilson) (pages 23 - 24) 1 minute

- D. Proposed Change to the MCLE Rules to add Law Practice Management as a special subject - Submitted by the Law Practice Management & Technology Section.
(Ed Poll, Pam Wilson) (pages 25 - 28) 10 minutes
- E. Proposed Legal Specialization Rules re Provider/Activity Approval -- Request for Public Comment - Proposal to conform the period of approval for providers and activities approved for legal specialist education, to that of MCLE.
(Phyllis Culp) (pages 29 - 32) 5 minutes
- F. Rules and Regulations of the State Bar of California Article 1, Section 2 [Enrollment as an Inactive Member] - Return from public comment of proposed amendments relating to active membership status requirement for members who serve as ADR neutrals, and request for authorization to release modified proposed amendments, in response to public comments.
(Starr Babcock, Saul Bercovitch) (pages 33-46) 10 Minutes
- G. Rules and Regulations of the State Bar Article 1, Section 7.2 [Waiver of Outstanding Membership Fees and Penalties for Members of the Armed Forces] - to: 1) apply to all reservists called to active duty, 2) delete the December 31, 2006, expiration date, 3) require a service member to notify the Bar within 30 days when the member is no longer on active duty and 4) to provide that if the member is on active duty more than 30 days in the year then the member's fee is waived for the entire year.
(Anthony Williams, Elyse Cotant) (**June 54-132**) (pages 47-50) 2 minutes
- H. JUNE 152A Potential Legislation to Grant Voting Rights to All In-state Inactive Members [EMERGENCY ITEM] Materials to be distributed as soon as possible.
- I. JUNE 152B Potential Legislative Amendments on Nonprofit Law Corporations [EMERGENCY ITEM] Materials to be distributed as soon as possible.
- J. JUNE 152C Potential Legislative Amendments to Enhance the State Bar's Authority to Bring Unauthorized Practice of Law Enforcement Actions [EMERGENCY ITEM] Materials to be distributed as soon as possible.

III. INFORMATION ITEMS

- A. Rules and Regulations of the State Bar of California Article 1, Section 7.3 [Waiver of Outstanding Membership Fees for Former Judges] - Return from public comment of proposed addition of new Article 1, Section 7.3 authorizing discretionary waiver of outstanding annual membership fees owed by former judges, and request for authorization to adopt new Article 1, Section 7.3. (Related to II. F. above) (Starr Babcock, Saul Bercovitch) (pages 33-46) 10 minutes

- B. Public Information on the Web site: Expungement of Administrative Suspensions for Non-payment of Annual Member Fees (Starr Babcock) (pages 51 - 60) 10 minutes

AGENDA
CLOSED SESSION
BOARD COMMITTEE ON MEMBER OVERSIGHT

Thursday, June 23, 2005
(1:00 PM - 2:00 PM)

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I. **ADVICE 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