

**Notice and Agenda**

**BOARD COMMITTEE ON OPERATIONS**  
**Open Session**

**July 22, 2005**  
**8:30 a.m.**

**The Westin Pasadena**  
**191 N. Los Robles**  
**Pasadena, CA 91101**

*“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. Waiver of Policy Restricting Former Members of the Board of Governors and the Senior Managers Designated by the Executive Director from Doing Business with the State Bar (July 111 )**
  - C. *Heggnes v Mullin*, Amicus Curiae Request (July 112 )**
- 3. Discussion**
  - A. Morrison Lecture Agreement**
  - B. Accomplishments of Board Committee**

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- 1. Action**
  - A. *Heggnes v Mullin*, Amicus Curiae Request (July 112 )**
  - B. Settlement Request of Morrowatti (July 3114 )**
  - C. Executive Director Annual Performance Evaluation (July 3113)**
- 2. Discussion**
  - A. MOU Negotiation Strategy**

\* Closed pursuant to B & P Code Section 6026.5 (a) and (d) 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).