



BOARD COMMITTEE ON OPERATIONS

NOTICE AND AGENDA

OPEN SESSION

Friday, October 21, 2005
8:15 a.m.

The State Bar of California
1149 South Hill Street
7th Floor, Room 723
Los Angeles, CA 94105
(213) 765-1000

Questions regarding any agenda item should be directed to Committee Coordinator, Cathy Torney at (415) 538-2337 or Chair, James Heiting at (951) 682 -6400. Board Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to make changes to this agenda.

I. CHAIR'S REPORT

II. ORIENTATION

- A. Responsibilities and Process
- B. Board Committee to Board Timing

III. ACTION

- A. Referrals to Other Committees
- B. Conflict of Interest Code for Designated Employees- Request for Public Comment

IV. REPORTS

- A. Report of FAX Poll Taken on Behalf of the Board Between Meetings re Support of Proposed AB664, to Expand List of Resources Provided to Courts to Unlawful Detainer Defendants, and to Provide an Exception to Current Law Requiring Applicants to Take the Bar Exam and FYLSX or to Obtain a New or Renewal License to Practice Law, to First Provide a Social Security Number

- B. Report of Emergency Action Taken on Behalf of the Board Between Meetings re Request of Court for General Order Providing Temporary Relief for Attorneys Displaced by Hurricanes Katrina and Rita (Oct 54-111)

V. DISCUSSION / INFORMATION

- A. Labor Management Negotiations (Oct 113)



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CLOSED SESSION*

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VI. CONSENT

C. None

VII. ACTION

- A. Chow, Judith, Claim of (Oct 5114)
- B. Williams, Scott, Claim of (Oct 5115)
- C. *Gadda v State Bar* (Oct 5116)
- D. Executive Director Completion of Review Process (Oct *112)
- E. Advice re Items on the Open Agenda

III. DISCUSSION

- A. Labor Management Negotiations Status Update

B. *Konig v State Bar*

- * Closed pursuant to Business and Professions Code 6026.5 (a) and Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivisions (a)(b) and (c).