



**BOARD COMMITTEE ON VOLUNTEER INVOLVEMENT
NOTICE AND AGENDA**

OPEN SESSION

Friday, October 21, 2005
9:45 – 11:00 a.m.

The State Bar of California
1149 South Hill Street, 7th Floor
Conference Room 723
Los Angeles, CA 90015-2299
(213) 765-1000

*Questions regarding any agenda item should be directed to the **Committee Coordinator, Karen Hagelund (415) 538-2299** or **Chair, Ray Aragon (619) 267-4743**. Committee members are encouraged to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any items from the consent agenda.*

I. CHAIR'S REPORT

II. CONSENT

None

III. ACTION / DISCUSSION

- A. Appointment Review Process for 2006
 - 1. Schedule, VIC Review Procedure and Policies (Karen Hagelund)
 - 2. Officer Selection Procedure for the Lawyer Assistance Program (LAP) Oversight Committee (Richard Carlton)
 - 3. Subcommittees to Interview Officer Candidates (Ray Aragon)

IV. INFORMATION

- A. Work Plan Review Process (Francisco Gomez)

V. REPORTS

- A. Outreach Reports Regarding Contacts with Committees (Ray Aragon)
- B. Staff Report on Appointments Office (Karen Hagelund)



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I. CONSENT *

None

II. ACTION *

- A. Committee of Bar Examiners—interim appointment of member
(OCT 6030) (Gayle Murphy) ***
- B. Law School Council—interim appointment of member
(OCT 6017) (Gayle Murphy) ***
- C. Fee Arbitration Panel—appointment of new arbitrators
(OCT 6011) (Jill Sperber) ***
- D. Board of Legal Specialization's Franchise Law Consulting
Group—appointment of members (OCT 6030) (Phyllis Culp) ***

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

** Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (b).

*** On Board of Governors' agenda for October 22, 2005.

- E. Taxation Law Advisory Commission—interim appointment of officer
(OCT 6013) (Phyllis Culp) ***
- F. Committee on Professional Responsibility and Conduct—interim appointment of member
(OCT 6012) (Mark Taxy, Lauren McCurdy) ***
- G. Committee on Appellate Courts—interim appointment of member
(OCT 6016) (Saul Bercovitch) ***
- H. Business Law Section Executive Committee—interim appointment of member
(OCT 6014) (Pam Wilson) ***
- I. Public Law Section Executive Committee—interim appointment of member
(OCT 6015) (Pam Wilson) ***

III. ADVICE OF COUNSEL PERTAINING TO MATTERS ON THE OPEN AGENDA **

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