



THE STATE BAR OF CALIFORNIA

NOTICE AND AGENDAS

Pursuant to the Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 2, section 2, notice is hereby given of the following regular meeting of the Board of Governors of the State Bar of California and the Board Committees and Task Force of The State Bar of California:

**The State Bar Offices
1149 South Hill Street, 7th Floor
Los Angeles, California 90015-2299
(213) 765-1000**

Friday, October 21, 2005

8:15 a.m. - 9:00 a.m.	Board Operations	Conference Room 723
9:15 a.m. - 10:30 a.m.	Planning, Program Development, and Budget	Board Room
9:45 a.m. - 11:00 a.m.	Volunteer Involvement	Conference Room 723
11:15 a.m. - 12:30 p.m.	Member Oversight	Board Room
12:30 p.m. - 1:30 p.m.	LUNCH	Board Lounge
1:30 p.m. - 4:00 p.m.	Regulation, Admissions and Discipline	Board Room
200 p.m. - 3:30 p.m.	Stakeholder Relations	Conference Room 723
3:30 p.m. -	Task Force on Sections	Conference Room 723 [and 8B San Francisco for those wishing to participate via video conference]

Saturday, October 22, 2005

9:00 a.m. -	BOARD MEETING	Board Room
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2005 - 2006 BOARD COMMITTEES

Board Committee on Operations [Bd. Ops.] (110)

1. **James Otto Heiting, Chair**
2. Raymond G. Aragon
3. Richard L. Crabtree
4. Paul S. Hokokian
5. Judy Johnson
6. Melvin D. Lee
7. Maralee MacDonald
8. Richard A. Rubin
9. Demetrius D. Shelton
10. Sheldon H. Sloan

Regulation, Admissions, and Discipline Oversight Committee [RAD] (120)

1. **Paul S. Hokokian, Chair**
2. Ruthe C. Ashley
3. Holly J. Fujie
4. Jo-Ann Grace
5. Janet M. Green
6. Thomas T. Haider
7. Danni R. Murphy
8. Dorothy M. Tucker

Member Oversight Committee [MOC] (130)

1. **Demetrius D. Shelton, Chair**
2. Marguerite D. Downing
3. Thomas T. Haider
4. Maralee MacDonald
5. John P. McNicholas
6. Maria C. Ramirez
7. James A. Scharf
8. John G. Snetsinger

Planning, Program Development, and Budget Committee [PPDB] (140)

1. **Richard L. Crabtree Chair**
2. Jeffrey L. Bleich
3. Marguerite D. Downing
4. Holly J. Fujie
5. Melvin D. Lee
6. Richard A. Rubin
7. Maria C. Ramirez

Volunteer Involvement [VIC] (150)

1. **Raymond G. Aragon, Chair**
2. Ruthe C. Ashley
3. Jo-Ann Grace
4. Janet M. Green
5. Danni R. Murphy
6. James N. Penrod
7. Dorothy M. Tucker

Stakeholder Relations (160)

1. **Sheldon H. Sloan, Chair**
2. Jeffrey L. Bleich
3. Melvin d. Lee
4. Maralee MacDonald
5. John P. McNicholas
6. James N. Penrod
7. Richard A. Rubin
8. James A. Scharf
9. John G. Snetsinger

Task Force on Sections (170)

1. **James Otto Heiting, Chair**
2. Ruthe C. Ashley
3. Richard L. Crabtree
4. Vivian L. Kral (former Board member)
5. James N. Penrod
6. Wendy Abkin
7. Patricia Beyer
8. Ben Borson
9. Joyce Hicks

Audit Committee (180)

1. James Otto Heiting Chair
2. James N. Penrod 1st-Year Board Member
3. Jeffrey L. Bleich 2nd -Year Board Member
4. Richard L. Crabtree Vice-President
5. Sheldon H. Sloan Vice-President
6. Richard A. Rubin Public Member



BOARD OF GOVERNORS MEETING

AGENDA

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

Saturday, October 22, 2005

(The times listed below are guidelines. The President reserves the right to adjust this schedule.)

Time (estimates only)

OPEN SESSION

- | | | |
|-----------|---|---------------------------|
| (Johnson) | 10 MINUTES | 9:00 a.m.
(2 minutes) |
| | July 23, 2005 [Regular Meeting]
September 11, 2005 [Organization Meeting] | |
| (Heiting) | 30 PRESIDENT'S REPORT | 9:02 a.m.
(10 minutes) |
| | 1. Commission on Judicial Nominees Evaluation and Committee of Bar Examiners—ratification of appointment of liaison | |
| (Johnson) | 40 STAFF REPORTS | 9:12 a.m.
(5 minutes) |
| | 41 Executive Director | |
| | 1. Board of Governors Multi-Year Meeting Schedule—date/location change of Annual Planning Session and reaffirmation of remaining meeting dates schedule through 2008-09 | |

* See closed session agenda prior to action.

42 Secretary

1. 2006 Board of Governors/CYLA Election Schedule

50 CONSENT AGENDA

9:17 a.m.
(2 minutes)

- (Crabtree) 51 Financial Statements for the Quarter Ended June 30, 2005
- (Crabtree) 52 Investment Report for the Quarter Ended June 30, 2005
- (Crabtree) 53 Client Security Fund Report for the Quarter Ended June 30, 2005
- (Heiting) 54-111 Request for Supreme Court General Order Providing Temporary Relief from Attorneys Displaced by Hurricanes Katrina and Rita
- [Report of emergency conference call action taken on Thursday, October 6, 2005, by the Board Committee on Operations, on behalf of the Board, between regularly scheduled Board meetings]
- (Hokokian) 54-121 Committee of Bar Examiners, Rule 957, *California Rules of Court* Re Regulation of Unaccredited and Correspondence Schools—proposed non-substantive changes
- (Crabtree) 54-141 The State Bar of California's Fiscal Policy [Capital Assets]—proposed reaffirmation of Board's adopted threshold for capitalization of State Bar owned fixed assets
- (Heiting) 55 Appointment of the 2005-06 Officers of The State Bar of California
- [Report of emergency fax-poll action taken by Office of the Secretary between regularly scheduled Board meetings, September 15 - 20, 2005]

100-300 REPORTS OF BOARD COMMITTEES

- (Heiting) **110 Board Operations** 9:19 a.m.
(10 minutes)
- *112 Executive Director—completion of review process [to be discussed following closed session]
- 113 Labor Negotiations—status report

* See closed session agenda prior to action.

(Hokokian)

120 Regulation, Admissions & Discipline Oversight

9:29 a.m.
(10 minutes)

- 122 *Rules of Procedure of The State Bar of California, Rule 51 [Limitations] Relating to Tolling of Time for (1) Matters Involved in Alternative Discipline Program, and (2) Abated Investigation Matters—proposed amendments following public comment period*
- 123 *Bar Association of San Francisco’s Arbitration and Mediation Rules of Procedure—proposed amendments*

(Shelton)

130 Member Oversight

9:39 a.m.
(16 minutes)

- 131 Members’ Requests for Adjustments to Fees and/or Penalties Previously Considered by the Membership Liaisons and Deemed that Good Cause Exists to Grant the Requests—proposed approval
- 132 Members’ Requests for Adjustments to Fees and/or Penalties—proposed designation to staff to waive fees up to \$1,000 following public comment period
- 133 Board of Legal Specialization’s Franchise Law Consulting Group—proposed establishment
- 134 *Foreign Legal Consultant Rules and Regulations—proposed amendments to conform with changes in Business and Professions Code, sections 6140.5 and 6140.55 [Client Security Fund; Establishment; Payments; Administration; Funding]*
- 135 Legal Specialization Rules re Provider/Activity—proposed amendments following public comment period
- 136 *Rules and Regulations of the State Bar of California, Article 1, Section 7.1 [Low Income Fee Scaling Plan]—proposed amendments*

(Crabtree)

140 Planning, Program Development, and Budget

9:55 a.m.
(10 minutes)

- 142 180 Howard Street, San Francisco, Seismic Retrofit—status report re funding and progress

(Aragon)

150 Volunteer Involvement

10:05 a.m.
(3 minutes)

4000 STAFF REPORTS

4010 General Counsel—report (a) certain litigation (to be identified); (b) any settlement matters; (c) prospective litigation; (d) any requested waivers of claims of privilege.

(Heiting)

*112 Executive Director—proposed contract amendment

(Closed pursuant to Business and Professions Code section 6026.5(a))

5000 CLOSED CONSENT

(Heiting)

5110 Board Operations

5114 Claim of Chow

5115 Claim of Williams

5116 Claim of Gadda

(Closed pursuant to Business and Professions Code section 6026.5(a))

(Aragon)

6000 APPOINTMENTS

6010 CLOSED CONSENT

6011 Mandatory Fee Arbitration Panel—appointment of new arbitrators

6012 Committee on Professional Responsibility and Conduct—interim appointment of member

6013 Taxation Law Advisory Commission—appointment of officer

6014 Business Law Section—interim appointment of member

6015 Public Law Section—interim appointment of member

6016 Committee on Appellate Courts—interim appointment of member

6017 Law School Council—interim appointment of member

6020 Board of Legal Specialization's Franchise Law Consulting Group—appointment of members and officer

6030 Committee of Bar Examiners—interim appointment of member

6040 Committee on Mandatory Fee Arbitration—appointment of presiding arbitrator

(Closed pursuant to Business and Professions Code section 6026.5(g))

ADJOURN BOARD MEETING

1:30 p.m.