



## BOARD STAKEHOLDER RELATIONS COMMITTEE

### NOTICE AND AGENDA

### ***OPEN SESSION***

Friday, December 9, 2005  
1:00 to 3:00 p.m.

The State Bar of California  
180 Howard Street, 4<sup>th</sup> Floor  
Conference Room 4 E  
San Francisco, CA 94105-1639  
(415) 538-2000

*Questions regarding any agenda item should be directed to the Board Committee Coordinators [SF: Mary Viviano (415) 538-2251; Sacramento: Larry Doyle (916) 442-8018]; or the Stakeholder Relations Chair, Sheldon Sloan (310) 268-0622. Board Committee members are encouraged 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. CONSENT** [There are no consent items on the agenda.]

#### **III. ACTION**

- A. Immediate Action Items\* (DEC 162) (Anthony Williams; Larry Doyle)
- B. Consideration/Approval of State Bar Section/Committee-Sponsored Affirmative Legislative Proposals\* (DEC 163) (Anthony Williams; Larry Doyle)
- C. Legal Services Trust Fund Program – Proposed Authorization on Filing Fee Revenue for Equal Access Fund\* (DEC 164) (Mary Viviano)
- D. Business and Professions Code, Section 6145(a) – proposed legislative change to remove wording “nationally recognized” requirement from said section\* (DEC 165) (Anthony Williams; Larry Doyle)

\*On Board of Governors agenda for December 2005.

#### **IV. DISCUSSION / INFORMATION**

- A. Board Committee Activities for the Year (Sheldon Sloan)
- B. Discussion about Board Planning Meeting in January (Sheldon Sloan)
- C. Report on Pipeline Committee (Ruthe Ashley, Patricia Lee)
- D. Fiscal 2005 Year-End Assessment Reports of Committee Accomplishments and Activities (Mary Viviano)
- E. Consideration of Judicial Branch Issues (Anthony Williams; Mary Viviano)

#### **V. REPORTS**

- A. Report from the Office of Governmental Affairs\* (DEC 161)  
(Anthony Williams; Larry Doyle)
- B. Report on Office of Legal Services, Access & Fairness Programs (Patricia Lee)
- C. Report on Legal Services Outreach (Mary Viviano)
- D. Report on Bar Relations Outreach (Carol Madeja)
- E. Report from the Office of Media & Information Services (Dean Kinley)



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#### ***CLOSED SESSION***

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#### **I. CONSENT**

A. None

#### **II. ACTION**

A. None

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

A. None

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