



THE STATE BAR OF CALIFORNIA

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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 2006 Annual Strategic Planning Session and regular meeting of the Board of Governors of the State Bar of California, and the meeting of the Board Committee on Operations of the State Bar of California:

**Riverside Mission Inn
3649 Mission Inn Avenue
Riverside, CA 92501
(951) 784-0300**

Friday, February 3, 2006

8:30 a.m. - 12:00 noon	Board Strategic Planning Meeting	Galleria
12:00 p.m.- 1:00 p.m.	LUNCH	Monterey
1:00 p.m. - 4:00 p.m.	Board Strategic Planning Meeting (cont'd)	Galleria

Saturday, February 4, 2006

8:00 a.m. - 9:00 a.m.	Operations	Music Room
9:00 a.m. - * a.m.	Board Strategic Planning Meeting (cont'd)	Music Room
* a.m. -	BOARD MEETING	Music Room

* The Board meeting will commence upon the adjournment of the 2006 Strategic Planning Session.

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. Thomas T. Haider
6. Danni R. Murphy
7. 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. M. Carmen Ramirez
7. James A. Scharf

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. M. Carmen Ramirez

Volunteer Involvement [VIC] (150)

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

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



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BOARD OF GOVERNORS MEETING

AGENDA

**Riverside Mission inn
3649 Mission Inn Avenue
Music Room
Riverside, CA 92501
(951) 784-0300**

Saturday, February 4, 2006

OPEN SESSION

(Heiting) **30 PRESIDENT'S REPORT**

(Johnson) **40 STAFF REPORTS**

41 Executive Director

42 Secretary

(Heiting) **50 CONSENT AGENDA**

54-111 The State Bar of California's Conflict of Interest Code for Designated Employees—proposed amendments following public comment period

54-112 Commission on Judicial Nominees Evaluation—proposed extension of terms to March 31, 2006

100 REPORTS OF BOARD COMMITTEES

(Heiting) **110 *Board Operations***

113 State Bar Sponsored Professional Liability Insurance Program —proposed approval to delegate authority for Marsh Affinity, Inc. Contract renewal

114 Memorandum of Understanding between The State Bar of California and The Foundation of The State Bar of California—proposed amendments

(Hokokian)	120	<i>Regulation, Admissions & Discipline Oversight</i>
(Shelton)	130	<i>Member Oversight</i>
(Crabtree)	140	<i>Planning, Program Development, and Budget</i>
(Aragon)	150	<i>Volunteer Involvement</i>
(Sloan)	160	<i>Stakeholder Relations</i>
(Heiting)	170	<i>Task Force on Sections</i>
(Heiting)	180	<i>Audit Committee</i>

700 MISCELLANEOUS

None

CLOSED SESSION

3000 REPORTS OF BOARD COMMITTEES

None

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.

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

5000 CLOSED CONSENT

None

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

(Aragon)

6000 APPOINTMENTS

None

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

ADJOURN BOARD MEETING