

# 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, 7<sup>th</sup> Floor  
Los Angeles, California 90015-2299  
(213) 765-1000**

### **Thursday, March 16, 2006**

2:30 p.m. - 5:00 p.m.	Regulation, Admissions and Discipline (via video conference also)	Conference Room 723 <b>and</b> Conference Room 8B 180 Howard Street San Francisco
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### **Friday, March 17, 2006**

8:15 a.m. - 9:15 a.m.	Board Operations	Conference Room 723
9:30 a.m. - 10:45 a.m.	Planning, Program Development, and Budget	Board Room
10:00 a.m. - 11:15 a.m.	Volunteer Involvement	Conference Room 723
11:30 a.m. - 12:45 p.m.	Member Oversight	Board Room
12:45 p.m. - 1:45 p.m.	Lunch	Board Lounge
1:30 p.m. - 3:00 p.m.	Stakeholder Relations	Conference Room 723
2:00 p.m. - 4:15 p.m.	Regulation, Admissions and Discipline	Board Room
3:30 p.m. -	Task Force on Sections (via video conference also)	Conference Room 723 <b>and</b> Conference Room 8B 180 Howard Street San Francisco

### **Saturday, March 18, 2006**

9:00 a.m. -	<b>BOARD MEETING</b>	Board Room
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[For your convenience, a list of the Board Committees and their membership is printed on the back of this notice.]

## 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 1<sup>st</sup>-Year Board Member
3. Jeffrey L. Bleich 2<sup>nd</sup>-Year Board Member
4. Richard L. Crabtree Vice-President
5. Sheldon H. Sloan Vice-President
6. Richard A. Rubin Public Member



**THE STATE BAR OF CALIFORNIA**

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**BOARD OF GOVERNORS MEETING**

**AGENDA**

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

**Saturday, March 18, 2006**

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

***OPEN SESSION***

			Time (estimates only)
(Johnson)	<b>10</b>	<b>MINUTES</b>	9:00 a.m. (2 minutes)
		December 10, 2005 February 4, 2006	
(Heiting)	<b>30</b>	<b>PRESIDENT'S REPORT</b>	9:02 a.m. (10 minutes)
(Johnson)	<b>40</b>	<b>STAFF REPORTS</b>	9:12 a.m. (5 minutes)
		41 Executive Director	
		42 Secretary	
		1. Announcement of Candidates for the 2006-07 President of the State Bar of California	
(Heiting)	<b>50</b>	<b>CONSENT AGENDA</b>	9:17 a.m. (2 minutes)
		51 Financial Statements for the Quarter Ended December 31, 2005	

- 52 Investment Report for the Quarter Ended December 31, 2005
- 53 Client Security Fund Report for the Quarter Ended December 31, 2005
- 54-111 Executive Director and Chief Trial Counsel—performance evaluation  
&  
54-121 process
- 54-131 Members' Requests for Adjustments to Fees and/or Penalties—  
proposed approval
- 54-132 Lawyer Assistance Program—proposed acceptance and filing of the  
2005 Annual Report
- 54-133 Board of Legal Specialization—proposed acceptance and filing of the  
2005 Annual Report
- 54-151 ABA Selection Guidelines for State Bar Appointments to the ABA House  
of Delegates—proposed amendment
- 54-166 Legal Services Trust Fund—proposed setting of amount for distribution of  
2006-07 IOLTA grants
- 55 Certificate of Recognition for Ray Cotkin—request for permission to  
acknowledge his 25 years of service as a member of the Committee on  
the Group Insurance Program
- [Report of fax-poll action taken by the Board Committee on Operations,  
on behalf of the Board prior to the Board's March 18, 2006 regular  
meeting.]
- 56 Celebration of Chief Justice Ronald M. George's First Decade as Chief  
Justice of California—request for permission to include the title of Board  
of Governors of The State Bar of California in the Los Angeles County  
Bar Association's Tribute Book to be presented to the Chief Justice on  
April 4, 2006
- [Report of fax-poll action taken by the Board Committee on Operations,  
on behalf of the Board prior to the Board's March 18, 2006 regular  
meeting.]

## **100 REPORTS OF BOARD COMMITTEES**

(Heiting)

### **110 Board Operations**

9:19 a.m.  
(11 minutes)

- 112 Memorandum of Understanding between the State Bar and the  
Foundation of the State Bar—proposed amendments

- (Hokokian)                      **120**                      **Regulation, Admissions & Discipline Oversight**                      9:30 a.m.  
(12 minutes)
- 122      *Rules of Procedure of the State Bar of California*—proposed addition of rule 683, and proposed amendments to rules 680, 682 and 687 regarding the scope of hearing and the investigation and discovery periods in moral character proceedings, following public comment period
- 123      *Rules of Procedure, Client Security Fund*—proposed amendments to rule 1 [Scope and Purpose of the Client Security Fund and of these Rules], and rule 2 [General Ground for Reimbursement from the Fund], incorporating references to Foreign Legal Consultants and attorneys involved in the Multijurisdictional Practice Program of the State Bar of California, to comply with AB 1529 (Jones)
- (Shelton)                      **130**                      **Member Oversight**                      9:42 a.m.  
(10 minutes)
- 134      *Foreign Legal Consultants Rules and Regulations* —proposed amendments following public comment period
- 135      *Rules and Regulations of the State Bar of California, Art. I, Section 2* [Enrollment as an Inactive member]—proposed technical amendments following public comment period
- 136      Members Delinquent in Payment of 2006 State Bar Fees, Penalties, and/or Costs—proposed recommendation to the Supreme Court for suspension [**informational only re timeframe of submission of item to Board and Board Committee**]
- (Crabtree)                      **140**                      **Planning, Program Development & Budget**                      9:52 a.m.  
(5 minutes)
- 141      Carryover of Budgeted Funds from 2005 to 2006—proposed approval
- (Aragon)                      **150**                      **Volunteer Involvement**                      9:57 a.m.  
(5 minutes)
- (Sloan)                      **160**                      **Stakeholder Relations**                      10:02 a.m.  
(20 minutes)
- 161      Report from the Office of Government Affairs
- 162      Immediate Action Items



**5000 CLOSED CONSENT**

None

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

(Aragon) **6000 APPOINTMENTS**

**6010 CLOSED CONSENT**

6011 Legal Services of Northern California—appointment of attorney members to the Board of Directors

6012 Committee on Senior Lawyers—interim appointment of member

6013 Fee Arbitration Department—appointment of new arbitrators

6014 Leadership Academy—approval of proposed scholars

**6020** Foundation of the State Bar of California—annual appointment of members (deferred from the December 10, 2005, meeting)

**6030** ABA House of Delegates—appointment of State Bar delegates

**6040** Judicial Council—appointment of State Bar member

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

***OPEN SESSION***

**700 MISCELLANEOUS**

10:28 a.m.  
(30 minutes)

(Heiting) 701 Presentation to Anne King Cooper

**[SPECIAL ORDER OF BUSINESS: 11:30 A.M.]**

**ADJOURN**

12:00 noon