



BOARD COMMITTEE ON OPERATIONS

NOTICE AND AGENDA

OPEN SESSION

March 17, 2006
8:15 a.m.

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

Questions regarding any agenda item should be directed to committee coordinator, Cathy Torney at (415) 538-2337 or Chair, James Heiting at (951) 682-6400. 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

None

III. ACTION

- A. Referrals to Other Committees
- B. Executive Director/Chief Trial Counsel Performance Evaluation Process (MARCH 54-111 and 54-121)
- C. Memorandum of Understanding Between the State Bar of California and the Foundation of the State Bar (MARCH 112)
- D. Clarification of Board Policy re State Bar Websites
- E. Request of Family Law Section for Amicus Participation in *Elkins v. Superior Court*, Supreme Court No. S139073

IV. DISCUSSION / INFORMATION

- A. Board Self Evaluation

V. REPORTS

- A. Oral Report on Procurement Procedures
- B. Board Resolutions of Recognition, Report of Fax Poll (MARCH 55 & 56)
- C. Report of Referrals Made by Chair



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VI. CONSENT

None

VII. ACTION

- A. Memorandum of Understanding Between the State Bar of California and the Foundation of the State Bar – Advice re
- B. Clarification of Board Policy on State Bar Websites – Advice re
- C. Advice re Matters on the Open Agenda
- D. Request of Family Law Section for Amicus Participation in *Elkins v. Superior Court*, Supreme Court No. S139073

VIII. REPORTS

- A. Report of Restraining Order Sought Against Marcus Cordell Hopkins, AKA Williams

B. Olive Street Seepage Issue

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