



## BOARD STAKEHOLDER RELATIONS COMMITTEE

### NOTICE AND AGENDA

### ***OPEN SESSION***

Friday, March 17, 2006  
1:30 to 3:00 p.m.

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

*Questions regarding any agenda item should be directed to the Board Committee Coordinators [SF: Mary Lavery Flynn (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. Legal Services Trust Fund Program – Set amount for distribution for 2006-2007 IOLTA Grants\* (MAR 54-166) (Judy Garlow)
- B. Immediate Action Items\* (MAR 162) (Anthony Williams; Larry Doyle)
- C. Consideration of Legislative Proposals of State Bar Sections and Committees\* (MAR 163) (Anthony Williams; Larry Doyle)
- D. Consideration of Bills Introduced by Others\* (MAR 164) (Anthony Williams; Larry Doyle) [Attachments for this item are included with the Board Agenda item and have not been re-distributed with this agenda. Committee members should bring the Board agenda item to this meeting.]
- E. Celebration of Chief Justice Ronald M. George's First Decade as Chief Justice of California – proposed recognition\* (MAR 165) (Robert Hawley; Mary Lavery Flynn)

\*On Board of Governors agenda for March 2006.

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

- A. Update and Discussion on Priorities Established by Stakeholder Committee (Sheldon Sloan, Committee Liaisons, and Staff)
- B. Report on Pipeline Committee (Ruthe Ashley, Patricia Lee)
- C. Consideration of Judicial Branch Issues (Anthony Williams; Mary Flynn)
- D. Year-End Reports from Committees and Commissions on Activities and Accomplishments (reports previously submitted to Board Committee members)

#### **V. REPORTS**

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