



BOARD COMMITTEE ON OPERATIONS

NOTICE AND AGENDA

OPEN SESSION

April 18, 2006
12:00 noon

via conference call
Office of General Counsel Conference Room – SF
Conference Room 723 - LA

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. ACTION

- A. Consideration of Bills of Others: AB 2301 (Judiciary) – Membership Fees, Assessment for Indigent Legal Services; SB 1568 (Dunn) – Committee of Bar Examiners, Oversight of Unaccredited Law Schools
- B. Consideration of Conference of Delegates of California Bar Associations Resolution 08-02-06 – State Bar Procedure: Election of President of State Bar
- C. Request of the Executive Committee of the Family Law Section for Amicus Curiae Participation in *Elkins v. Superior Court*, Supreme Court No. S139073
- D. Board Election Records



BOARD COMMITTEE ON OPERATIONS

REVISED

NOTICE AND AGENDA

CLOSED SESSION*

April 18, 2006
12:00 noon

via conference call
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II. ACTION

- E. Advice re Request of the Executive Committee of the Family Law Section for Amicus Curiae Participation in *Elkins v. Superior Court*, Supreme Court No. S139073
- F. Advice re Board Election Records
- G. Advice re items on the Open Agenda

III. INFORMATION

- A. MOU Negotiations Update

* 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).