

# 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 special and regular meetings 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  
180 Howard Street, 4<sup>th</sup> Floor  
San Francisco, California 94105  
(415) 538-2000**

### **Thursday, June 15, 2006**

10:00 a.m. – 12:00 noon	Volunteer Involvement (interviews)	Conference Room 4 E
11:45 a.m. – 12:30 p.m.	LUNCH	Conference Room 4 D
12:30 p.m. - 1:45 p.m.	State Bar's Budget 101 (Orientation of budget process)	Board Room 4 A/B/C
2:00 p.m. - 5:00 p.m.	Volunteer Involvement	Board Room 4 A/B/C
2:00 p.m. - 5:00 p.m.	Planning, Program Development, & Budget (Budget discussion / adoption)	Conference Room 4 D/E

### **Friday, June 16, 2006**

8:15 a.m. - 9:15 a.m.	Board Operations	Board Room 4 A/B/C
9:30 a.m. - 10:45 a.m.	Planning, Program Development, & Budget (Regular business meeting)	Conference Room 4 E
10:00 a.m. - 11:15 a.m.	Volunteer Involvement	Board Room 4 A/B/C
11:30 a.m. - 12:45 p.m.	Member Oversight	Board Room 4 A/B/C
12:45 p.m. - 1:45 p.m.	LUNCH	Conference Room 4 D
1:30 p.m. - 3:00 p.m.	Stakeholder Relations	Conference Room 4 E
2:00 p.m. - 4:15 p.m.	Regulation, Admissions & Discipline	Board Room 4 A/B/C
3:00 p.m. - 3:30 p.m.	Audit Committee	Conference Room 4 D
3:30 p.m. -	Task Force on Sections	Conference Room 4 E

### **Saturday, June 17, 2006**

9:00 a.m. - *	<b>SPECIAL BOARD MEETING</b> [Election of 2006-07 Bar President] [Materials previously sent under separate cover]	Board Room 4 A/B/C
* a.m. -	<b>BOARD MEETING</b>	Board Room 4 A/B/C

\* The regular Board Meeting will commence upon the conclusion of the Special Board Meeting

**2005-06 BOARD COMMITTEE LIST  
(Revised June 5, 2006)**

**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. **Jeannine English**
4. Holly J. Fujie
5. Jo-Ann Grace
6. Thomas T. Haider
7. Danni R. Murphy

**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. M. Carmen Ramirez
7. Richard A. Rubin

**Volunteer Involvement [VIC]  
(150)**

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

**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. Richard A. Rubin Public Member
6. Sheldon H. Sloan Vice-President



**BOARD OF GOVERNORS SPECIAL MEETING**  
(Called by the President pursuant to Article IV, Section 5,  
*Rules and Regulations of The State Bar of California*)

**AGENDA**

**OPEN SESSION**

**The State Bar of California  
180 Howard Street  
Board Room, 4<sup>th</sup> Floor  
San Francisco, CA 94105  
(415) 538-2000**

**Saturday, June 17, 2006**

**9:00 a.m.**

1. Election of 2006-07 President of the State Bar of California  
(Pursuant to *Business and Professions Code* Section 6021)



**BOARD OF GOVERNORS MEETING**

**AGENDA**

**The State Bar of California  
180 Howard Street  
Board Room, 4<sup>th</sup> Floor  
San Francisco, CA 94105  
(415) 538-2000**

**Saturday, June 17, 2006**

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

***OPEN SESSION***

		Time (estimates only)
(Johnson)	<b>10 MINUTES</b>	10:00 a.m. (2 minutes)
	March 18, 2006	
(Heiting)	<b>30 PRESIDENT'S REPORT</b>	10:02 a.m. (10 minutes)
	1. Ratification of appointment of new public member, Jeannine English, as a member of the Board Regulation, Admissions and Discipline Oversight Committee, and the Board Committee on Volunteer Involvement, and as Liaison to the Bar's Standing Committees on Ethnic Minority Relations, and Sexual Orientation and Gender Identity Discrimination	
(Johnson)	<b>40 STAFF REPORTS</b>	10:12 a.m. (5 minutes)
	41 Executive Director	
	42 Secretary	
(Heiting)	<b>50 CONSENT AGENDA</b>	10:17 a.m. (2 minutes)
	51 Financial Statements for the Quarter Ended March 31, 2006	
	52 Investment Report for the Quarter Ended March 31, 2006	
	53 Client Security Fund Report for the Quarter Ended March 31, 2006	

- 54-111 Memorial Resolution for Tanya Neiman, former Director of BASF's Volunteer Legal Services Program—request permission to craft and present at the Public Clearinghouse Annual Reception in July
- 54-112 Proclamation for Judge Thelton Henderson—proposed approval for presentation to Judge Henderson at the Bar's Spring Summit June 2-3, 06, in San Jose
- 54-121 San Diego County Bar Association's Fee Arbitration and Mediation Local Rules—proposed approval
- 54-122 Long Beach County Bar Association's Rules of Procedure for Fee Arbitration—proposed approval
- 54-123 San Gabriel Valley Bar Association Fee Arbitration Rules—proposed approval
- 54-124 Nevada County Bar Association Fee Arbitration Rules—proposed approval
- 54-131 Members' Requests for Adjustments to Fees and/or Penalties—proposed approval
- 54-181 Independent Auditors' Report for Years Ended December 31, 2005 and 2004
- [Report of fax-poll action taken by the Board between regularly scheduled meetings on April 21, 25, 2006]
- 55 A Consideration of Bills of Others, AB 2301 (Assembly Judiciary Committee), [Membership Fees, Assessment for Indigent Legal Services]
- [Report of an emergency meeting of the Board Committee on Board Operations, which will be held on Friday, June 9, 2006, at 1:00 p.m., will be distributed to you after that meeting; this item was deferred from the Board's March 18, 2006, meeting]
- 55 B Consideration of Bills of Others, SB 1568 (Dunn), [Oversight of Unaccredited Law Schools]
- [Report of conference call action taken by the Board Committee on Board Operations on April 18, 2006, on behalf of the Board, between regularly scheduled meetings; this item was deferred from the Board's March 18, 2006, meeting]
- 55 C Consideration of Conference of Delegates of California State Bar Associations, Resolution 08-02-06 [State Bar Procedure, Election of President of The State Bar of California]
- [Report of conference call action taken by the Board Committee on Board Operations on April 18, 2006, on behalf of the Board, between regularly scheduled meetings; this item was deferred from the Board's March 18, 2006, meeting]

- 55 D *California Rules of Court*, Rule 951 [Enforcement of Disciplinary Costs and Client Security Fund Restitution Orders as Money Judgments]
- [Report of fax-poll action taken by the Board Committee on Board Operations, April 26-28, 2006, on behalf of the Board, between regularly scheduled meetings; this item was deferred from the Board's March 18, 2006, meeting]
- 55 E *California Rules of Court*, Rule 957 [Unaccredited Law Schools], Withdrawal of Proposed Amendment
- [Report of fax-poll action taken by the Board Committee on Board Operations, April 26-28, 2006, on behalf of the Board, between regularly scheduled meetings; this item was deferred from the Board's March 18, 2006, meeting]
- 55 F The State Bar of California Sponsored Professional Liability Insurance Program Brokerage and Administration Agreement (Marsh)—renewal extension
- [Report of fax-poll action taken by the Board Committee on Board Operations, May 9-10, 2006, on behalf of the Board, between regularly scheduled meetings; this item was deferred from the Board's March 18, 2006, meeting]

## 100 REPORTS OF BOARD COMMITTEES

(Heiting)

### 110 ***Board Operations***

10:19 a.m.  
(11 minutes)

- 113 The State Bar of California Formal Proclamations, Certificates of Appreciation and/or Recognition—proposed authority re issuance
- 114 Marsh/Seabury & Smith Professional Liability Insurance Contract—proposed approval
- 115 American General Life Insurance Contract—proposed amendment
- 116 A Memoranda of Understanding—proposed ratification
- 116 B Conforming Amendments to Employee Rules—proposed approval

(Hokokian)

### 120 ***Regulation, Admissions & Discipline Oversight***

11:25 a.m.  
(5 minutes)

- 125 *Rules Regulating Admission to Practice Law in California*, Rule XII [Processing Examination Rules Violations]—proposed amendments

(Shelton)	<b>130</b>	<b><i>Member Oversight</i></b>	10:42 a.m. (10 minutes)
	132	<i>Rules and Regulations of The State Bar of California, Article 1 [Membership Privileges and Responsibilities]—proposed amendment following public comment period</i>	
(Crabtree)	<b>140</b>	<b><i>Planning, Program Development &amp; Budget</i></b>	10:52 a.m. (5 minutes)
	141	Statement of Chargeable/Nonchargeable Expenses for Year Ended December 31, 2005—proposed adoption	
	142	Office of Admissions: Pre-Legal and Legal Education Evaluations—proposed fee increase	
(Aragon)	<b>150</b>	<b><i>Volunteer Involvement</i></b>	10:57 a.m. (5 minutes)
(Sloan)	<b>160</b>	<b><i>Stakeholder Relations</i></b>	11:02 a.m. (20 minutes)
	161	Report from the Office of Government Affairs	
	162	Immediate Action Items	
	163	Consideration of Bills Introduced by Others	
(Heiting)	<b>170</b>	<b><i>Task Force on Sections</i></b>	11:22 a.m. (3 minutes)
(Heiting)	<b>180</b>	<b><i>Audit Committee</i></b>	11:25 a.m. (5 minutes) 11:25 a.m. (20 minutes)

## ***CLOSED SESSION***

(Johnson) **1000 MINUTES**

March 18, 2006

*(Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors, article 5, section 3(a))*

**3000 REPORTS OF BOARD COMMITTEES**

**3110 Board Committee on Operations**

3117 Claim of Stanwyck

3118 Claim of Fahy

3119 A Claim of Chow

3119 B Claim of Williams

3119 C Operating Expenses for the Lease of Space in Los Angeles—potential settlement of dispute

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

**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**

**6010 CLOSED CONSENT**

6011 Law School Council—annual appointment of members

6012 California Rural Legal Assistance—annual appointment of attorney members to the Board of Directors

6013 Legal Aid Society of Orange County—annual appointment of attorney members to the Board of Directors

6014 A Section Executive Committees—2006-07 annual appointment of officers and members

6014 B Business Law Section Executive Committee—2006-07 annual appointment of officers and members

6014 C Intellectual Property Section Executive Committee—2006-07 annual appointment of officers and members

