



BOARD COMMITTEE ON OPERATIONS

NOTICE AND AGENDA

OPEN SESSION

Friday, June 16, 2006
8:15 a.m.

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

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. 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

- A. Memorial Resolution for Tanya Neiman, Request Permission to Craft and Present at the Public Clearinghouse Annual Meeting in July (June 54-111)
- B. Proclamation for Judge Thelton Henderson, Proposed Approval for Presentation to Judge Henderson at the Bar's Spring Summit June 2-3, 2006, in San Jose (June 54-112)

III. ACTION

- A. Referrals to other Committees
- B. Appointment of an Evaluation Subcommittee Under Rules Governing Accreditation of Specialty Programs for Attorneys
- C. The State Bar of California Formal Proclamations, Certificates of Appreciation and/or Recognition – Proposed Authority re Issuance (June 113)

- D. Marsh/Seabury & Smith Professional Liability Insurance Contract, Proposed Amendment (June 114)
- E. American General Amendment to Life Insurance Contract, Proposed Amendment (June 115)
- F. Memorandum of Understanding- Proposed Ratification (June 116A)
- G. Conforming Amendments to Employee Rules (June 116B)

IV. DISCUSSION / INFORMATION

- A. Review of Governance Model
- B. Board Self Assessment

V. REPORTS

- A. Consideration of Bill of Others, AB 2301 re Membership Fees, Assessment for Indigent Legal Services, Report of Action Taken on Behalf of the Board of Governors Between Meetings (June 55A)
- B. Consideration of Bill of Others, SB 1568 re Committee of Bar Examiners Oversight of Unaccredited Law Schools, Report of Action Taken on Behalf of the Board of Governors Between Meetings (June 55B)
- C. Consideration of Conference of Delegates of California State Bar Associations Resolution 08-02-06, State Bar Procedure, Election of President of State Bar, Report of Action Taken on Behalf of the Board of Governors Between Meetings (June 55C)
- D. Request of the Executive Committee of the Family Law Section for Amicus Curiae Participation in *Elkins v Superior Court*, Supreme Court No S139073, Report of Action Taken
- E. Board Election Records, Report of Action Taken
- F. California Rules of Court, Rule 951, re Enforcement of Disciplinary Costs and CSF Restitution Orders as Money Judgments, Amendments to, Report of Action Taken By Fax Poll on Behalf of the Board of Governors Between Meetings (June 55D)
- G. California Rules of Court, Rule 957, re Unaccredited Law Schools, Withdrawal of Proposed Amendment, Report of Action Taken By Fax Poll on Behalf of the Board of Governors Between Meetings (June 55E)
- H. State Bar Sponsored Professional Liability Insurance Program Brokerage and Administration Agreement (Marsh) Renewal Extension, Report of Action Taken By Fax Poll on Behalf of the Board of Governors Between Meetings (June 55F)



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V. ACTION

- A. Claim of Stanwyck (June 3117)
- B. Claim of Fahy (June 3118)
- C. Claim of Chow (June 3119A)
- D. Claim of Williams (June 3119B)
- E. Potential Settlement of Dispute Regarding Operating Expenses for the Lease of Space in Los Angeles (3119C)
- F. Memorandum of Understanding – Proposed Ratification (oral)
- G. Conforming Amendments to Employee Rules (oral)
- H. Performance Evaluation of Executive Director (to be distributed)
- I. Advice re Items on the Open Agenda

* 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), (b) and (c).