



**BOARD PLANNING, PROGRAM DEVELOPMENT,
AND BUDGET COMMITTEE**

NOTICE AND AGENDA

OPEN SESSION

**Friday, June 16, 2006
9:30 am - 10:45 am**

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

*Questions regarding any agenda item should be directed to the **Committee Coordinator, Francisco Gomez (415) 538-2170 or Chair, Richard Crabtree at (530) 566-1111.** Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any item/s from the consent agenda.*

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I. REPORT OF CHAIR	
II. CONSENT	
A. Financial Statements for the Quarter Ended March 31, 2006 (<u>JUNE</u> 51)	1 - 20
B. Investment Report for the Quarter Ended March 31, 2006 (<u>JUNE</u> 52)	21 - 26
C. Client Security Fund Report for the Quarter Ended March 31, 2006 (<u>JUNE</u> 53)	27 - 36
III. ACTION	
A. Adoption of 2007 State Bar Budget	
B. Statement of Chargeable/Nonchargeable Expenses for Year Ended December 31, 2005 — proposed adoption (<u>JUNE</u> 141)	37 - 50
C. Proposed Increase in Fee for Pre-Legal and Legal Education Evaluations (<u>JUNE</u> 142)	51 - 54

IV. DISCUSSION / INFORMATION

- A. Cost Savings and Analysis of Effects of LAP and ADP on Discipline Budget (Heiting) – no materials

V. REPORTS

- A. Presentation by Myron Greenberg, Vice Chair, California Board of Legal Specialization (2007 Work Plan)

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THE STATE BAR OF CALIFORNIA

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CLOSED SESSION

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- I. CONSENT***
None
- II. ACTION ****
None
- III. ADVICE OF COUNSEL PERTAINING TO MATTERS ON THE OPEN AGENDA****
None

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

** Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (b).