



BOARD COMMITTEE ON VOLUNTEER INVOLVEMENT

NOTICE AND AGENDA

OPEN SESSION

Friday, June 16, 2006
10:00 – 11:15 a.m.
The State Bar of California
180 Howard Street
4th Floor, Board Room A/B/C
San Francisco, CA 94105-1639
(415) 538-2000

*Questions regarding any agenda item should be directed to the **Committee Coordinator, Karen Hagelund (415) 538-2299 or Chair, Ray Aragon (619) 267-4743.** Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any items from the consent agenda.*

I. CHAIR'S REPORT

II. CONSENT

None

III. ACTION

None

IV. DISCUSSION / INFORMATION

None

V. REPORTS

A. Outreach Reports regarding Contacts with Committees and Encouraging Applications (Raymond Aragon)

B. Staff Report on Appointments Office (Karen Hagelund)



BOARD COMMITTEE ON VOLUNTEER INVOLVEMENT

NOTICE AND AGENDA

CLOSED SESSION

Thursday, June 15, 2006
2:00 – 5:00 p.m.
and
Friday, June 16, 2006
10:00 – 11:15 a.m.
4th Floor, Board Room A/B/C
The State Bar of California
180 Howard Street
4th Floor, Room A/B/C
San Francisco, CA 94105-1639
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I. **CONSENT ***

None

II. **ACTION ***

A. Law School Council—annual appointment of members
(JUNE 6011) (Gayle Murphy) ***

B. California Rural Legal Assistance—annual appointment of attorney members to the Board of Directors (JUNE 6012) (Mary Lavery Flynn) ***

C. Legal Aid Society of Orange County—annual appointment of attorney members to the Board of Directors (JUNE 6013) (Mary Lavery Flynn) ***

* 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).

*** On Board of Governors' agenda for June 17, 2006

- D. Section Executive Committees—2006-2007 annual appointment of officers and members (JUNE 6014 A) (Pam Wilson) ***
- E. Business Law Section Executive Committee—2006-2007 annual appointment of officers and members (JUNE 6014 B) (Pam Wilson) ***
- F. Intellectual Property Section Executive Committee—2006-2007 annual appointment of officers and members (JUNE 6014 C) (Pam Wilson) ***
- G. Standing and Special Committees—2006-2007 annual appointment of officers and members (JUNE 6020) (Ray Aragon, Karen Hagelund) ***
- H. Diversity Awards—2006 selection of recipients (JUNE 6030) (Pat Lee, Rodney Low) ***
- I. ABA House of Delegates, Appointment of Young Lawyer Delegate (Raymond Aragon, Karen Hagelund)

III. ADVICE OF COUNSEL PERTAINING TO MATTERS ON THE OPEN AGENDA **

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** 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).

*** On Board of Governors' agenda for June 17, 2006