



## BOARD COMMITTEE ON OPERATIONS

### NOTICE AND AGENDA

### ***OPEN SESSION***

August 18, 2006  
8:15 a.m.

The State Bar of California  
1149 South Hill Street  
Los Angeles, CA 90015-2299  
(213) 765 -1000

*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. ACTION**

- A. Referrals to Other Committees
- B. Conflict of Interest Code for Designated Employees 2007
- C. Board of Governors Election Rules and Procedures – Authorization to Release Proposed Revisions for Public Comment
- D. Memorandum of Understanding Between The Foundation of the State Bar and The State Bar of California – Proposed Amendment (Aug 114 )
- E. Rules and Regulations Pertaining to the Employment of Executive Staff – Amendments (Aug 113 )

#### **III. REPORTS**

- A. Judicial Education Proposal, Report of Action Taken by Conference Call on Behalf of the Board Between Meetings (Aug 54 -112 )
- B. Board Committee on Operations Accomplishments 2005-2006



## BOARD COMMITTEE ON OPERATIONS

### NOTICE AND AGENDA

### ***CLOSED SESSION\****

August 18, 2006  
8:15 a.m.

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1149 South Hill Street  
Los Angeles, CA 90015-2299  
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### III. ACTION

- A. Claim of Hofman (Aug 3115 )
- B. Rules and Regulations Pertaining to the Employment of Executive Staff - Amendments
- C. Advice re Items on the Open Agenda

### IV. DISCUSSION / INFORMATION

- A. Complaint of Bar Applicant, Shannon Ramsay (Aug 4011 )
- B. Complaint of George Burke

### V. REPORTS

- A. Claim of Dydzak, Report of Action Taken by Conference Call on Behalf of the Board Between Meetings (Aug 5116 )

\* 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).