



BOARD COMMITTEE ON MEMBER OVERSIGHT NOTICE AND AGENDA

OPEN SESSION

August 18, 2006
11:30 a.m. to 12:45 p.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 the Member Oversight Committee Coordinator Phyllis Culp at (415) 538-2118 or phyllis.culp@calbar.ca.gov or the Chair, Demetrius Shelton at (510) 238-3493.

I. CHAIR'S REPORT

II. CONSENT

- A. **Member's Requests for Adjustments to Fees and/or Penalties-** Proposed Action (Marguerite Downing, Maralee MacDonald and James Scharf) (August 54-131) (pp 1-6)^{***}.

III. ACTION

- A. **Standards for Certification and Recertification in Franchise and Distribution Law-request for additional public comment-** (Phyllis Culp, Scott Bovitz, Chair of the Board of Legal Specialization and Stafford Matthews, Chair of the Consulting Group) (MOC IIIA) (pp 7-12).
- B. **Admiralty and Maritime Law Consulting Group-proposed creation** (Phyllis Culp, Scott Bovitz, Chair of the Board of Legal Specialization and Marva Jo Wyatt, practitioner in Admiralty and Maritime Law) (August 134) (pp 13-16).
- C. **Rules and Regulations of the State Bar of California, Title Two, Division 3, addition of Rule 2.30 [Inactive membership] from Article I, Section 2-**transfer includes technical revisions to conform to the style of Title Two, no public comment required. (Phyllis Culp) (August 54-135) (pp 17-22).

D. Expungement of Administrative Suspension in Limited Circumstances- proposed rule amendment following second public comment period-proposed policy for expungement of record of suspension from practice for failing to pay member fees, following second public comment (Also on RAD, Informational only) (Starr Babcock) (August 136)(pp 23-44).

IV. DISCUSSION / INFORMATION

A. Schedule of Penalty Fees- Information no action needed (Peggy Van Horn)^{***}.

B. Recommendation to the Supreme Court for Suspension of Members Delinquent in Payment of 2005 and 2006 State Bar Fees, Penalties, and/or Costs – return from Board of Governors Fax Poll (Peggy Van Horn) (August 54-132)(pp 55-58)^{***}.

C. MCLE- Recommendations re Members in Non-Compliance- return from Board of Governors Fax Poll (Phyllis Culp) (August 54-133)(pp 59-61)^{***}.

V. REPORTS

A. Endorsement Policy (Marguerite Downing)

B. Member Services Update (Starr Babcock)

^{***} On Board of Governors' agenda for August 19, 2006



REVISED August 11, 2006

THE STATE BAR OF CALIFORNIA

**BOARD COMMITTEE ON MEMBER OVERSIGHT
NOTICE AND AGENDA**

CLOSED SESSION

August 18, 2006
11:30 a.m. to 12:45 p.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 the Member Oversight Committee Coordinator Phyllis Culp at (415) 538-2118 or phyllis.culp@calbar.ca.gov or the Chair, Demetrius Shelton at (510) 238-3493.

ADVICE OF COUNSEL ON OPEN SESSION AGENDA ITEMS*

*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), and Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar.