



**BOARD COMMITTEE ON REGULATION, ADMISSIONS AND DISCIPLINE
OVERSIGHT**

NOTICE AND AGENDA

REVISED

OPEN SESSION

Friday, August 18, 2006
2:00 – 4:15 p.m.

The State Bar of California
Board Room
1149 South Hill Street, 7th Floor
Los Angeles, CA 90015

*Questions regarding any agenda item should be directed to the **Committee Coordinator, Doug Hull (415) 538-2015, or chair, Paul Hokokian (559) 494-1640** 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.*

I. CHAIR'S REPORT

II. ACTION

- A. State Bar's Response to the Supreme Court Request that the State Bar Study and Report on Issues Identified in *Frye. Vs. THC* – Study, Report and Report and Recommendations Regarding Practice of Law in Nonprofit Corporation (Hawley) [Back-to-back Aug 127] [Pages 1-8]**
- B. Appointment of State Bar Court as Pro Tempore Judge (Scott) [Back-to-back Aug 128] [Pages 9-12]**
- C. Proposed Amendments to Rule 2201 of the Rules of Procedure re Appointment and Authority of Special Deputy Trial Counsel. Request For Adoption Following Public Comment. (Drexel) [Back-to-back Aug 126] [Pages 13-22]**
- D. Request for Approval of Proposed Rules of Procedure for Fee Arbitrations by the Monterey County Bar Association (Drexel/Sperber) [Back-to-back Aug 54-121] [Pages 23-44]**
- E. Request for Approval of Proposed Rules of Procedure for Fee Arbitrations by the San Luis Obispo County Bar Association (Drexel/Sperber) [Back-to-back Aug 54-122] [Pages 45-66]**

- F. Request for Approval of Proposed Rules of Procedure for Fee Arbitrations by the Santa Barbara County Bar Association** (Drexel/Sperber) [Back-to-back Aug 54-123] [*Pages 67-90*]
- G. Proposed Revisions to the *Rules of Procedure for Fee Arbitrations and Enforcement of Awards by the State Bar of California*--Request For Adoption Following Return from Further Public Comment.** (Drexel/Sperber) [Back-to-back Aug 54-124] [*Pages 91-120*]
- H. Ratification of Local Fee Arbitration Rules and Rescission of Prior Board of Governors Resolution** (Drexel/Sperber) [Back-to-back item August 129] [*Pages 121-126*]
- I. Emergency Item: Resignation of attorney David B. Weintraub** (Scott) [Back-to-back item August 129a] [*Pages 1A-18A*]

III. INFORMATION

- A. Members Records on the State Bar Website—Proposed Policy for Optional Expungement of Records of Suspension from Practice for Failing to Pay Member Fees** (Babock) (On Membership Oversight for Action) (Back-To-back item August 136) [*Pages 127-142*]

IV. REPORTS

- A. Status Report from Admissions** (Murphy) [*Pages 143-146*]
- B. Status Report from the Office of the Chief Trial Counsel** (Drexel) [*to be distributed separately*]
- C. Status Report from the State Bar Court** (Scott) [*Pages 147-154*]
- D. Status Report from the Client Security Fund** (Drexel) [*Pages 155-156*]
- E. Status Report from Mandatory Fee Arbitration** (Drexel) [*Pages 157-158*]
- F. Status Report from the Office of Probation** (Drexel) [*Pages 159-160*]
- G. Status Report from Competence** (Difuntorum) [*Pages 161-182*]



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I. ACTION

- A. Chief Trial Counsel Evaluation (Specially set for 3:30)** (Hawley) (materials to be distributed separately)
- B. Advice Re: Ratification of Local Bar Fee Arbitration Rules and Rescission of Prior Board of Governors Resolution** (Drexel/Sperber) [Back-to-back item August 129] [Pages 1-10]

II. INFORMATION

- A. Appointment of Outside Examiner** (Hawley)