THE STATE BAR OF CALIFORNIA

BOARD COMMITTEE ON VOLUNTEER INVOLVEMENT

NOTICE AND AGENDA

OPEN SESSION

Friday, August 18, 2006
10:00 – 11:15 a.m.
The State Bar of California
1149 Hill Street
7th Floor, Room 723
Los Angeles, CA 90015-2299
(213) 765-1000

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
A. Selection Guidelines for the State Bar Appointments to the ABA House Delegates—proposed amendment following public comment period (AUG 151) (Raymond Aragon, Karen Hagelund) ***

IV. DISCUSSION / INFORMATION
A. Access & Fairness Report on the 2006 Appointments Process (Beth Collins, Pat Lee)

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

B. Staff Report on Appointments Office (Karen Hagelund)

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

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I. CONSENT *
None

II. ACTION *

A. Standing, Section Executive, Special Committees and Commissions—2006-07 annual appointment of members and officers, part II (AUG 6011) (Raymond Aragon, Karen Hagelund, Pam Wilson) ***

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

C. California Indian Legal Services—annual appointment of attorney members to the Board of Directors (AUG 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 August 19, 2006

D. President's Pro Bono Reception Awards—selection of recipients (AUG 6014) (Pat Lee) ***

E. Loren Miller Legal Services Award—selection of recipient (AUG 6015) (Pat Lee, Sharon Ngim) ***

F. Bernard E. Witkin Medal Award—selection of recipient (AUG 6016) (Robert Hawley) ***

G. Diversity Award—selection of bar association recipient (AUG 6017) (Pat Lee, Frank Monti) ***

H. Admiralty and Maritime Law Consulting Group—appointment of chair and members (AUG 6018) (Phyllis Culp) ***

I. Fee Arbitration Department—appointment of new arbitrators (AUG 6019) (Jill Sperber) ***

J. Review Committee, Commission on Judicial Nominees Evaluation—annual appointment of member and chair (AUG 6030) (Raymond Aragon, Karen Hagelund) *** +

K. Center for Civic Education Board of Directors—appointment of two members from the State Bar's Board of Governors (AUG 6040) (Raymond Aragon, Karen Hagelund) ***

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

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\+ Commission on Judicial Nominees Evaluation—2007 annual appointment of officers and members (AUG 6020) was considered by VIC at its July 22, 2006 meeting and will be on the Board of Governors' agenda for August 19, 2006