



## BOARD COMMITTEE ON MEMBER OVERSIGHT NOTICE AND AGENDA

### *OPEN SESSION*

November 16, 2006  
12:00 p.m. to 1:30 p.m.  
The State Bar of California  
180 Howard Street  
San Francisco, CA 94105  
(415) 538-2000

Questions regarding any agenda item should be directed to the Member Oversight Committee Coordinator Laila Bartlett at (415) 538-2232 or [laila.bartlett@calbar.gov](mailto:laila.bartlett@calbar.gov) or the Chair, Marguerite Downing at (213) 974-6596

#### I. CHAIR'S REPORT

#### II. CONSENT

- A. **Members' Request for Adjustments to Fees and Penalties that Have Been Considered by the Membership Liaisons and Deemed that Good Cause Exists to Grant the Requests-Proposed Action** (Marguerite Downing, Maralee MacDonald, James Scharf) (November 54-131) (pp 1-4)\*\*\*

#### III. ACTION

- A. **State Bar Rule Revision – MCLE request for public comment** (Starr Babcock/Dina DiLoreto) (MOC IIIA) (pp 5-36).
- B. **2007 Spring Summit – Change of Theme and Format** (Patricia Lee/Carol Madeja) (November 132) (pp 37-44)\*\*\*
- C. **Proposed Adoption to the Legal Specialization Program of Standards for Certification and Recertification in Franchise and Distribution Law (creation of new specialty)** (Phyllis Culp) (November 133) (pp 45-47)\*\*\*

#### IV. DISCUSSION / INFORMATION

- A. **Orientation for New Members re: MOC Charge and Member Benefits and Services** (Marguerite Downing/Starr Babcock)

**V. REPORTS**

**A. FYI- Award of Winning Bid for the Affinity Administrator of Member Benefits and Services (Starr Babcock)**

\*\*\* On Board of Governors' agenda for November 17, 2006



THE STATE BAR OF CALIFORNIA

---

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

***CLOSED SESSION***

November 16, 2006  
12:00 p.m. to 1:30 p.m.  
The State Bar of California  
180 Howard Street  
San Francisco, CA 94105  
(415) 538-2000

Questions regarding any agenda item should be directed to the Member Oversight Committee Coordinator Laila Bartlett at (415) 538-2232 or [laila.bartlett@calbar.gov](mailto:laila.bartlett@calbar.gov) or the Chair, Marguerite Downing at (213) 974-6596

**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.