



BOARD COMMITTEE ON OPERATIONS

NOTICE AND AGENDA

OPEN SESSION

Thursday, March 8, 2007
12 noon
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 **Committee Coordinator, Cathy Torney at (415) 538-2337, or Chair, Sheldon Sloan at (310) 268-0622.** 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. Referrals to Other Committees
- B. Open Closed Meeting Rules – Proposed Amendments re Board Polls and Distribution of Agenda Materials by E-Mail and Other Electronic Means – Return from Public Comment (March 113)
- C. Revisions to Rules and Regulations, Article IA, re Hudson Deduction – Request to Release for Public Comment
- D. Executive Director and Chief Trial Counsel Performance Evaluation Process (March 114)
- E. Report of Sub Committee on Presidential Candidates Dialogue (March 116)
- F. Procedures for the Election of Officers, Proposed Suspension of 90 Day Rule setting the Day for Special Meeting for the Election of the President (March 115)

III. REPORTS

- A. Request to Conduct Membership Survey re AB 2301 – Proposal to Collect Legal Services Contributions on State Bar's Annual Fee Statement, Report of Action on Behalf of the Board Between Meetings (March 54 -111)
- B. Membership Billing Waiver of Late Penalty, Report of Action on Behalf of the Board Between Meetings (March 54 -112)



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CLOSED SESSION*

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III. ACTION

- G. Procedures for the Election of Officers, Proposed Suspension of 90 Day Rule Setting the Day for Special Meeting for the Election of the President, Advice re (re March 115)
- H. Revisions to Rules and Regulations, Article IA, re Hudson Deduction – Request to Release for Public Comment, Advice re
- I. State Bar Rules and Regulations, Conforming Technical Amendments, Board Authority to Delegate to Staff
- J. 120 Howard Street Update
- K. Advice re Items on the Open Agenda

II. REPORTS

- A. Claim of Hofman, Report of Action on Behalf of the Board Between Meetings (March 5117)

- B. Claims of Torres, Report of Action on Behalf of the Board Between Meetings (March 5118)
- C. Claim of Allegrino, Report of Action on Behalf of the Board Between Meetings (March 5119A)
- D. Claim of Melek, Report of Action on Behalf of the Board Between Meetings (March 5119B)
- E. Claim of Ramsay, Report of Action on Behalf of the Board Between Meetings (March 5119C)
- F. Claim of Chow, Report of Action on Behalf of the Board Between Meetings (March 5119D)
- G. Claim of Williams, Report of Action on Behalf of the Board Between Meetings (March 5119E)
- H. Appeal of Certificate of Exemption/Exclusion of Environmental Review – 120 Howard Street, Report of Action on Behalf of the Board Between Meetings (March 5119F)

* 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) and (b).