



BOARD COMMITTEE ON MEMBER OVERSIGHT NOTICE AND AGENDA

OPEN SESSION

Friday, March 9, 2007
8:30 a.m. to 10:00 a.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 Laila Bartlett at (415) 538-2232 or laila.bartlett@calbar.ca.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** (Matthew Butler, Holly Fujie, Howard Miller) (March 54-131) (pp 1-4)***

III. ACTION

- A. **Annual Report - Filing of the Lawyer Assistance Program Annual Report** (John Shale, Chair of the LAP Oversight Committee, Richard Carlton) (March 54-132) (pp 5-6)***
- B. **Revisions to the Membership List Policy** (Starr Babcock) (MOC IIIB) (pp 7-28).
- C. **Tentative- Affinity Administrator of Member Benefits and Services - Approval of Contract with Successful Bidder** (Starr Babcock) (MOC) (pp)***.

III. DISCUSSION / INFORMATION

None

V. REPORTS

A. Member Services Update (Starr Babcock)

*** On Board of Governors' agenda for March 9, 2007



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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.**