



**AGENDA
OPEN SESSION
BOARD STAKEHOLDER RELATIONS COMMITTEE**

Friday, March 9, 2007
11:30 a.m. – 1:00 p.m.

The State Bar of California
1149 South Hill Street
Los Angeles, CA 90015

Questions regarding any agenda item should be directed to the Board Committee Coordinator, Larry Doyle (916) 442-8018, or the Stakeholder Relations Committee Chair, Ruthe Ashley (916) 795-4687.

I. CHAIR'S REPORT

II. ACTION ITEMS

- A. Immediate Action Items* (MARCH 162) (Anthony Williams, Larry Doyle)
- B. Proposed Recommendation to Seek Legal Services Contributions on State Bar's Annual Fee Statement to Implement AB 2301: Request to Circulate for Public Comment. (Mary Lavery Flynn)
- C. Legal Services Trust Fund - Set Amount for Distribution for 2007-2008 IOLTA Grants* (MARCH 54-163) (Mary Lavery Flynn)
- D. Diversity Pipeline Task Force, Courts Working Group – Proposed Report and Recommendations* (MARCH 165) (Judge Brenda Harbin-Forte, Patricia Lee) [This Agenda Item has been specially set for 1:30 p.m., during the meeting of the Board of Governors.]
- E. Mediation Week Recognition* (MARCH 54-164) (Saul Bercovitch)

III. INFORMATION & DISCUSSION ITEMS

- A. Annual Report/Year-End Assessment from the Standing Committee on the Delivery of Legal Services (Patricia Lee)
- B. Annual Report/Year-End Assessment from the California Commission on Access to Justice (Mary Lavery Flynn)

* On Board of Governors agenda for March 2007.

- C. Consideration of Judicial Branch Issues (Anthony Williams, Mary Lavery Flynn)

IV. UPDATES FROM STAFF ON DEVELOPMENTS RELEVANT TO BCSR

- A. Report from the Office of Governmental Affairs* (MARCH 161)
(Anthony Williams, Larry Doyle)
- B. Report on Office of Legal Services, Access & Fairness Programs
(Patricia Lee)
- C. Report on Legal Services Outreach (Mary Lavery Flynn)
- D. Report on Legal Services Trust Fund Program (Mary Lavery Flynn)
- E. Report on Bar Relations Outreach (Carol Madeja)
- F. Report from the Office of Media & Information Services (Dean Kinley)

* On Board of Governors agenda for March 2007.



BOARD STAKEHOLDER RELATIONS COMMITTEE

NOTICE AND AGENDA

CLOSED SESSION

Friday, March 9, 2007
11:30 a.m. – 1:00 p.m.

The State Bar of California
1149 South Hill Street
Los Angeles, CA 90015

Questions regarding any agenda item should be directed to the Board Committee Coordinator, Larry Doyle (916) 442-8018, or the Stakeholder Relations Committee Chair, Ruthe Ashley (916) 795-4687.

I. CONSENT

A. None

II. ACTION

A. None

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

A. None

* Closed pursuant to Article 3, section 2, subdivision (b), Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar.