



## BOARD COMMITTEE ON OPERATIONS

### NOTICE AND AGENDA

### **OPEN SESSION**

Thursday, May 10, 2007  
12 noon

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 **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

#### **III. REPORTS**

A. State Bar Rules Revision Project: new Title 1; Title 2 amendments; Titles 2 and 3 newly rewritten MCLE rules; Title 3 newly rewritten rules for emeritus attorney program – Request for Release for Public Comment - Report of Action Taken Between Meetings



## BOARD COMMITTEE ON OPERATIONS

### NOTICE AND AGENDA

### **CLOSED SESSION\***

Thursday, May 10, 2007  
12 noon  
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 **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. ACTION**

- A. Claim of Steven Jay Stanwyck Claim #2 (May 3111)

#### **II. REPORTS**

- A. Claim of Felix Torres - Report of Action Taken by the Board Committee on Operations via Conference Call on April 24, 2007, Acting on Behalf of the Board Between Regularly Scheduled Board Meetings (May 5112)
- B. *Chow and Williams v State Bar* - Report of Action Taken by the Board Committee on Operations via Conference Call on April 24, 2007, Acting on Behalf of the Board Between Regularly Scheduled Board Meetings (May 5113)

#### **III. DISCUSSION**

- A. Executive Director Performance Evaluation

\* Closed pursuant to Business and Professions Code 6026.5(a) and (d) 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).