



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



Revised
BOARD COMMITTEE ON OPERATIONS

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CLOSED SESSION*

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III. ACTION

- A. Claim of Steven Jay Stanwyck Claim #2 (May 3111)
- B. Claim of Harpreet Brar, Emergency item (May 3114)

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

B. Building Fund

* 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).