



**BOARD COMMITTEE ON MEMBER OVERSIGHT
NOTICE AND AGENDA**

OPEN SESSION

Friday, May 11, 2007
9:00 a.m. to 10:00 a.m.
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 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

- A. Appointment of an Evaluation Subcommittee for the application of the National College for DUI Defense, Inc., for accreditation of its certification program in DUI Defense Law**

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) (May 54-131)*****
- B. Board of Legal Specialization- Annual Report (Phyllis Culp) (May 54-132)*****
- C. CYLA year-end assessment (Feb Casbrasawan and Patricia Lee) (May 54-133)*****
- D. Insurance Programs- Annual Report (Starr Babcock) (May 54-134)*****

III. ACTION

- A. Accreditation of NBT/NBLSC Certification Program in Social Security Disability Law (Phyllis J. Culp) (May135)*****

- B. Proposed Revisions to Legal Specialization Rules and Standards - Request for Public Comment** (Phyllis J. Culp) (MOC III B)
- C. Proposed Standards for Certification and Recertification in Admiralty and Maritime Law - Request for Public Comment** (Phyllis J. Culp) (MOC III C)
- D. California Attorney Standards of Civility and Professionalism- Request for Public Comment** (Dean Dennis and Mary Yen) (MOC III D)
- E. Adoption of Rule of Court 9.8 to Require Online Registration by Attorneys- Request for Public Comment** (Larry Doyle) (MOC III E)
- F. Intellectual Property Law Section Bylaw Request for Change - Increase the Maximum Number of Executive Committee Members** (Pamela Wilson)(May 136)***
- G. Affinity Administrator of Member Benefits and Services - Approval of Contract with Successful Bidder** (Starr Babcock) (May137)***

IV. DISCUSSION / INFORMATION

None

V. REPORTS

- A. Member Services Update** (Starr Babcock).

*** On Board of Governors' agenda for May 11, 2007



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CLOSED SESSION

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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.**