



**AGENDA  
OPEN SESSION  
BOARD STAKEHOLDER RELATIONS COMMITTEE**

Friday, May 11, 2007  
11:00 a.m. – 12:00 noon

The State Bar of California  
180 Howard Street  
San Francisco, CA 94105

*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\* (MAY 162) (Anthony Williams, Larry Doyle)
- B. Consideration of 2007 Resolutions of the Conference of Delegates of California Bar Associations\* (MAY 163) (Saul Bercovitch)

**III. INFORMATION & DISCUSSION ITEMS**

- A. Consideration of Judicial Branch Issues (Anthony Williams, Mary Lavery Flynn)
- B. Kids and the Law Essay Contest Winners [This item has been specially set for 11:45 a.m.]

**IV. UPDATES FROM STAFF ON DEVELOPMENTS RELEVANT TO BCSR**

- A. Report from the Office of Governmental Affairs\* (MAY 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)

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\* On Board of Governors agenda for May 2007.

- E. Report on Bar Relations Outreach (Carol Madeja)
- F. Report from the Office of Media & Information Services (Dean Kinley)



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### NOTICE AND AGENDA

#### ***CLOSED SESSION***

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#### **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.