

THE STATE BAR OF CALIFORNIA

A G E N D A

BOARD OF GOVERNORS MEETING

AT

The State Bar Office
180 Howard Street
(Board Room, 4th Floor)
San Francisco, CA 94105

December 7, 2002

(The times listed below are a guideline. The President reserves the right to adjust this schedule.)

Time (estimates only)

OPEN SESSION

10

August 24, 2002
September 19, 2002 (Special Meeting)
October 10, 2002 (Special Meeting)
October 13, 2002 (Organization Meeting)

MINUTES
(2 minutes)

9:03 a.m.

30

1. New Board Member Dr. Dorothy Tucker—ratification of appointment to Board Committees

PRESIDENT'S REPORT
(13 minutes)

9:05 a.m.

40

41 Executive Director

42 Secretary's Report:

1. Report on the 2002 District 3 Special Election of Member to the State Bar's Board of Governors

STAFF REPORTS
(37 minutes)

9:18 a.m.

43 Senior Executive, Information Technology—presentation

[SPECIAL ORDER OF BUSINESS: 9:20 a.m.]

50

CONSENT AGENDA
(1 minute)

9:55 a.m.

- (Capozzi) 51 Financial Statements for the Quarter Ended September 30, 2003
- (Capozzi) 52 Investments Reports for the Quarter Ended September 30, 2002
- (Capozzi) 53 Client Security Fund Reports for the Quarter Ended September 30, 2002
- (Persons) 54-121 *Rules of Procedure of the State Bar of California*—proposed amendments following public comment period to Rules 800-806 re the State Bar Court’s Pilot Program for respondents with substance abuse and/or mental health issues
- (Lindstrom) 54-131 *Standards for Certification and Recertification in Workers’ Compensation Law*—proposed amendments following public comment period
- (Capozzi) 54-141 *Rules Governing the Financial Assistance Plan of the State Bar of California Lawyer Assistance Program (SB Burton - Attorney Diversion and Assistance)*—proposed adoption following public comment period
- (Herman) 55 Appointments to Board Committees, Subcommittees and Task Forces of the State Bar of California
- [Report of emergency action taken by the Board via fax poll October 29 - November 4, 2002, between regularly scheduled Board meetings]

100-300 REPORTS OF BOARD COMMITTEES

- (Herman)
- (18 minutes)
- 111 Memoranda of Understanding—status report, and Presentations by Barbara Field: President, Southern California Chapter, Service Employees International Union (SEIU) Local 535 AFL-C10/CLC, and Robin Haffner: Attorney Unit Representative, Northern California Chapter Local SEIU535

[SPECIAL ORDER OF BUSINESS: 9:56 a.m.]

- 112 Memorandum of Understanding Between the State Bar of California and the Foundation of the State Bar of California—proposed extension

(Persons)

- (5 minutes)
- 122 Bar Examination—proposed establishment of fees for the laptop program
- 123 Admissions Refund of Fees Policy—proposed amendments

(Lindstrom)

- (8 minutes)
- 132 *Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar of California*—proposed amendments following public comment period
- 133 *Procedure for Adoption, Amendment or Repeal of State Bar Regulations*—proposed amendments following public comment period
- 134 *Conflict of Interest Code for the Board of Governors of the State Bar of California*—proposed amendments following public comment period

BREAK

10:27 a.m.
(15 minutes)

(Capozzi)

(5 minutes)

(Copeland)

(5 minutes)

(Zamora)

- (8 minutes)
- 161 Report of the Chief Legislative Counsel
- 162 Immediate Action Items
- *163 Consideration of State Bar Legislative Proposals of State Bar Sections
- *164 Consideration of Legislative Proposals from other Sources for Sponsorship by the State Bar

300 REPORTS OF TASK FORCES

None

400 REPORTS OF STANDING COMMITTEES

None

500 REPORT OF SECTION EXECUTIVE COMMITTEES

None

600 REPORTS OF SPECIAL COMMITTEES, BOARDS AND COMMISSIONS

None

700 MISCELLANEOUS

None

CLOSED SESSION

11:00 a.m.
(15 minutes)

1000 MINUTES

August 24, 2002

(Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors, article 5, section 3(a))

2000 REPORTS OF SPECIAL COMMITTEES AND TASK FORCES

None

3000 REPORTS OF BOARD COMMITTEES

110 Board Operations

3113 *Hoffman v. State Bar et al*—report

(Closed pursuant to Business and Professions Code section 6026.5(a))

3114 Executive Director—contract

(Closed pursuant to Business and Professions Code section 6026.5(d))

4000

STAFF REPORTS

4010 General Counsel—report (a) certain litigation (to be identified), (b) any settlement matters, (c) prospective litigation, (d) any requested waivers of claims of privilege

*163 Consideration of State Bar Legislative Proposals of State Bar Sections

*164 Consideration of Legislative Proposals from other Sources for Sponsorship by the State Bar

(Closed pursuant to Business and Professions Code section 6026.5(a))

5000 CLOSED CONSENT

None

(Copeland)

6000 APPOINTMENTS

6010 CLOSED CONSENT—APPOINTMENTS

- 6011 Lawyer Assistance Program Oversight Committee—
appointment of members and officers
- 6012 Mandatory Fee Arbitration Department—appointment and
reappointment of arbitrators, reappointment of presiding
arbitrator
- 6013 California Rural Legal Assistance—appointment of
attorney member to the Board of Directors
- 6014 Legal Services of Northern California—interim
appointment of attorney member to the Board of Directors
- 6015 Commission on Access to Justice—appointment of
officers and interim appointment of member
- 6016 Immigration and Nationality Law Advisory Commission—
appointment of member
- 6017 International Law Section Executive Committee—interim
appointment of member

(Closed pursuant to Business and Professions Code section 6026.5(g))

7000 MISCELLANEOUS

None

ADJOURN

11:15 a.m.

BREAK

(15 minutes)

(Herman)

Task F

LUNCH

12:00 noon