

MINUTES

BOARD OF GOVERNORS MEETING

SAN FRANCISCO

APRIL 1, 2000

The Board of Governors of the State Bar of California convened in the Pearl Room, Holiday Inn Financial District, 750 Kearny Street, San Francisco, California at 9:04 a.m., on Saturday, February 5, 2000, Andrew J. Guilford presiding.

The following members of the Board of Governors were present: Ronald A. Albers, Patrick R. Dixon, James E. Herman, Joe R. Hicks, Paul S. Hokokian, Palmer Brown Madden, Scott H. McNutt, Valerie Miller, Karen S. Nobumoto, James D. Otto, David L. Roth, Clara L. Slifkin, Paul W. Smigliani, Maria D. Villa, Thomas J. Warwick, Jr. and Scott Wylie.

The following members of staff also were present: Kathleen Beitiks, Jerome Braun, Teresa Cloney, Elyse Cotant, Larry Doyle, Scott Drexel, Bob Hawley, Judy Johnson, Dean Kinley, David Long, Nancy McCarthy, Marie M. Moffat, Biljana Sivanov, Ann Wassam, Pam Wilson and Larry Yee.

30

The President opened the meeting in memory of Manning J. Post, public board member; Leonard S. Janofsky, former president and board member; and Joseph J. Lipper, former public board member.

The President reported on the following:

1. He expressed his thanks and best wishes to T. William Melis, Senior Executive for Administration and Finance, who has left the bar and has taken a position with the Packard Humanities Institute;
2. He announced that after an extensive nation-wide search for a new Executive Director and following interviews by the Board, that Judy Johnson, Chief Trial Counsel, had been offered and had accepted the position of Executive Director of the State Bar;
3. He expressed his sincere appreciation to Marie M. Moffat, General Counsel, for assuming the responsibilities of not only Acting Executive Director, but also Acting Secretary, while continuing her duties as General Counsel.
4. The report of Justice Elwood Lui, Special Master, has distributed his final report, which includes recommendations on upgrading the State Bar's discipline technology and the need for the selection of a strong Executive Director. Justice Lui's reported stated also that the Board's goals should focus on policy and a multi-year fee bill.

5. He thanked Board member Karen Nobumoto, and staff members Ann Wassam and Sharon Ngim, for their diligence in making the Mid-Year meeting a success, stating that over 250 attended the meeting.

10 Upon motion made, seconded and unanimously adopted, it was

RESOLVED that the general minutes of the meeting of the Board of Governors held on February 4, 2000, in Los Angeles, hereby are approved as written.

All members present and recorded on the roll-call slip voted yes on the above matter.

10 Upon motion made, seconded and unanimously adopted, it was

RESOLVED that the minutes of the emergency meeting of the Board of Governors held on March 7, 2000, in San Francisco, hereby are approved as written.

All members present and recorded on the roll-call slip voted yes on the above matter.

41 Marie M. Moffat, Acting Executive Director announced that the State Bar will begin hiring nondisciplinary staff.

42 Marie M. Moffat, Acting Secretary, noted that the regularly scheduled Board meeting on June 10, 2000, will take place in the Board Room of the Administrative Offices of the Courts located at 450 Golden Gate Avenue., San Francisco.

42 She announced, pursuant to section 10, Procedures for the Election of Officers, that the following members of the third-year class had indicated their wish to be considered candidates for the Office of the President of the State Bar of California:

Paul S. Hokokian
Palmer Brown Madden
Clara L. Slifkin
Thomas J. Warwick, Jr.

51 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, upon recommendation of the Board Committee on Administration and Finance, that the Board hereby receives the financial statements for the months of December 1999, January and February 2000, as certified by the Director of the Office of Finance and on file in the San Francisco office of the State Bar.

All members present and recorded on the roll-call slip voted yes on the above matter.

52 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, upon recommendation of the Board Committee on Administration and Finance, that the Board hereby receives the investment reports for the months of December 1999, January and February 2000, as certified by the Director of the

Office of Finance and on file in the San Francisco office of the State Bar.

All members present and recorded on the roll-call slip voted yes on the above matter.

53 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, upon recommendation of the Board Committee on Administration and Finance, that the Board hereby receives the Client Security Fund Reports for the months of December 1999, January and February 2000, as certified by the Director of the Office of Finance and on file in the San Francisco office of the State Bar.

All members present and recorded on the roll-call slip voted yes on the above matter.

54 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, upon recommendation of the Board Committee on Legal Services and Client Relations, that the Board hereby adopts the charter for the Board Committee on Legal Services and Client Relations in the form attached to these minutes and made a part hereof.

All members present and recorded on the roll-call slip voted yes on the above matter.

55 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, upon recommendation of the Board Committees on Legal Services and Client Relations and Administration and Finance, that the Board hereby adopts the distribution of IOLTA grants from the Legal Services Trust Fund Program for the grant period July 1, 2000 through June 30, 2001; such distributions shall be made in the order and manner provided by Business and Professions Code section 6216, and the funds to be distributed shall be \$11,080,119 calculated as follows:

- (1) The amount projected to be received by the Legal Services Trust Fund Program and the interest earned thereon from July 1, 1999 through June 30, 2000, totaling \$11,559,485, shall be allocated for the grant period July 1, 2000 through June 30, 2001;
- (2) The administrative costs to be deducted prior to distribution shall be the costs projected for the period July 1, 1999 through June 30, 2000, totaling \$479,366;
- (3) To be subtracted from the total amount prior to distribution shall be \$31,952, the amount by which cash projected to be on hand June 30, 2000 is less than thirty percent of projected net revenue for the period July 1, 1999 through June 30, 2000; and it is

FURTHER RESOLVED that the grant payments are to be made from funds received pursuant to Business and Professions Code section 6212 and the income earned from investment of such funds, and that payment of grants is contingent upon the State Bar having sufficient money on hand from such sources to make

the scheduled payments; and it is

FURTHER RESOLVED that the Legal Services Trust Fund Commission is directed to monitor program revenue during the grant year and to recommend action to change the total grant amount for the year in the event of significant variances from projections.

All members present and recorded on the roll-call slip voted yes on the above matter.

56 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, upon recommendation of the Board Committee on Communications and Bar Relations, that the Board hereby adopts the charter for the Board Committee on Communications and Bar Relations in the form attached to these minutes and made a part hereof.

All members present and recorded on the roll-call slip voted yes on the above matter.

57 Upon motion made and seconded, the following was unanimously adopted:

WHEREAS, since 1961, Law Day has been observed in the United States on May 1 in celebration of the democratic ideals of liberty, equality and justice under the law; and

WHEREAS, a democratic society seeks to resolve conflicts peacefully and to achieve justice through the legal process; and

WHEREAS, an understanding of the law promotes confidence in an access to the legal system for all citizens; and

WHEREAS, the State Bar of California is committed to providing our state's residents with the information and knowledge to become informed citizens with a respect for our laws, the legal system and fundamental principles upon which they are based; and

WHEREAS, this year's Law Day theme, "Celebrate Your Freedom," is in keeping with our nation's commitment to democracy and the rule of law which guards our many liberties, such as the right to worship and freedom of speech;

NOW, THEREFORE, BE IT RESOLVED that the Board of Governors of the State Bar of California hereby urges all its members to carry on the legal tradition, which began more than two-hundred years ago, by reaffirming the basic principles of democracy and working to insure the rights and liberties of all citizens.

All members present and recorded on the roll-call slip voted yes on the above matter.

58 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, following public comment and on consideration of comments

received, and upon recommendation of the Board Task Force on Redistricting, the Board hereby reaffirms its December 4, 1999 action amending the Rules and Regulations of the State Bar, article IIB, section 5, as follows:

SECTION 5. BAR DISTRICTS

For the purpose of conducting elections of the attorney members of the Board of Governors, in the years ~~1999~~ 2000 through ~~1999~~ 2009, inclusive, the state is divided into State Bar districts constituted by combining counties and designated by numbers as follows:

A. * * *

[subdivisions A - I unchanged]

All members present and recorded on the roll-call slip voted yes on the above matter.

59 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, upon recommendation of the Board Committee on Legislation and Courts, that the Board hereby adopts the charter for the Board Committee on Legislation and Courts, in the form attached to these minutes and made a part hereof.

All members present and recorded on the roll-call slip voted yes on the above matter.

60 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, upon recommendation of the Board Committee on Administration and Finance, that the Board hereby deletes the name of T. William Melis, Senior Executive for Administration and Finance, effective March 24, 2000, from the financial resolution appearing in the permanent book of the general minutes of the Board of Governors regarding persons authorized to sign withdrawal orders, transfer orders and checks, and his authority hereunder is revoked; and it is

FURTHER RESOLVED that the permanent book of the general minutes of the meetings of the Board of Governors regarding persons authorized to sign withdrawal orders, transfer orders and checks hereby is amended, effective March 24, 2000, by adding thereto as a person so authorized the name of Robert A. Hawley, Chief Assistant General Counsel.

All members present and recorded on the roll-call slip voted yes on the above matter.

61 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, upon recommendation of the Board Committee on Administration and Finance, that the Board hereby earmarks the 13.5 percent of the Disciplinary Fund

as of December 31, 1999, which was transferred to the General Fund on January 1, 2000, to be used solely to defray the expenses of the discipline system.

All members present and recorded on the roll-call slip voted yes on the above matter.

110 Mr. Warwick, Chair, Board Committee on Administration and Finance, addressed the Board regarding the committee's items before the Board.

Mr. Warwick requested that Mr. Albers, Chair, Subcommittee on Technology, address the Board regarding internet education and the State Bar's web site.

111 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, upon recommendation of the Board Committee on Administration and Finance and the Subcommittee on Technology, that the Board hereby authorizes the Acting Executive Director, or her designee, to develop and circulate a request for proposal for the provision of internet based education to meet the mandate of S.B. 144 (Schiff) [State Bar of California: Dues and Operations]; and it is

FURTHER RESOLVED that this request for proposal should specify the following elements:

1. A third party vendor shall develop low-cost educational programming using existing State Bar course content;
2. The vendor will perform these services on a revenue sharing basis;
3. The vendor will provide attendance validation, audience demographics, and revenue collection;

and it is

FURTHER RESOLVED that upon the receipt of an acceptable bid, the Acting Executive Director is authorized to enter into a contract in a form acceptable to General Counsel.

All members present and recorded on the roll-call slip voted yes on the above matter.

112 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, upon recommendation of the Board Committee on Administration and Finance and the Subcommittee on Technology, that the Board hereby amends the Internet Linking Policy, in the form attached to these minutes and made a part hereof.

All members present and recorded on the roll-call slip voted yes on the above matter.

Upon motion made, seconded and unanimously adopted, it was

RESOLVED, upon recommendation of the Board Committee on Administration and Finance, that the Board hereby sets the fees for the 2000 Annual Meeting as follows:

<u>Category</u>	<u>Pre-Registration</u>	<u>On-Site Registration</u>
Delegates/Alternates to the Conference of Delegates	\$245	\$325
Members licensed prior to 9/1/1999	\$245	\$325
Members licensed after 9/1/1999	\$150	\$150
Bar Association Staff	\$150	\$150
Exhibit Booth	\$1,400	

and it is

FURTHER RESOLVED that the formula for the division of expenses and revenues for the 2000 State Bar Annual Meeting is set as follows:

1. All Annual Meeting revenue will be used first to defray Annual Meeting general overheads (shared expenses, including expenses for ticketed events);
2. The State Bar General Fund will reimburse the Annual Meeting Fund for operating expenses to State Bar sponsored activities;
3. Gross profits will be divided pro rata based upon Conference of Delegates (COD) registration and non-COD registration;
4. All COD on-site expenses will be paid from COD's funds (COD expenses shall include an education seat cost of a COD delegate equal to two-thirds of the average cost of an education seat at the Annual Meeting);
5. The balance of the COD share of gross profits shall be paid over to the COD;
6. All education costs will be paid from the non-COD share of gross profits, plus the payment described above from the COD for education;
7. The non-COD share of net profits will be divided pro rata based on seat hours occupied between CYLA and the Sections as a group.

All members present and recorded on the roll-call slip voted yes on the above matter.

120 Mr. Madden, Chair, Board Committee on Regulation and Discipline, addressed the Board regarding the bar examination and diversity issues. He mentioned also that most of the rehiring had been completed in the discipline system. The new employees are still on a learning curve and, therefore, case turnaround time is slower, and the backlog continues.

150 Mr. Otto, Co-Chair, Board Committee on Communications and Member Relations, discussed pro bono issues.

The President introduced and thanked J. Anthony Vittal, outgoing Chair of the Statewide Bench/Bar Coalition (BBC); Mark I. Schickman, Chair, BBC; and William C. Vickery, Administrative Director of the Courts.

The President presented grants from the Foundation of the State Bar to several State Bar programs and projects.

140 Ms. Nobumoto, Chair, Board Committee on Appointments, thanked Board members for their outreach on obtaining additional applicants for the bar's various committees and commission.

150 Mr. Roth, Co-Chair, Board Committee on Legal Services and Client Relations, addressed the Board regarding the IOLTA program and Law Day. He announced that Scott Wylie, Chair, and Ronald E. Albers, Karen S. Nobumoto and Clara L. Slifkin are members of the newly created Board Subcommittee on the Senior Lawyers Section.

160 Mr. Hokokian, Chair, Board Committee on Legislative and Court Relations, gave a status report on the work of the committee and the bar's legislative program.

161 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, following public comment and consideration of comments received, and upon recommendation of the Board Committee on Legislative and Court Relations, that the Board hereby reaffirms its December 4, 1999, action amending the State Bar's legislative policies and procedures to specify that consideration of a legislative position by the Board shall proceed in the following order:

1. An affirmative vote by a 2/3 majority of those present concerning whether the proposed legislative position is within the parameters established by the United States Supreme Court in *Keller v. State Bar of California*;
2. If the vote is affirmative, a second affirmative vote by 2/3 of those present that the specific legislative political position is adopted;

and it is

FURTHER RESOLVED, following public comment and upon consideration of comments received, that the Board reaffirms its December 4, 1999 and February 5, 2000 actions amending the State Bar Legislative Policies and Procedures to

require that legislative positions taken by the sections, committees and Conference of Delegates include the following disclaimers, in boldfaced type:

For Sections:

This position is only that of the _____ SECTION of the State Bar of California. This position has not been adopted by either the State Bar's Board of Governors or overall membership, and is not to be construed as representing the position of the State Bar of California.

Membership in _____ Section is voluntary and funding for the section activities, including all legislative activities, is obtained entirely from voluntary sources.

For Committees:

This position is only that of the State Bar of California's STANDING COMMITTEE ON _____. This position has not been adopted by the State Bar's Board of Governors or overall membership, and is not to be construed as representing the position of the State Bar of California.

For the Conference of Delegates:

This position is only that of the CONFERENCE OF DELEGATES of the State Bar of California. This position has not been adopted by the State Bar's Board of Governors or overall membership, and is not to be construed as representing the position of the State Bar of California.

Funding for the legislative program of the Conference of Delegates is obtained entirely from voluntary sources.

and it is

FURTHER RESOLVED, following public comment and upon consideration of comments received, that the Board hereby reaffirms its December 4, 1999, action amending the State Bar's Legislative Policies and Procedures to specify that:

On an interim basis for the year 2000, all legislative positions taken by the Board of Governors or by State Bar's committees and commissions funded from State Bar's general funds shall be within the parameters established by *Keller v. State Bar*, 496 U.S. 1 (1990).

All members present and recorded on the roll-call slip voted yes on the above matter.

162 Upon motion made, seconded and adopted, it was

RESOLVED, upon recommendation of the Board Committee on Legislative and Court Relations, that the Board hereby deems that AB 1138: Unlawful Practice of Law: Estate Planning Services (Strom-Martin), is within the parameters established by the United States Supreme Court in *Keller v. State Bar of California*.

All members present and recorded on the roll-call slip voted yes on the above matter, except Mr. Otto, who abstained from voting.

162 Upon motion made, seconded and adopted, it was

RESOLVED, upon recommendation of the Board Committee on Legislative and Court Relations, that the Board hereby supports in principle AB 1138: Unlawful Practice of Law: Estate Planning Services (Strom-Martin).

All members present and recorded on the roll-call slip voted yes on the above matter, except Mr. Otto, who abstained from voting.

171 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, following public comment and upon consideration of comment received, and upon recommendation of the Board Legal Committee, that the Board hereby amends the Rules and Procedures of the Commission on Judicial Nominees Evaluation, in the form attached to these minutes and made a part hereof.

All members present and recorded on the roll-call slip voted yes on the above matter.

172 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, following public comment and upon consideration of comment received, and upon recommendation of the Board Legal Committee, and having previously adopted interim procedures on an emergency basis, that the Board hereby adopts the Interim Procedure Re Annual Membership Fee, Chargeable and Nonchargeable Amounts, Reduction, Appeals, in the form attached to these minutes and made a part hereof, pursuant to section 13 of the Procedure for Adoption, Amendment or Repeal of State Bar Regulations.

All members present and recorded on the roll-call slip voted yes on the above matter.

173 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, upon recommendation of the Board Legal Committee, that the Board hereby amends, effective immediately, section 1.C of the Interim Procedure re Annual Membership Fee, Chargeable and Nonchargeable Amounts, Reduction, Appeals, as follows:

* * *

- C. If the Board of Governors or a committee or other entity of the State Bar funded from the general fund adopts additional legislative positions during the course of 2000, the State Bar shall publish a notice listing these legislative positions and including a determination regarding whether each legislative proposal falls within the parameters established by Keller. The notice of a board legislative position shall be published in the California Bar Journal, in the issue immediately following the board meeting at which the legislative position(s) were adopted. The notice of a legislative position by a committee or other entity of the State Bar funded from the general fund shall be published in the California Bar Journal in the issue immediately following the approval of a position for transmittal to the Legislature.

All members present and recorded on the roll-call slip voted yes on the above matter.

180 Ms. Slifkin, Chair, Committee on Future Planning summarized the work of the committee including new technologies and the legal system.

181 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, upon recommendation of the Board Committee on Future Planning, that the Board hereby recognizes that the Final Report of the Commission on the Future of the Legal Profession and the State Bar recommends that outreach and communication to our members and the public are important priorities; and it is

FURTHER RESOLVED that the communication with our membership, the public, the Court and the Legislature is important to the well-being of the State Bar and the profession; and it is

FURTHER RESOLVED that the improvement of the State Bar's web site and internet communication be made a top priority in both its short-term and long-term planning.

All members present and recorded on the roll-call slip voted yes on the above matter.

301 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, upon recommendation of the Board Task Force on Sections and the Board Task Force on the Conference of Delegates, that the Board hereby authorizes the transfer of \$10,000 from the Board budget to partially reimburse the 1999 Annual Meeting for staff support or portions of the Annual Meeting dedicated specifically to State Bar sponsored programs and events; and it is

FURTHER RESOLVED that repayment is authorized of the \$58,000 to the Section Fund to reimburse the sections for the amount charged them in 1999 for membership processing.

All members present and recorded on the roll-call slip voted yes on the above matter.

701 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, upon recommendation of the Board Committee on Administration and Finance and the Standing Committee on Professional Liability Insurance Programs, that the Board hereby delegates to the Standing Committee on Professional Liability Insurance Programs the authority to establish and finalize the terms governing the change in insurance carrier underwriting the State Bar sponsored Professional Liability Insurance Program, subject to the approval of the State Bar's Executive Director and General Counsel; and it is

FURTHER RESOLVED that the Standing Committee on Professional Liability Insurance Programs, in carrying out this delegation of authority, shall act in accordance with the standard principles of prudence and due diligence applicable under industry standards and in the best interests of the sponsored Professional Liability Insurance Program and the State Bar; and it is

FURTHER RESOLVED that this delegation of authority pertains to this sole issue and extends no further.

The following members voted yes: Ronald A. Albers, Patrick R. Dixon, James E. Herman, Paul S. Hokokian, Palmer Brown Madden, Valerie Miller, Karen S. Nobumoto and Scott Wylie.

The following members abstained from voting: James D. Otto and Paul W. Smigliani.

The following members requested further information/conference call: Manning J. Post, Scott H. McNutt, Clara L. Slifkin and Maria Villa.

The Board went into closed session at 11:15 a.m., and those other persons present in the meeting, except the Acting Executive Director, Lawrence C. Yee, and members of the Senior Executive Staff, left the meeting.

The Board resumed open session at 12:00 noon.

141 The appointments were considered in confidential session and the action of the Board is reported below.

Upon motion made, seconded and unanimously adopted, it was

RESOLVED that the Board hereby ratifies or amends the appointments to various committees contained in April closed agenda items 6010-6030, this day before the Board.

All members present and recorded on the roll-call slip voted yes on the above matter.

6011 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, upon recommendation of the Board Committee on Legal Services and Client Relations, that the Board hereby reappoints Richard Fajardo and appoints R. Tomas Olmos and Dorothy A. Johnson, to California Rural Legal Assistance, Inc., Board of Directors, for terms commencing June 1, 2000 and expiring May 31, 2002.

All members present and recorded on the roll-call slip voted yes on the above matter.

6012 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, upon recommendation of the Board Committee on Appointments, that the Board hereby appoints Scott Kuhn, San Francisco, member, Environmental Law Section Executive Committee, effective immediately, vice Richard Zbur, resigned, for Mr. Zbur's unexpired term, i.e., close of the 2001 State Bar Annual Meeting, or until further order of the Board, whichever occurs earlier.

All members present and recorded on the roll-call slip voted yes on the above matter.

6020 Interim appointment of members to the Criminal Law Advisory Commission was deferred to allow additional recruitment by the Board Committee on Appointments.

All members present and recorded on the roll-call slip voted yes on the above matter.

6030 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, upon recommendation of the Board Committee on Administration and Finance, that the Board hereby appoints the following members to the Committee on Group Insurance Programs each to serve for a term effective immediately and expiring as indicated or until further order of the Board, whichever occurs earlier: Patricia C. Ernsberger, San Francisco, for a term expiring at the close of the 2002 State Bar Annual Meeting; and Craig Barnes, Los Angeles, for a term expiring at the close of the 2000 State Bar Annual Meeting, i.e., September 17, 2000.

All members present and recorded on the roll-call slip voted yes on the above matter.

6040 Upon motion made, seconded and unanimously adopted, it was

RESOLVED that the Board hereby appoints, or reappoints as the case may be, those persons whose names appear below to the Board of Directors, Foundation of the State Bar of California, for a term commencing January 1, 2000 and expiring December 31, 2001, or until further order of the Board, whichever occurs earlier:

Reappointments

Claudia Carver	Los Angeles
Pauline Gee	Marysville
Judith Gilbert	Los Angeles
Margaret Hampton	Calabasas

Valerie Hampton	Chico
Harvey Saferstein	Los Angeles
Paul Shimoff	Redlands
Thomas Stolpman	Long Beach

New Members

Eva Auchincloss	San Francisco
Barbara Caulfield	San Francisco
Nicole Dillingham	San Francisco
Robert Goodin	San Francisco

All members present and recorded on the roll-call slip voted yes on the above matter.

The Board adjourned at 12:05 p.m., Saturday, April 1, 2000, in memory of Manning J. Post, Board member and Joseph J. Lipper and Leonard S. Janofsky, former Board members, to meet again at the call of the President at any time prior to the next regularly scheduled meeting of the Board, or if no such meeting be called, in the State Bar Office, San Francisco, June 10, 2000.

**BOG APRIL 1, 2000 MINUTES
ATTACHMENTS**

April 112
Internet Linking Policy -8-

April 171
Rules and Procedures of the Commission on Judicial Nominees Eval
..... -13-

April 172
Interim Procedure Re Annual Membership Fee, Chargeable and Nonch
..... -13-

April 54
Committee on Legal Services & Client Relations, charter -4-

April 56
Committee on Communications & Member Relations, charter -5-

April 59
Committee on Legislation and Courts, charter -6-