



THE STATE BAR OF CALIFORNIA

BOARD STAKEHOLDER RELATIONS COMMITTEE

COMMITTEE REPORT

OPEN SESSION

Friday, July 17, 2009
(Following Member Oversight)

The State Bar of California
1149 South Hill Street
Board Room, 7th Floor
Los Angeles, CA 90015
(213) 765-1000

This is the full report on the agenda items before the Committee. THOSE ACTION ITEMS COMING BEFORE THE FULL BOARD FOR ACTION AT THIS MEETING ARE NOTED. OTHER ITEMS ARE NOT BEFORE THE BOARD AT THIS MEETING.

MEMBERS PRESENT: Bonnie Dumanis, Chair, James Aguirre, Joseph Chairez, William Gailey, Rex Heinke, Paul Kramer, Jr., Micha Liberty, Richard Rubin

MEMBERS ABSENT: Laura Chick

STAFF, CONSULTANTS AND VISITORS PRESENT: Diane Curtis, Phyllis Culp, Mary Lavery Flynn, Robert Hawley, Judy Johnson, Dean Kinley, Pat Lee, Luis Rodriguez, Barbara Johnson, Toby Rothschild, Hellen Hong, Anthony Williams, Justice Laurie Zelon.

OTHER BOARD MEMBERS PRESENT: Angela Davis, Richard Frankel, Holly Fujie, Howard Miller, John Peterson, Jon Streeter, Patricia White

I. CHAIR'S REPORT

NO BOARD ACTION

The Chair thanked Committee members and staff for their service during a productive year.

II. CONSENT

A. Proposed Modification of Justice Gap Fund Procedures: Approval to Release for Public Comment

Change

This item was called off consent by Governor Paul Kramer, to suggest that the amount of time for comment be reduced from 45 days to 30 days. Upon motion, the committee agreed to approve the request from the Task Force on Lawyer Support for Legal Services, with that one change, and adopted the following resolution:

RESOLVED, that the Board Committee on Stakeholder Relations authorizes staff to make available for public comment for a period of 30 days the proposal to add a recognition level for those contributing \$1,000 or more to the Justice Gap Fund, and otherwise to maintain other Justice Gap Fund procedures;

FURTHER RESOLVED, that this authorization for release for public comment is not, and shall not be construed as, a statement or recommendation of approval of the proposed item.