

# AGENDA ITEM

**MAY 54-134**

Committee on Professional Liability  
Insurance 2006 Year-End  
Assessment

**DATE:** April 26, 2007

**TO:** Members, Board of Governors  
Members, Board Committee on Member Oversight

**FROM:** Starr Babcock, Senior Executive Member Services  
Carey Barney & Wondie Russell, Committee Co-Chairs  
Kathleen Eichler, Manager Insurance Programs

**SUBJECT:** Committee on Professional Liability Insurance (COPLI) 2006 Year  
End Assessment

**ATTACHMENT:** Attachment 1: Committee on Professional Liability Insurance  
(COPLI) 2006 Year End Assessment

## EXECUTIVE SUMMARY

The following is the year-end assessment of all activities under the COPLI for the 2006 Committee year.

Board members with questions or concerns may contact Starr Babcock, 415/538-2070 or [starr.babcock@calbar.ca.gov](mailto:starr.babcock@calbar.ca.gov)

## BACKGROUND

The Committee on Professional Liability Insurance is comprised of 15 attorney members with expertise and experience in professional liability insurance and insurance law, in dealing with brokers and insurance carriers and in understanding insurance policies and the business aspects of insurance, particularly group and/or association plans. The committee acts as a counselor and advisor to the Board of Governors.

## FISCAL IMPACT

None

## **BOARD BOOK/ADMINISTRATIVE MANUAL IMPACT**

There is no impact on the Board Book/Administrative Manual

## **PROPOSED RESOLUTIONS**

Should the Board Committee on Member Oversight concur with the, Committee on Professional Liability Insurance (COPLI) 2006 Year End Assessment it would be in order to approve the following resolution:

**RESOLVED**, that the Board Committee on Member Oversight recommend that the Board of Governors receive the , Committee on Professional Liability Insurance (COPLI) 2006 Year End Assessment and thanks staff for its submission, in the form attached to these minutes and made a part hereof.

Should the Board concur with the recommendation of the Board Committee on Member Oversight, it would be appropriate to adopt the following resolution:

**RESOLVED**, that upon the recommendation of the Board Committee on Member Oversight, the Board of Governors receives the Committee on Professional Liability Insurance (COPLI) 2006 Year End Assessment and thanks staff for its submission, in the form attached to these minutes and made a part hereof.