

**Board Committee on Operations
Accomplishments
2006/2007 Board Year**

During this Board year, the Board Committee on Operations considered and acted upon issues as follows:

Governance Related Issues:

Reviewed and discussed the Committee's responsibilities and processes.

Referred agenda items to Board Committees.

Considered and recommended to the Board, amendments to the Board Election Rules and Regulations regarding the timing and procedures for the nominating petitions and limited public inspection.

Considered and recommended to the Board, amendments to the Procedures for the Election of Officers that required the presidential election on a Saturday so that it could be held on the same day as an already scheduled Board meeting, no matter what day of the week.

Considered and Amended the Procedures for the Election of Officers to replace President Election speeches with a dialogue for the election of the 2007/2008 President.

Considered and recommended to the Board, a format for the Presidential Election Dialogue to be followed for the election of the 2007/2008 President.

Considered and recommended to the Board, that the Bar suspend the 90 day Rule setting the day for the Special Meeting for the Election of the President so that the election could take place at the July 2007 meeting.

Considered and recommended amendments to the Rules Governing Open Meetings Closed Sessions and Records of the Board of Governors and Article IV of the Rules and Regulations of the State Bar, to allow for Board polls and distribution of agenda materials by e-mail and other electronic means.

Considered and recommended to the Board, technical amendments of various State Bar Rules to conform with new California Rules of Court and to direct staff to seek appropriate amendments to the State Bar Act to reflect the changes in the California Rules of Court.

Reviewed and recommend to the Board, an amendment to the Meeting Site and Facilities Contract Guidelines to avoid contracting with institutions and locations involved in labor disputes.

Considered and recommended to the Board, that the Bar contact the Governor of California regarding the vacant gubernatorial seats on the Board of Governors.

Considered and recommended to the Board, a State Bar directive regarding the future use of the Building Fund Fee.

Received a report regarding the additional needed revisions to State Bar Rules and Regulations.

Claims and Litigation Related Issues:

Considered and made recommendations to the Board on several claims.

Considered and made recommendations to the Board on proposed settlements.

Received reports and advice regarding potential litigation in various matters and where appropriate, recommended action.

Rejected a request of the Executive Committee of the Family Law Section for Amicus Curiae Participation in *Macy's v City and County of San Francisco*.

Personnel and Labor Related Issues:

Considered and recommended to the Board, renewal of Executive Director and Chief Trial Counsel Review Process.

Began performance evaluation process for Executive Director.

Considered and recommended to the Board, approval of the Conflict of Interest Code for Designated Employees 2007 re year 2006.

Considered and recommended to the Board, supplemental amendments to the Rules and Regulations Pertaining to the Employment of Executive Staff.

Received a report on Employee Annual Performance Evaluation, Adjustment of Ranges.

Programmatic Issues:

Considered and recommended that the Board reject the proposed Resignation with Charges Pending of a particular member.

Due to the need to make appointments before the Board Committee on Volunteer Involvement would next meet, considered and recommended to the Board, appointments to the Task Force on Lawyer Support for Legal Services.

Due to the need to make recommendations before the Board Committee on Volunteer Involvement would next meet, considered and recommended to the Board, nominees to the Judicial Council Task Force on Uniform Civil Fee Structure.

Considered and recommended to the Board, an amendment to its 2003 action regarding the Permanent Task Force on Sections, which would provide for a designee of the President to preside over the Task Force.

Received a report on the reporting requirement for the Commission on Judicial Nominees Evaluation.

Actions on Behalf of the Board Between Meetings:

Acting on behalf of the Board between meetings, approved a request to conduct membership survey AB2301 – Proposal to Collect Legal Services Contributions on State Bar's Annual Fee Statement.

Acting on behalf of the Board between meetings, approved a membership billing one time waiver of late penalty for members whose fees were postmarked past the Feb 1 due date.

Acting on behalf of the Board between meetings, ratified the filing of an appeal of the Certificate of Exemption/exclusion of Environmental Review of 120 Howard Street.

Acting on behalf of the Board between meetings, rejected several claims.

Acting on behalf of the Board between meetings, provided guidance to General Counsel regarding certain litigation.

Acting on behalf of the Board between meetings, denied a proposed settlement offer.

At this meeting BOG Ops will:

Receive the Commission of Judicial Nominees Evaluation, 2006 Activities and Statistical Report and make a recommendation to the Board.

Consider and make a recommendation to the Board on the State Bar Rules Revision Project, new Title 1, Title 2 amendments, Titles 2 and 3 newly rewritten MCLE rules and Title 3 newly rewritten rules for emeritus attorney program which will have returned from public comment.

Consider and make a recommendation to the Board, on the pursuit policy for Court Ordered Discipline Costs and CSF Restitution Obligations.

Discuss the Board Self Evaluation Process.

Consider and make a recommendation to the Board on Action requested regarding the Judicial Nominees Evaluation Commission.

Consider and recommend to the Board, action on a new claim.

Complete and make a recommendation to the Board on the Executive Director performance evaluation.