

Board Committee on Operations
Referral List
January 12, 2008

Category I – Change in Date Only

None

Category II – Possible Committee Reassignments

None

Category III – New Matters Requiring Assignment to the Appropriate Board Committee

January # 1

Legal Services Trust Fund Commission, Interim Appointment of Officer.

This commission's vice chair recently passed away and the commission has requested to fill the vacancy at the March meeting.

Responsible Staff: Stephanie Choy and Denise Teraoka

Recommendation: **VIC – March** **BOG – March**

January #2

Estate Planning, Trust and Probate Law Advisory Commission, Interim Appointment of Member.

This legal specialization advisory commission has one vacancy due to a recent resignation. The commission has requested that the Board of Governors fill the vacancy at the March meeting.

Responsible Staff: Phyllis Culp and Pat Curd

Recommendation: **VIC – March** **BOG - March**