



THE STATE BAR OF CALIFORNIA

180 Howard Street
San Francisco, Ca 94105
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Date: February 4, 2008
To: Board Planning, Program Development, and Budget Committee ("PPDB")
From: Staff
Re: 2009 Advisory Committees Work Plans

The 2009 State Bar advisory committee work plans have been submitted and are attached to this memorandum. The Lawyer Assistance Program will present its 2009 work plan at your March 6, 2008 meeting.

Background

Historically, the State Bar has operated with a number of "Standing Committees" (e.g. Committee on the Administration of Justice, Committee on Ethnic Minority Relations) that have focused on specific issues and operated with little oversight by the Board of Governors. The State Bar also works with a number of other entities, including commissions and boards (e.g., California Commission on Access to Justice, Legal Services Trust Fund Commission, California Young Lawyers Association Board of Directors). The role of these various advisory committees has been to advise the Board on specific issues within their charge and recommend Board action as each entity determines appropriate.

Proposed Work Plans are developed annually to assist the Board in developing a proposed budget for the following year. The PPDB, within its budgetary scope, reviews the work plans regarding budgetary assumptions, proposed allocation schedules and related budget issues, and ensures that proposed budgets are fiscally in alignment with Board's objectives, policies, and long-range strategic plan.

Board Oversight Committees

The Board oversight committees (MOC, RAD, or SRC) are responsible for assessing the accomplishments of the State Bar advisory committees, tracking progress against the annual work plan, identifying areas for improvement, and recognizing/rewarding performance.

Each State Bar advisory committee must periodically report to the Board committee with oversight responsibility on its continuing work and must provide status reports on activities as requested by the Board oversight committee.

Oversight Committee Assignments

Member Oversight Committee (“MOC”)

California Board of Legal Specialization
California Young Lawyers Association
Committee on Group Insurance Programs
Committee on Professional Liability Insurance
Lawyer Assistance Program Oversight Committee

Regulation, Admissions, and Discipline Committee (“RAD”)

Committee of Bar Examiners
Committee on Mandatory Fee Arbitration
Committee on Professional Responsibility and Conduct
Commission for Revision of Rules of Professional Conduct

Stakeholder Relations Committee (“SRC”)

California Commission on Access to Justice
Committee on the Administration of Justice
Committee on Alternative Dispute Resolution
Committee on Appellate Courts
Committee on Federal Courts
Council on Access & Fairness
Legal Services Trust Fund Commission
Standing Committee on the Delivery of Legal Services