

**Board Committee on Operations
Accomplishments
2007/2008 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 made a recommendation to the Board to adopt revisions to the Open Meetings Closed Sessions and Records of the Board of Governors to clarify and remove any ambiguity regarding participation of governors in meetings of the board committees.

Considered and made a recommendation to the Board, to delegate the authority to execute conflict waivers to the Executive Director or her designee.

Considered and recommended to the Board, amendments to the Procedures for the Election of Officers that deleted the 90 requirement between the election of the President and the Annual Meeting, so that it could be held during the July meeting without continually having to waive the rule, and added the wording "or other forum" as an alternative choice to the Candidates' speeches on an ongoing basis.

Considered and recommended to the Board, amendments to the Public Comment Rules to make the public comment default period 45 days, which can be lengthened or shortened depending on the complexity and/or anticipated interest of the proposal.

Considered and recommended to the Board, technical amendments to Title 6 (Governance) Rules to conform with new California Rules of Court.

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 litigation and potential litigation in various matters and where appropriate, recommended action.

Personnel and Labor Related Issues:

Considered and recommended to the Board, renewal of the Executive Director and Chief Trial Counsel Review Process and appointed a committee to study the process for the future.

Considered and made a recommendation to the Board on the Executive Director performance evaluation.

Considered and recommended to the Board, adoption of the Conflict of Interest Code for Designated Employees 2008 re year 2007.

Programmatic Issues:

Received a status report on the Interest on Trust Accounts Rules and Regulations.

Considered and recommended to the Board, repeal of existing Interest on Trust Account Rules and Regulations and directed staff to submit a Rule to the Supreme Court for implementation of AB1723

Considered and recommended that the Board receive the September 30, 2007 Financial Statement, Investment Report, Client Security Fund Reports.

Considered and recommended to the Board, the establishment of an IT Special Assessment Fund.

Due to the need to make appointments before the Board Committee on Volunteer Involvement would next meet, considered and recommended that the Board ratify appointments to the California ALL Board.

Considered and recommended to the Board that no action be taken on the ABA Model Court Rule on Provision of Legal Services Following Disaster and to transmit such information to the Supreme Court.

Actions on Behalf of the Board Between Meetings:

Acting on behalf of the Board between meetings, ratified and adopted 2008 MOU Amendments

Acting on behalf of the Board between meetings, approved Bank of America Affinity contracts.

Acting on behalf of the Board between meetings, approved support of funding for the Legal Services Corporation and authorized the President to so inform both houses of congress.

Acting on behalf of the Board between meetings, considered 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, considered proposed settlement offers.

At this meeting, the Committee will:

Consider and make a recommendation to the Board regarding the Executive Director's contract.

Consider the Chief Trial Counsel's performance evaluation.

Consider and make a recommendation to the Board regarding the Executive Staff Post Retirement Plan.

Consider and make a recommendation to the Board regarding proposed amendments to the Executive Staff Rules, Rule 27, to conform to the Executive Staff Post Retirement Plan.

Receive reports and updates on litigation and Bar projects.