

## ATTACHMENT 4

### 2008-2009 Appointment Review and VIC Meeting Schedule

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#### **September 28, 2008 (Monterey – VIC Orientation)**

- Assignment of Subcommittee Members for Increasing Involvement of Young Lawyers in State Bar Leadership
- Assignment of VIC contacts for 32 standing, special and section executive committees

#### **October-Nov 2008**

- Application information and form available at the State Bar Web site
- Recruitment notices published in *California Bar Journal*
- Application information distributed to committee chairs, staff and Board

#### **November 20-21, 2008 (San Francisco – BOG Meeting)**

##### *Open Agenda*

- Assignment of Subcommittee Members for Officer Interviews to:
  - 1) Committee of Bar Examiners
  - 2) JNE Commission
  - 3) LAP Oversight Committee
- Report on VIC's schedule for 2009 and the appointment process
- Reports from subcommittees and from members regarding outreach and contacts with committees (if any)

##### *Closed Agenda*

- Fee Arbitration Panel and Presiding Arbitrator (annual appointments)
- California Bar Foundation Board of Directors (annual appointments)
- Commission on Access to Justice (annual officer appointments)
- LAP Oversight Committee (annual appointment of chair and members)
- California Indian Legal Services (annual appointment)
- California ALL (reappointment of member)
- Admiralty and Maritime Law Advisory Commission (initial appointment of officers and members to new specialty)
- Legal Malpractice Law Advisory Commission (initial appointment of officers and members to new specialty)
- Interim appointments: Law School Council, Real Property Section Executive Committee, Solo and Small Firm Section Executive Committee

#### **January 10-12, 2009 (Palm Springs– BOG Planning Meeting)**

- No board committee appointments at this meeting
- Status report on young lawyer outreach

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#### **February 2, 2009**

- Application Deadline for ABA House of Delegates, Judicial Council, and State Bar Standing, Section Executive, and Special Committees (including CYLA)

#### **February 2009**

- VIC members review ABA and Judicial Council applications

#### **March 5-6, 2009 (San Francisco – BOG Meeting)**

##### *Open Agenda*

- Reports from subcommittees and from members regarding outreach and contacts with committees (if any)

##### *Closed Agenda*

- ABA House of Delegates and Judicial Council (annual appointments)
- Interim appointments
- Legal Services of Northern California (annual appointments)

#### **March–April 14, 2009**

- State Bar committees review applications for new members and nominate officers for 2009-2010

#### **May 14-15, 2009 (San Francisco – BOG Meeting)**

##### *Open Agenda*

- Reports from subcommittees and from members regarding outreach and contacts with committees (if any)

##### *Closed Agenda*

- Annual Committee Review for standing committees, section executive committees, and special boards and commissions. (at this meeting, VIC considers the officer, reappointment and new appointment nominations from approximately 30 committees; committee chairs or representatives may attend meeting to discuss their appointment recommendations; VIC members assigned to specific committees report on their committees' nominations)
- Law School Council (annual appointments)
- Legal Aid Society of Orange County (annual appointments)

#### **June 1, 2009**

- JNE Application deadline
- LAP Application deadline

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#### **June - July 2009**

- VIC members review applications for CBE, 2010 JNE Commission, JNE Review Committee, and the 2010 LAP Oversight Committee
- Additional VIC meeting (date to be determined) with JNE leadership to discuss JNE rankings and select proposed slate for 2010 JNE Commission (meeting may be by conference call or in-person; meeting typically requires 1-2 hours)
- JNE Interview Subcommittee conducts chair and vice chair interviews (tentative date: July 15, 2009)
- If needed, CBE Interview Subcommittee conducts chair and vice chair interviews (tentative date is Saturday, June 27, 2009, in Pasadena, in conjunction with CBE meeting)
- If needed, LAP Interview Subcommittee conducts chair and vice chair interviews

#### **July 16-17, 2009 (Los Angeles – BOG Meeting)**

##### *Open Agenda*

- Annual report about the 2009 appointments
- Reports from subcommittees and members regarding outreach and contacts with committees (if any)

##### *Closed Agenda*

- Review Committee, JNE Commission (annual appointments)
- LAP Oversight Committee (appointments for 2010)
- Review of remaining committee annual appointments (as needed, VIC members assigned to specific committees report on their committees' recommendations)
- Annual Awards (President's Pro Bono; Loren Miller Legal Services; Diversity Awards; Witkin Medal of Honor)
- California Indian Legal Services (annual appointments)
- Legal Services of Northern California (annual appointments)
- Center for Civic Education Board of Directors (annual appointment of two BOG members)

#### **August-September 2009**

- Appointments Office prepares for 2010-2011 appointments, e.g., distributes schedule and policies to incoming chairs and revises application and recruitment materials for publication at the Web site
- Committees set meeting schedules for next year
- Annual Meeting, September 9-13, 2009, San Diego