

Board Committee on Operations
Referral List
January 10, 2009

Category I – Change in Date Only

January # 1

Title 3, Rules 3.660 – 3.692 of the Rules of the State Bar, re Legal Services Trust Fund Program: Return from Public Comment

This matter was initially scheduled to come back from public comment and be presented to the Board of Governors for adoption at its January meeting. Because there is no immediacy to this matter and the January meeting will be focused on other matters, it is recommended that this agenda item be deferred to the March meeting. This will also give the Commission time to distill and address any public comments to report to the Board of Governors.

Responsible Staff: Stephanie Choy, Legal Services Trust Fund Program

Recommendation: Stakeholders – ~~Jan~~ **March 09** BOG – ~~Jan~~ **March 09**

January # 2

Member Amnesty Program

This proposal is for a member amnesty program for members suspended for nonpayment of fees and who meet certain eligibility criteria. This item is not urgent - there is no need for it to go to Board Ops during the Planning Session. This item can go to the next regularly scheduled MOC meeting.

Responsible Staff: Starr Babcock/Dina DiLoreto

Recommendation: MOC – ~~January 08~~ **March 09** BOG – ~~January 08~~ **March 09**

Category II – Possible Committee Reassignments

None

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

None