

AGENDA ITEM

MARCH 10-1
November 21, 2008
Board Open Minutes

THE STATE BAR OF CALIFORNIA
MINUTES
BOARD OF GOVERNORS MEETING
SAN FRANCISCO
NOVEMBER 21, 2008

Board of Governors of The State Bar of California convened in open session in the Board Room of the State Bar offices, 180 Howard Street, San Francisco, California 94105, at 12:07 p.m. on Friday, November 21, 2008, Holly J. Fujie L. presiding.

The following members of the Board of Governors were present: James H. Aguirre, Joseph L. Chairez, Angela J. Davis, George O. Davis, John J. Dutton, Jeannine English, Richard A. Frankel, William H. Gailey, William N. Hebert, James B. Hussey, Paul A. Kramer, Jr., Micha S. Liberty, Michael D. Marcus, Howard B. Miller, John E. Peterson, Jon Streeter, Michael A. Tenenbaum, and Patricia P. White.

The following members of staff were present: Itzel Berrio, Gary Clarke, Diane Curtis, Scott Drexel, Mary Lavery Flynn, Francisco Gomez, Karen Hagelund, Doug Hull, Robert A. Hawley, Judy Johnson, Dean Kinley, Marie Moffat, Gayle Murphy, George Scott, Cathy Torney, Peggy Van Horn, Colin Wong, and Larry Yee.

Also present: Mike McKee, *The Recorder*; State Bar Court Presiding Judge JoAnn Remke; Anthony Williams, the Bar's outside legislative consultant; Amy Yarbrough, *Daily Journal*.

701 The President announced that the Find A Lawyer (FAL) item on the Board's agenda will be the first order of business, and proceeded to give a brief overview of the FAL proposed program. She announced that representatives of several bar associations were present, most of who requested and received permission to address the Board regarding this matter.

Gary Clarke, IT Senior Executive, made a Power Point presentation to the Board on FAL, and responded to all queries raised by Board members and others.

FAL guests present: Leslie Alexander, Program Manager/Staff Attorney, Legal Aid Association of CA; Jeffrey Boyarsky, President, San Mateo County Bar Association; Chris Burdick, Executive Director, Santa Clara County Bar Association; Dan Burkhardt, Executive Director, Bar Association of San Francisco; Catherine Castaldi, President, Orange County Bar Association; Tiela Chalmers, Director, Voluntary Legal Services Program, BASF; Nancy de Ita, President-elect, San Mateo County Bar Association; James Donato, President, BASF; Stuart A. Forsyth, Executive Director, Los Angeles County Bar Association; Robynn Gaspar, Executive Director, Marin County Bar Association; Deborah Kemper, Associate Executive Director, San Mateo County Bar Association; Linda Kim, Associate Director, Public Interest Clearinghouse; Tom Kuhnle, President, Santa Clara County Bar Association; Trudy Levindofske, Executive Director, Orange County Bar Association; Russell Roeca, President-elect, BASF; and Siobhan Waldron, Program Coordinator, LawHelpCA, PIC.

Several FAL attendees addressed the Board, stating their opposition to the proposed program and the reasons therefor.

The Board discussed the matter at length, breaking the various issues into 5 separate components for consideration. Finally, on a majority decision, the Board voted to refer the matter back to the task force for further consideration.

The roll-call vote was taken, and upon motion made, seconded and unanimously adopted, it was

RESOLVED that the roll-call vote will be substituted for the vote unless otherwise noted.

701 Upon motion made, seconded and adopted, it was

RESOLVED that the Board of Governors refers back to an expanded task force to be appointed by the President, the Find A Lawyer proposal, with explicit direction that the final design include a prominent and specific reference and support of lawyer referral services, and with further instruction that the task force bring the complete design back to the Board for its consideration.

Voting yes: Mr. Aguirre, Mr. Chairez, Ms. Davis, Mr. Davis, Mr. Dutton, Ms. English, Mr. Gailey, Mr. Hebert, Mr. Hussey, Ms. Liberty, Mr. Miller, Mr. Peterson, Mr. Rubin, and Mr. Streeter.

Voting no: Ms. Dumanis, Mr. Frankel, Mr. Kramer, Mr. Marcus, Mr. Tenenbaum, and Ms. White.

1 The President introduced State Bar Court Presiding Judge JoAnn Remke, who addressed the Board regarding the history and the work of the court, its mission and its future goals.

Upon motion made, seconded and unanimously adopted, it was

RESOLVED that the roll-call vote will be substituted for the vote unless otherwise noted.

10 Upon motion made, seconded and unanimously adopted, it was

RESOLVED that the minutes of the Board of Governors' Special Meeting for the Election of the 2008-09 President of The State Bar of California held on July 11, 2008, in San Francisco, hereby are approved as written.

All members present and recorded on the roll-call slip voted yes on the above matter.

10 Upon motion made, seconded and unanimously adopted, it was

RESOLVED that the minutes of the regular meeting of the Board of Governors held on July 11, 2008, in San Francisco, hereby are approved as written.

All members present and recorded on the roll-call slip voted yes on the above matter.

10 Upon motion made, seconded and unanimously adopted, it was

RESOLVED that the minutes of the special meeting of the Board of Governors held on September 24, 2008, in Monterey, hereby are approved as written.

All members present and recorded on the roll-call slip voted yes on the above matter.

- 10 Upon motion made, seconded and unanimously adopted, it was
- RESOLVED** that the minutes of the Organization Meeting of the 2008-09 Board of Governors held on September 28, 2008, in Monterey, hereby are approved as written.
- All members present and recorded on the roll-call slip voted yes on the above matter.
- 30 Ms. Fujie reported on the following:
1. The President reported on her outreach efforts and speeches made to local bars, community organizations, schools, and public law interest firms.
 2. She mentioned to the Board that she had convened solo and small firm focus groups.
 3. Ms. Fujie reported on the work of the Committee on Board Operations.
- 41/42 Ms. Johnson, Executive Director / Secretary did not make a report to the Board at this meeting due to time constraints.
- 50 The consent agenda was presented to the Board, and no objection being raised thereto, the following items on the consent agenda were deemed unanimously adopted.
- 51 **RESOLVED**, upon recommendation of the Board Planning, Program Development, & Budget Committee, that the Board hereby receives the financial statements for the quarters ended June 30 and September 30, 2008, as certified by the Chief Financial Officer, and on file in the San Francisco office of the State Bar.
- 52 **RESOLVED**, upon recommendation of the Board Planning, Program Development, & Budget Committee, that the Board hereby receives the investment reports for the quarters ended June 30 and September 30, 2008, as certified by the Chief Financial Officer, and on file in the San Francisco office of the State Bar.
- 53 **RESOLVED**, upon recommendation of the Board Planning, Program Development, & Budget Committee, that the Board hereby receives the Client Security Fund reports for the quarters ended June 30 and September 30, 2008, as certified by the Chief Financial Officer, and on file in the San Francisco office of the State Bar.
- 54-121 **RESOLVED**, that, upon recommendation of the Board Committee on Regulation, Admissions and Discipline Oversight, the Board of Governors hereby approves the proposed revisions to the Fee Arbitration and Mediation Local Rules of the San Diego County Bar Association in the form attached as Attachment A hereto as being in compliance with Business and Professions Code sections 6200-6206 and the Guidelines and Minimum Standards for the Operation of Mandatory Fee Arbitrations.
- 54-122 **RESOLVED**, that, upon recommendation of the Board Committee on Regulation, Admissions and Discipline Oversight, the Board of Governors hereby approves the Rules of Procedure for Mandatory Fee Arbitration by the San Bernardino County Bar Association in the form attached as Attachment A hereto as being in compliance with Business and Professions Code sections 6200-6206 and the Guidelines and Minimum Standards for the Operation of Mandatory Fee Arbitration Programs.

- 54-123 **RESOLVED**, that upon the recommendation of the Board Committee on Regulation, Admissions and Discipline Oversight, the Board of Governors hereby approves revisions by local bar associations to their local fee arbitration rules that conform with the July 2008 amendments to the Model Rules of Procedure for Fee Arbitrations upon certification of compliance by the State Bar's Director of Office of Mandatory Fee Arbitration.
- 54-131 No requests for adjustments to fees and/or penalties were received by members for consideration at this Board meeting.
- 54-132 **RESOLVED**, publication of public comment and consideration of the comment received, and upon recommendation of the Board Committee on Member Oversight, that the Board of Governors hereby approves revision to State Bar rule 33.52 [Section Membership], which was approved on an emergency basis at its special meeting on September 24, 2008, in the below form, effective immediately.

**RULE 3.52
SECTION MEMBERSHIP**

(A) Section membership is open to members of the State Bar or judges of courts of record.

(B) A section's bylaws may authorize enrollment as associate members. No more than one-fourth of all section members may be associates. An associate member has all the privileges of section membership and may

- (1) serve as an officer;
- (2) serve as a member of a committee; or
- (3) nominate, select, or serve as members of its executive committee.

55 **RESOLVED** that authority heretofore granted to persons to sign transfer orders and checks upon the various State Bar accounts and to have access to the State Bar safe deposit box is hereby revoked; and it is

FURTHER RESOLVED that each bank in which the State Bar maintains an account or safe deposit box shall be furnished a copy of this resolution and be notified that the names of the members of the Board, the Executive Director, Deputy Executive Director, Chief Financial Officer, and Finance Managers, who are now so authorized to sign withdrawal orders, transfer orders and checks and authorize transfer of funds from one State Bar account to another State Bar account are as follows:

Holly J. Fujie	President and Board Member
Richard A. Frankel	Vice President and Board Member
Robert A. Hawley	Deputy Executive Director
William N. Hebert	Board Member
Judy Johnson	Executive Director/Secretary
Howard B. Miller	Vice President and Treasurer
Richard A. Rubin	Board Member
Peggy M. Van Horn	Chief Financial Officer
Ray Farrish	Finance Manager
Christine Wong	Finance Manager

Signatures required for various transactions are:

For checks drawn on a commercial account:

(a) any single check of \$75,000.00 or more requires the manual signatures of any two of the positions listed above

(b) any single check less than \$75,000.00 may be processed through a check signing machine utilizing a signature plate engraved with the name of the Executive Director.

Authority is hereby granted to any two of the above persons to open cash accounts for the State Bar of California at securities brokerage firms and to place orders in such account to purchase **and sell** securities.

Transfer of funds from one State Bar account to another State Bar account, whether requested by telephone, internet, fax, orally or in writing requires the signature of any of the persons listed above.

In addition, for checks drawn on the Los Angeles commercial account:

(a) Any single check less than \$3,000.00 requires the signature of one of the following:

Luanne T. Kamiya Administrative Services Director, Los Angeles

Gilda Munoz Human Resources Manager, Los Angeles

John R. Rodriguez Operations and Management Director, Los Angeles

(b) Any single check of \$3,000.00 or over requires the signature of any two of the above listed persons.

111 Mr. Hawley, Deputy Executive Director, addressed the Board regarding this item. He gave the history on the Bar's labor negotiations. He stated that negotiations are currently ongoing, and he informed the Board that he would provide status reports regularly.

112 This item, entitled Gong v. RFG Oil—request for amicus curiae participation, was removed from the Board's agenda.

124 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, following public comment period and consideration of comments received, and upon recommendation of the Board Committee on Regulation, Admissions and Discipline Oversight, the Board of Governors of the State Bar hereby adopts the proposed modifications to rules 600 through 608 of the Rules of Procedure of The State Bar of California governing conviction procedures, in the form attached to these minutes and made a part hereof, to become effective on January 1, 2009.

All members present and recorded on the roll-call slip voted yes on the above matter.

133 The item regarding proposed Rule of Court 9.6 [Board policy on the removal of a one-time only fee suspension from the State Bar's Web site] was withdrawn from the Board's agenda, and will be considered by the Board at its March 2009 meeting.

134 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, following public comment period and consideration of comments received, and upon recommendation of the Board Committee on Member Oversight, that the Board hereby approves the establishment of Admiralty and Maritime Law as a new certified legal specialty; and it is

FURTHER RESOLVED that the Board hereby adopts the Standards for Certification and Recertification in Admiralty and Maritime Law, in the form attached to these minutes and made a part hereof, to be effective immediately.

All members present and recorded on the roll-call slip voted yes on the above matter.

135 Upon motion made, seconded and adopted, it was

RESOLVED, following public comment period and consideration of comments received, and upon recommendation of the Board Committee on Member Oversight, that the Board hereby approves the establishment of Legal Malpractice Law as a new certified legal specialty; and it is

FURTHER RESOLVED that the Board hereby adopts the Standards for Certification and Recertification in Legal Malpractice Law, in the form attached to these minutes and made a part hereof, to be effective immediately.

All members present and recorded on the roll-call slip voted yes on the above matter, except Mr. Tenenbaum, who voted no and requested the record so to show.

141 Upon motion made, seconded and adopted, it was

RESOLVED, upon recommendation of the Board Planning, Program Development and Budget Committee, that the Board of Governors of The State Bar of California hereby repeals the current Schedule of Law School Fees and approves the proposed Schedule of Charges and Deadlines, which is an appendix to Title 4, Division 2 of the *Rules of the State Bar of California, Accredited Law School Rules*, in the form attached to these minutes and made a part hereof, to be effective January 1, 2009.

All members present and recorded on the roll-call slip voted yes on the above matter, except Mr. Tenenbaum, who voted no and requested the record so to show.

142 Upon motion made, seconded and unanimously adopted, it was

RESOLVED upon the recommendation of the Board Planning, Program Development and Budget Committee that the Board of Governors hereby adopts the following supplemental appropriations to the 2008 and 2009 State Bar budget whereby:

1) An amount of \$1,585, 661 is added to the 2008 Technology Improvements Fund budget for the completion of information technology projects to refresh and stabilize the Bar's operating environment, which amount shall not lapse at the end of the fiscal year, but may be carried forward from year to year until such projects are complete;

- 2) An amount of \$1,496,864 is added to the 2008 Information Technology Special Assessment budget for the costs of projects incurred in the Technology Improvements Fund and not chargeable to other financing sources, which amount shall not lapse at the end of the fiscal year, but may be carried forward from year to year until such projects are complete;
- 3) An amount of \$57,084 is added to the 2008 Sections Fund budget for the proportionate share of the costs of projects incurred in the Technology Improvements Fund attributable to Sections in accordance with the Bar's indirect cost allocation plan;
- 4) An amount of \$15,856 is added to the 2008 Legislative Affairs Fund budget for the proportionate share of the costs of projects incurred in the Technology Improvements Fund attributable to Legislative Affairs in accordance with the Bar's indirect cost allocation plan;
- 5) An amount of \$15,856 is added to the 2008 Elimination of Bias Fund budget for the proportionate share of the costs of projects incurred in the Technology Improvements Fund attributable to Elimination of Bias in accordance with the Bar's indirect cost allocation plan;
- 6) An amount of \$1,588,800 is added to the 2009 Technology Improvements Fund budget for the completion of information technology projects to refresh and stabilize the Bar's operating environment, which amount shall not lapse at the end of the fiscal year, but may be carried forward from year to year until such projects are complete;
- 7) An amount of \$1,499,827 is added to the 2009 Information Technology Special Assessment budget for the costs of projects incurred in the Technology Improvements Fund and not chargeable to other financing sources, which amount shall not lapse at the end of the fiscal year, but may be carried forward from year to year until such projects are complete;
- 8) An amount of \$57,197 is added to the 2009 Sections Fund budget for the proportionate share of the costs of projects incurred in the Technology Improvements Fund attributable to Sections in accordance with the Bar's indirect cost allocation plan;
- 9) An amount of \$15,888 is added to the 2009 Legislative Affairs Fund budget for the proportionate share of the costs of projects incurred in the Technology Improvements Fund attributable to Legislative Affairs in accordance with the Bar's indirect cost allocation plan;
- 10) An amount of \$15,888 is added to the 2009 Elimination of Bias Fund budget for the proportionate share of the costs of projects incurred in the Technology Improvements Fund attributable to Elimination of Bias in accordance with the Bar's indirect cost allocation plan;
- 11) An amount of \$775,000 is added to the 2008 Technology Improvements Fund budget for projects previously identified as carry-forward projects originally approved in the 2007 budget, which amount shall not lapse at the end of the fiscal year, but may be carried forward from year to year until such projects are complete; these costs will be allocated to the State Bar's other funds through the Administration and Support Fund as indirect costs.

All members present and recorded on the roll-call slip voted yes on the above matter.

EMERGENCY Upon motion made, seconded and unanimously adopted, it was

RESOLVED, upon the recommendation of the Investments Subcommittee of the Board Committee on Planning, Program Development and Budget, and the Board Committee on Planning, Program Development and Budget itself, that the Board hereby authorizes the State Bar's Executive Director, or designee, to execute the 115 Trust Agreement in the form discussed this date, and directs the short-term investment of the OPEB monies in low risk fixed income securities prior to the end of the year; and it

FURTHER RESOLVED that the investments be guided by the principles outlined in the State Bar's general Investment Policy and that staff will prepare a specific investment policy and proposed timeframe for asset transfers to the CalPERS program for discussion at the March 2009 Board meeting, and it is

FURTHER RESOLVED that the President, Holly J. Fujie, and the Chairs of the Investment Subcommittee and the Board Committee on Planning, Program Development and Budget, Richard Rubin and Howard Miller, collectively, are authorized to act on behalf of the Board to resolve administrative and/or ministerial issues pertaining to the funding of the trust and the placement of the trust funds with a custodian agent that arise prior to the next regularly scheduled board meeting.

All members present and recorded on the roll-call slip voted yes on the above matter.

161 Anthony Williams, the Bar's legislative consultant, invited questions from the Board regarding his report to the Board Committee on Stakeholder Relations the previous day; no questions were posed by Board members.

162 No immediate action items were presented to the Board at this meeting.

163 Upon motion made, seconded and unanimously adopted, it was
Part I

RESOLVED, upon recommendation of the Board Committee on Stakeholder Relations, that the Board hereby authorizes the President, in consultation with the Executive Director, to develop and negotiate a fee bill for the 2009 legislative session consistent with the budgetary and operational needs of the Bar.

All members present and recorded on the roll-call slip voted yes on the above matter.

163 Upon motion made, seconded and unanimously adopted, it was
Part II

RESOLVED, that, upon recommendation of the Board Committee on Stakeholder Relations, the Board of Governors hereby authorizes the Executive Director to seek legislation to increase the dollar threshold for conducting competitive solicitations for IT goods and services from \$50,000 to \$100,000, or an amount to be determined in legislative negotiations; and it is

FURTHER RESOLVED, that the Board of Governors authorizes the Executive Director to take all steps necessary to implement the changes above.

All members present and recorded on the roll-call slip voted yes on the above matter.

164 Upon motion made, seconded and unanimously adopted, it was

RESOLVED that, upon recommendation of the Board Committee on Stakeholder Relations, the Board of Governors hereby approves the following legislative proposals for inclusion in the 2009 Section and Committee Legislative Program: BLS-2009-01 [Changes to Names of Stock Exchanges], BLS-2009-02 [Changes to Permit Householding], BLS-2009-03 [Electronic Transmission], BLS-2009-04 [Tax Exemption under 23701d], BLS-2009-05 [Nonprofit and Consumer Cooperative Cleanup], BLS-2009-06 [Corrections to Outdated References to Federal Bankruptcy Law in California Statutes], BLS-2009-07 [Judgment Liens against Registered Organizations], T&E-2009-08 [Collection of Personal Property of Estate by Sister State Personal Representative without Ancillary Administration], T&E-2009-09 [Trustee's Duty to Inform Beneficiaries: Clarification and Expansion], and T&E-2009-10 [Trustee Notification].

All members present and recorded on the roll-call slip voted yes on the above matter.

165 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, upon recommendation of the Board Committee on Stakeholder Relations, that the Board of Governors approves the creation of an Education Pipeline Award, pursuant to the guidelines attached to these minutes and made a part hereof.

All members present and recorded on the roll-call slip voted yes on the above matter.

The Board went into closed session at 3:30 p.m., and those persons present, except the senior executive staff, left the meeting.

The Board resumed open session at 3:37 p.m.

6010 The closed consent appointments agenda was presented to the Board, and no objection being raised thereto, the following items on the consent appointments agenda were deemed unanimously adopted.

6011 **RESOLVED**, upon the recommendation of the Board Committee on Volunteer Involvement, that the Board hereby reappoints the fee arbitrators whose names appear on the list attached to the minutes and made a part thereof as Attachment A, to the State Bar Fee Arbitration Department, each for a one-year term commencing January 1, 2009 and expiring December 31, 2009, or until further order of the Board, whichever occurs earlier, and it is

FURTHER RESOLVED, that the Board hereby appoints the applicants whose names appear on the list attached to the minutes and made a part thereof as Attachment B, to the State Bar Fee Arbitration Department, each for a term commencing November 24, 2008, and expiring December 31, 2009, or until further order of the Board, and it is

FURTHER RESOLVED, that the Board hereby appoints Joel Mark, Oxnard, Presiding Arbitrator, for a term effective January 1, 2009, and expiring December 31, 2009, or until further order of the Board, whichever occurs earlier.

6012 **RESOLVED**, upon recommendation of the Board Committee on Volunteer Involvement, that the Board hereby appoints Nancy Goldstein, Westlake Village, member, Solo and Small Firm Section Executive Committee, effective immediately, replacing Michelle R. Orth, Los Angeles, declined appointment, for a term expiring at the close of the 2009 State Bar Annual Meeting (i.e., September 13, 2009), or until further order of the Board, whichever occurs earlier.

6013 **RESOLVED**, upon recommendation of the Board Committee on Volunteer Involvement, that the Board hereby appoint James Ham, Los Angeles, to the Board of Directors of California Indian Legal Services, for a three-year term, commencing December 1, 2008, and expiring November 30, 2011, or until further order of the Board, whichever occurs earlier.

6014 **RESOLVED**, upon recommendation of the Board Committee on Volunteer Involvement, that the Board hereby appoints Scott D. Rogers, San Francisco, Chair, Real Property Law Section Executive Committee, effective immediately, replacing Holly Cordova, resigned, for a term expiring at the close of the 2009 State Bar Annual Meeting (i.e., September 13, 2009), or until further order of the Board, whichever occurs earlier.

6015 **RESOLVED**, upon recommendation from the Board Committee on Volunteer Involvement, that the Board hereby appoints Kenneth Starr, Dean, Pepperdine University School of Law, to the Law School Council for a term commencing November 21, 2008, and expiring upon the final day of the 2011 State Bar Annual Meeting (i.e., August 21, 2011), or until further order of the Board, whichever occurs earlier.

6016 **RESOLVED**, upon recommendation of the Board of Legal Specialization, that the Board Committee on Volunteer Involvement hereby recommends that the Board appoint officers and members, as indicated below, to the Legal Malpractice Law Advisory Commission, effective immediately, each to serve a one-year term, expiring at the close of the 2009 State Bar Annual Meeting (i.e., September 13, 2009), or until further order of the Board, whichever occurs earlier:

<u>Officers</u>	<u>City/ District</u>
James A. Murphy, Chair	San Francisco/ 4
Peter Fortune, Vice Chair	San Francisco/ 4

<u>Members</u>	<u>City/ District</u>
Karen M. Goodman	Sacramento / 2
Timothy J. Halloran	San Francisco/ 4
Edith R. Matthai	Los Angeles/ 7
Joseph P. McMonigle	San Francisco/ 4
Reginald A. Vitek	San Diego/ 9

6017 **RESOLVED**, upon recommendation of the Board Committee on Volunteer Involvement, that the Board hereby reappoints James Hsu, Los Angeles, California ALL Board, for a three-year term, commencing January 1, 2009, and expiring December 31, 2011, or until further order of the Board, whichever occurs earlier.

6018 **RESOLVED**, upon recommendation of the Board Committee on Volunteer Involvement, that the Board hereby appoints Hon. Steven K. Austin, Pittsburg, Chair, California Commission on Access to Justice, effective January 1, 2009, and expiring December 31, 2009, or until further order of the Board, whichever occurs earlier.

6019 **RESOLVED**, upon recommendation of the Board Committee on Volunteer Involvement, that the Board hereby appoints the officers and members, as indicated below, to the Admiralty and Maritime Law Advisory Commission, effective immediately, each to serve a one-year term, expiring at the close of the 2009 State Bar Annual Meeting (i.e., September 13, 2009) or until further order of the Board, whichever occurs earlier:

<u>Officers</u>	<u>City/ District</u>
Marva Jo Wyatt, Chair	Long Beach/ 7
Philip E. Weiss, Vice Chair	San Diego/ 9
<u>Members</u>	<u>City/ District</u>
Brian O. Felder	Los Angeles/ 7
Margaret M. Morrow	Long Beach/ 7
Charles D. Naylor	San Pedro/ 7
Sterling J. Stires	Rancho Santa Fe/ 9
Jeffrey M. Winter	San Diego/ 9

6021 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, upon recommendation of the Board Committee on Volunteer Involvement, that the Board hereby reappoints John H. Shale, San Diego, and appoints Mihran Ask, Loma Linda, members, Lawyer Assistance Program Oversight Committee, each for a term commencing January 1, 2009, and expiring December 31, 2012, or until further order of the Board, whichever occurs earlier; and it is

FURTHER RESOLVED that the Board hereby reappoints Philip Belleville, Los Angeles, Chair, of said committee, for a term commencing January 1, 2009, and expiring December 31, 2009, or until further order of the Board, whichever occurs earlier.

All members present and recorded on the roll-call slip voted yes on the above matter.

6022 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, upon recommendation of the Board Committee on Volunteer Involvement, that the Board appoints or reappoints, as the case may be, the following, members, Board of Directors of the California Bar Foundation, each for a two-year term commencing January 1, 2009, and expiring December 31, 2010, or until further order of the Board, whichever occurs earlier:

Reappointment:

1. Raul Ayala, Los Angeles
2. Geoffrey F. Brown, San Francisco
3. Richard L. Crabtree, Chico
4. Marguerite Downing, Monterey Park
5. Michael Kokesh, San Francisco
6. Vivian L. Kral, Redwood City
7. Stanton (Larry) Stein, Santa Monica

New Appointment:

1. Ronald L. Blanc, Los Angeles
2. I. Neel Chatterjee, Menlo Park
3. Dean Hansell, Los Angeles
4. Joan M. Haratani, San Francisco
5. Joan Kupersmith Larkin, Los Angeles

All members present and recorded on the roll-call slip voted yes on the above matter.

The Board adjourned its meeting at 3:38 p.m. The Board may meet again at the call of the President at any time prior to the next regularly scheduled meeting of the Board, or, if no such meeting be called, at the State Bar offices, 180 Howard Street, San Francisco, CA 94105, at 12:00 noon on Friday, March 6, 2009.