

**MEMBER INVOLVEMENT, RELATIONS AND SERVICES (MIRS)
2009 – 2010 APPOINTMENT REVIEW**

Item	Staff Contact	Deliverable/ Action	Nov	Jan	March	May	July	Sept
<i>2009-2010 Appointment Review</i>								
Reports from subcommittees and from members regarding outreach and contacts with committees (if any)	MIRS members	Oral or written reports	MIRS Agenda	MIRS Agenda	MIRS Agenda	MIRS Agenda	MIRS Agenda	MIRS Agenda
Closed Agenda <ul style="list-style-type: none"> • Fee Arbitration Panel and Presiding Arbitrator (annual appointments) • California Bar Foundation Board of Directors (annual appointments) • Commission on Access to Justice (annual officer appointments) • California Indian Legal Services (annual appointment) • Legal Services of Northern California (annual appointments) • Legal Aid Society of Orange County (annual appointments) • California ALL Board (reappointment of member) 	Hagelund	Appointment Recommendations to the Board of Governors	MIRS & BOG Agenda					
Interim appointments [expect approximately 2-6 per meeting; interims are to fill vacancies due to recent resignations]	Hagelund	Appointment Recommendations to the Board of Governors	MIRS & BOG Agenda	MIRS & BOG Agenda	MIRS & BOG Agenda	MIRS & BOG Agenda	MIRS & BOG Agenda	MIRS & BOG Agenda

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Closed Agenda <ul style="list-style-type: none"> • Fee Arbitration (new member appointments) 	Hagelund	Appointment Recommendations to the Board of Governors		MIRS & BOG Agenda				
<ul style="list-style-type: none"> • Application Deadline for ABA House of Delegates, Judicial Council, and State Bar Standing, Section Executive, and Special Committees • MIRS members rank ABA and Judicial Council applications 	Hagelund				(February 2010)			
Closed Agenda <ul style="list-style-type: none"> • ABA House of Delegates and Judicial Council • Fee Arbitration (new member appointments) • Legal Services of Northern California (annual appointments) 	Hagelund	Appointment Recommendations to the Board of Governors			MIRS & BOG Agenda			
<ul style="list-style-type: none"> • State Bar committees review applications for new members and nominate officers for 2010-11 • Committees' nominations for appointment due (for consideration at the May meeting) 	Hagelund	Appointment Recommendations to the Board of Governors			(March – April 2010)			

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2009-2010 Appointment Review								
<p>Closed Agenda</p> <p>Annual Committee Appointments for 2010-2011. Review 40+ Committees (At this meeting, MIRS will consider all officer, reappointment and new appointment nominations from the standing committees, section executive committees, and special boards and commissions. Committee chairs or representatives may attend meeting to discuss their appointment recommendations)</p> <ul style="list-style-type: none"> • Law School Council (annual appointments) • Legal Aid Society of Orange County (annual appointments) • Legal Aid Foundation of Los Angeles (annual appointments) • California Rural Legal Assistance (annual appointments) • California ALL Board (annual appointment) • Annual Awards: Education Pipeline Award and Diversity Awards 	Hagelund	Appointment Recommendations to the Board of Governors				MIRS & BOG Agenda		

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2009-2010 Appointment Review								
<ul style="list-style-type: none"> MIRS members review applications to CBE, JNE, JNE Review Committee, and LAP The three Subcommittees (JNE, CBE and LAP) conduct chair and/or vice chair interviews (date to be determined). The CBE subcommittee includes the current CBE chair. (If there is only one candidate for each position, the interviews may be waived. If possible, the officer interviews are conducted in conjunction with a commission or board meeting.) 		Appointment Recommendations to the Board of Governors					(June - July 2010)	
Open Agenda <ul style="list-style-type: none"> Annual statistical reports re the 2010 appointments Appointments 2010 Process 	Hagelund	Receive report and refer/act as necessary					MIRS Agenda	

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<i>2009-2010 Appointment Review</i>								
Closed Agenda <ul style="list-style-type: none"> • Commission on Judicial Nominees Evaluation (2011 annual appointments) • Review Committee, JNE (annual appointments) • Committee of Bar Examiners (2011 annual appointments) • LAP Oversight Committee (2011 annual appointments) (the two positions are a Mental Health professional and The Other Bar member) • Remaining standing, special and section executive committee annual appointments for 2010-2011 	Hagelund	Appointment Recommendations to the Board of Governors					MIRS & BOG Agenda	

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2009-2010 Appointment Review								
<ul style="list-style-type: none"> • Annual Awards: President’s Pro Bono Award; Loren Miller Legal Services Award and Witkin Medal of Honor • Legal Services of Northern California (annual appointments) • California Indian Legal Services (annual appointments) • California Rural Legal Assistance (annual appointments) • Legal Aid Foundation of Los Angeles (annual appointments) • Center for Civic Education Board of Directors (annual appointment of two BOG members) 	Hagelund	Appointment Recommendations to the Board of Governors					MIRS & BOG Agenda	
<ul style="list-style-type: none"> • Appointments Office prepares for 2011-2012 appointments; distributes schedule and policies; revises application and recruitment materials) • Committees set meeting schedules for next year • Annual Meeting, September 23-26, 2010, Monterey 								(August-September 2010)

**MEMBER INVOLVEMENT, RELATIONS AND SERVICES (MIRS)
2009 – 2010 MEMBER SERVICES GOALS AND OBJECTIVES**

Item	Staff Contact	Deliverable/ Action	Nov	Jan	March	May	July	Sept
Lawyer Assistance Program								
2010 LAP budget reduction	Babcock	\$500,000 reduction from 2009 – 2010 budget	2010 Budget Adoption					
Streamline and develop a new user-friendly program, including rules rewrite	Babcock		Item to MIRS	Item to MIRS & BOG				
Financial Assistance program - Restrict to admission into program	Babcock		Item to MIRS	Item to MIRS & BOG				
Sections and Meeting Services								
Implement new travel and reimbursement policy	Babcock		Item to MIRS & BOG					
Amendments to Section bylaws and other Section initiatives requiring Board approval (as necessary)	Wilson							

MEMBER INVOLVEMENT, RELATIONS AND SERVICES (MIRS) 2009 - 2010 "AS NEEDED" STAFF STATUS REPORTS	
Item	Staff Contact
Affinity Programs / Member Services	
Benefits To Help Members In A Down Economy i.e., Legal Research Tools	Babcock
Calbar Connect - Calbar Connect is an online portal that provides members and their families access to discounts and exclusive programs from insurance to finance to business.	McPhail
Calbar Connect Discount Card – In 2010, bar card packets will include a Calbar Connect Discount Card in addition to the regular State Bar membership card.	McPhail
California Young Lawyers Association	Liberty
Local Bar Relations	Madeja
Member Request for Adjustment to Fees and/or Penalties/Waivers	DiLoreto
Member Search 2.0, formerly "Find-a-Lawyer" - Implementation	DiLoreto
New Insurance Programs	Babcock
Rule of Court 9.7, member email requirement – outreach efforts	DiLoreto
State Bar Rule 2.16(J), "Amnesty Program" – Implementation	DiLoreto