



**THE STATE BAR OF CALIFORNIA
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FAX # (415) 538-2321

February 17, 2010

To: Members of the Board Committee on Operations
From: Cathy Torney, Committee Coordinator
Subject: Proposed Amendments to 2010 Schedule of Charges and Deadlines

The President, who has the authority to conduct or to request to be conducted, e-mail polls of the Board, on matters of urgency, between regularly scheduled meetings, has authorized this poll in order to obtain the Board Committee's vote on the attached item on an immediate basis. The Board Committee on Operations has the authority to act on behalf of the Board between regularly scheduled meetings.

Please review the attached item and respond by RETURN E-Mail, per below.

The proposed resolution is as follows:

RESOLVED, that the Board Committee on Operations, acting on behalf of the Board of Governors in between regular meetings, hereby approves that under State Bar Rules 2.13 and 2.71, respectively, the 2010 dates for the attachment of (1) the late payment penalties of the annual membership fees and (2) the MCLE noncompliance fee are hereby extended to March 30, 2010; and it is

FURTHER RESOLVED, that under State Bar Rule 2.15, the deadline for requesting scaling of the 2010 active membership fee is extended to March 30, 2010; and it is

FURTHER RESOLVED, that the State Bar's fees and schedule of charges and deadlines for 2010 is amended in the form attached hereto.

You may vote by replying by e-mail to Cathy Torney and stating one of the following:

- Yes, I agree and approve the proposed resolution.
- No. I do not agree and do not approve the resolution.
- I would like more information and further discussion before voting.

Alternatively, you may complete the attached poll sheet and return it by fax to Cathy Torney at (415) 538-2321.

Please vote by e-mail or fax poll by 5:00 p.m., Friday, February 19, 2010.