

AGENDA ITEM

NOVEMBER 112 - K
State Bar Rule 7.8 re
JNE Records,
Amendment, Report of
Action Taken on Behalf
of Board

DATE: October 21, 2010

TO: Board Committee on Operations
Board of Governors

FROM: Cathy Torney, Committee Coordinator

SUBJECT: State Bar Rule 7.8 re Judicial Nominees Evaluation Commission Records, Amendment, Report of Action Taken September 2, 2010, by the Board Committee on Operations, on Behalf of the Board of Governors Between Meetings

On September 2, 2010, the Board Committee on Operations, which has the authority to act on behalf of the Board of Governors in between regular meetings, met by conference call to discuss the above item.

A quorum was reached and the Board Committee voted unanimously to adopt the following resolution:

RESOLVED, that the Board Committee on Operations, acting on behalf of the Board of Governors between regular meetings, hereby adopts on an interim basis the proposed revisions to State Bar Rule 7.8 in the form attached; and it is

FURTHER RESOLVED, that the Board Committee on Operations hereby authorizes staff to make available for public comment for a period of 45 days the revisions to State Bar Rule 7.8 in the form attached.

All members except for Messrs. Gailey and Hebert were in attendance, and all members attending, voted yes.

The public comment period has expired, and interim State Bar Rule 7.8 is on the agenda for further action. (NOV 112-A.)