

Board Committee on Operations

Referral List
July 21, 2011

Category I - Change in Date Only

July # 1

Annual Recommendation to The Supreme Court for Expungement of Suspensions of Non Payment of Fees in accordance with Rule of Court 9.6(b)

Request to defer this item until November 2011, and also change the ongoing annual recurrence to November as that date will align better with historical suspension dates.

Responsible Staff: Dina DiLoreto

Recommendation: MOC - ~~July~~ **November**

BOG - ~~July~~ **November**

July # 2

Proposed Rule of Court 9.6 Amendments to Permit Expungement of Mandatory Continuing Legal Education (MCLE) Involuntary Inactive Enrollment in the Limited Circumstances Prescribed by the Rule: Request for Public Comment

Request to defer the MCLE Expungement proposal's return from public comment. Unexpected work assignments of an urgent nature had to take precedence during the past weeks.

Responsible Staff: Dina DiLoreto and Mary Yen

Recommendation: MOC - ~~July~~ **November**

BOG - ~~July~~ **November**

July # 3

Commission on Impartial Courts

This information item is intended as an update on the status of each of the recommendations from the Judicial Council Commission on Impartial Courts that involve the State Bar in some way, many of which have already either been implemented or have had significant progress in their implementation.

Responsible Staff: Mary Flynn and Saul Bercovitch

Recommendation: Stakeholders - ~~TBD~~ **July**

BOG – TBD

Category II – Possible Committee Reassignments

None

Category III – New Matters Requiring Assignment to Appropriate Board Committee

July # 4

Modifications to BASF Rules of Procedure for Fee Arbitrations

The Bar Association of San Francisco has proposed modifications to their rules for administering fee arbitrations. The proposed modifications were reviewed by the Committee on Mandatory Fee Arbitration and were found to be in compliance with the Minimum Standards and Guidelines. This item is placed on RADs agenda for final approval by the Board.

Responsible Staff: Doug Hull

Recommendation: RAD – July

BOG – n/a

July # 5

Information Item – ABA Standards for Language Access in Courts

This information item describes the proposed draft ABA Standards for Language Access in Courts. The report makes recommendations that would increase language access and provides specific implementation steps for judicial systems to consider.

Responsible Staff: Mary Flynn

Recommendation: Stakeholders - July

BOG – TBD

July # 6

Legal Services Trust Fund Commission (LSTF), Extension of Terms

The terms of the three senior State Bar members of the LSTF Commission, including the chair and vice chair, expire at the close of the 2011 State Bar Annual meeting on September 18, 2011. Due to the previously set grant deadlines for the Equal Access Fund, the commission will not be able to meet to complete its grant review until the end of September. It is requested that the terms of these three State Bar members be extended so that they may participate and vote at this Sept. meeting.

Responsible Staff: Stephanie Choy

Recommendation: VIC – July

BOG - July

July # 7

"You Be the Judge"

Quiz to identify the need for rational prosecutorial guidelines.

Responsible individual: Michael Tenenbaum

Recommendation: RAD-TBD

BOG-TBD

July # 8

Collection of Unpaid CSF/Restitution Payments through the Franchise Tax Board

Proposal by Board member Michael Tenenbaum – only the item title was provided.

Responsible individual: Michael Tenenbaum

Recommendation: RAD-TBD

BOG-TBD

July # 9

"Discipline Funnel" to help the board visualize the number and flow of cases through the system

Proposal by Board member Michael Tenenbaum – only the item title was provided.

Responsible individual: Michael Tenenbaum

Recommendation: RAD-TBD

BOG-TBD

July # 10

New Malpractice Insurance Claims and Actions Reporting Form

Proposal by Board member Michael Tenenbaum – only the item title was provided.

Responsible individual: Michael Tenenbaum

Recommendation: RAD-TBD

BOG-TBD

July # 11

Proposed Transfer from General Fund to Building Fund for Capital Improvements to 180 Howard Street Facility

The State Bar is the owner of its San Francisco headquarters building, 180 Howard Street, a 13-story, 223,000 square foot office building. The building is the Bar's single largest capital asset. While 180 Howard is in generally good condition, it requires, like any office building, maintenance, repairs and upgrades to its physical structure and electrical/mechanical systems, in order to preserve the asset and ensure that the building functions efficiently and safely. This proposal seeks a budget allocation of \$2,790,000 for selected capital improvement projects.

Responsible Staff: Steve Mazer

Recommendation: Planning – July

BOG - July