

ATTACHMENT A

~ APPOINTMENT REVIEW PROCEDURE ~ ANNUAL COMMITTEE APPOINTMENTS

(Adopted by the Board of Governors August 2003, amended December 2005, November 2006)

Standing Committees, Special Boards and Commissions

1. Except for the Committee of Bar Examiners, LAP Oversight Committee, and the Commission on Judicial Nominees Evaluation, each State Bar standing and special committee shall review the applications for new members in accordance with each committee's established procedures and Board policies. Each entity will submit its appointment recommendations by the established deadline to the Appointments Office on the appointment worksheet. At the same time, each committee shall also provide information regarding selection criteria and statistics of the current committee membership, applicant pool, and proposed new committee to the designated board committee on an appointment report form, or other manner as proscribed by the board committee.

Officer and reappointment candidates will be selected in accordance with each committee's established written procedures and pursuant to Board policy. Information regarding the selection criteria and procedure for officer consideration is to be made available to each committee member. The officer and reappointment nominations will to be submitted in writing by each committee chair by the established deadline to the Appointments Administrator.

2. Each committee chair is to submit written comments regarding the committee's ranking and the qualifications of the applications, the reappointments (if any), and proposed officers. A committee chair may also request to attend the board committee's meeting to participate in the discussion of his or her committee's appointment recommendations. Applications will be available to board committee members and at the meetings in which the appointments are discussed.
3. *Committee of Bar Examiners:* For the applicants to the Committee of Bar Examiners, the designated board committee will rank the new applicants and those seeking reappointment (if any) in order of preference. The Committee of Bar Examiners (CBE) will follow its normal process and provide board committee with information as to specific qualifications or criteria that must be met. The CBE chair will submit the committee's recommendations to the Appointments Office by the established deadline and also submit written comments for the board committee's consideration. The designated board committee chair, or his or her appointee, will serve as

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the primary board committee liaison to work with the committee during the review process. The CBE chair may also attend the board committee meeting to participate in the discussion of the CBE's appointments. At its discretion, the designated board committee may appoint a subcommittee interview candidates for chair and/or vice chair; said subcommittee to include the current CBE chair.

4. *Lawyer Assistance Program (LAP) Oversight Committee:* The board committee will review the applications for new and/or reappointment in accordance with statutory provisions and board policies and procedures. Pursuant to board policy and the LAP rules, at its discretion, the board committee may interview the candidates for chair and vice chair

Section Executive Committees

1. The applications will be reviewed by each of the section executive committees in accordance with the section's established procedures and Board policies. By the established deadline, the section's appointment recommendations will be submitted to the Appointments Office on the appointment worksheet, and each executive committee shall also provide information regarding selection criteria and statistics of the current committee membership, applicant pool, and proposed new committee to the designated board committee on an appointment report form, or other manner as proscribed by the board committee.

Officer and reappointment candidates will be selected in accordance with each section's established written procedures and pursuant to Board policies and the State Bar's regulations. Each executive committee member is to be notified of the qualifications desired for officer candidates and the procedure for being considered. The officer and reappointment nominations will be submitted in writing by the section by the established deadline to the Appointments Administrator.

2. Each section chair is to submit written comments regarding the committee's ranking and the qualifications of the applications, the reappointments (if any), and the proposed officers. A section chair or representative may attend the board committee meeting to participate in the discussion of his or her committee's appointment nominations. Applications will be available to the board committee's members and at the meetings in which appointments are discussed.

~ APPOINTMENT REVIEW PROCEDURE ~
ANNUAL ABA AND JUDICIAL COUNCIL APPOINTMENTS

(Adopted by the Board of Governors August 2003, amended December 2005, November 2006)

Commission on Judicial Nominees Evaluation (JNE)

Reappointment and Officer Candidates

1. In accordance with established procedures, the JNE chair will submit a written evaluation of the reappointment and officer candidates and will receive copies of the reappointment applications. The JNE chair will discuss the appointment considerations for the coming year with the chair of the designated board committee.
2. The board committee members will receive copies of the evaluations by the JNE chair and the reappointment applications. The board committee members will vote on the recommendations for reappointment and on the officer candidates.
3. At its discretion, the board committee may interview the officer candidates.

New Applicants

The designated board committee members and the JNE chair will review and rank applicants. The rankings will be submitted to the Appointments Administrator, and compiled and prepared for consideration at the board committee's designated meeting. The number of reappointments will determine the number of available positions for new members.

JNE Review Committee

The designated board committee will consider the annual chair and member recommendations submitted by the entity in accordance with Rule II, section 12 of the Rules and Procedures of the Commission on Judicial Nominees Evaluation.

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ANNUAL EXTERNAL ENTITY APPOINTMENTS**

(Adopted by the Board of Governors August 2003, amended December 2005, November 2006)

ABA House of Delegates

1. The designated board committee members will review and rank the applicants, keeping in mind the board's policies regarding diversity and the adopted selection criteria, for appointments to the ABA House of Delegates.
 2. At its discretion, the board committee may interview the applicants.
 3. The rankings will be submitted to the Appointments Administrator, and compiled and prepared for consideration at the designated meeting.
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Judicial Council

1. The designated board committee members will review and rank the applicants, keeping in mind the board's policies regarding diversity.
 2. At its discretion, the board committee may interview the applicants.
 3. The rankings will be submitted to the Appointments Administrator, and compiled and prepared for consideration at the designated meeting.
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**Center for Civic Education Board of Directors
California Bar Foundation, Board of Directors
Law School Council**

Legal Services Corporation (LSC) Boards of Directors:

California Indian Legal Services (CILS);
California Rural Legal Assistance (CRLA);
Legal Aid Foundation of Los Angeles (LAFLA);
Legal Aid Society of Orange County (LASOC); and
Legal Services of Northern California (LSNC)

For each of the above entities, the designated board committee will consider the annual appointment recommendations in accordance with the established procedures and policies governing these entities.