

# AGENDA ITEM

**MARCH 54-111  
AB 2301 re Request  
to Conduct  
Membership Survey  
re AB 2301 - Report  
of Action Taken**

**DATE:** February 13, 2007

**TO:** Board Committee on Operations  
Board of Governors

**FROM:** Cathy Torney, Committee Coordinator

**SUBJECT:** Request to Conduct Membership Survey re AB 2301 – Proposal to Collect Legal Services Contributions on State Bar’s Annual Fee Statement, Report of Action Taken on Behalf of the Board

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On February 5, 2007, the Board Committee on Operations, which has the authority to act on behalf of the Board of Governors in between regular Board meetings, held a meeting by conference call to discuss the above item.

A quorum was reached, and the Board Committee voted four to one, to adopt the following resolution:

**RESOLVED**, that, pursuant to Article XIV Section 2 [Public Communications] of the Rules & Regulations of the State Bar of California, the Board Committee on Operations, acting on behalf of the Board of Governors between meetings, authorizes the Task Force on Lawyer Support for Legal Services to conduct a survey of State Bar members to gather information and feedback on issues relating to lawyer contributions to legal services in order to implement AB2301.

All members, except Marguerite Downing and James Scharf, were present and all members except JoAnn Grace, voted yes. Ms. Grace voted no.

A copy of the agenda item is attached.