

ATTACHMENT 2
2009-2010 Appointment Review and MIRS Meeting Schedule

October - November 2009

- Application information and form available at the State Bar Web site
- Recruitment notices published in *California Bar Journal*
- Application information distributed to committee chairs, staff and Board

November 12-14, 2009 (Los Angeles – BOG Planning Meeting)

Open Agenda

- Assignment of Subcommittee Members for Officer Interviews
- Report on the MIRS schedule for 2010 and the appointment process
- Reports regarding outreach and contacts with committees (if any)

Closed Agenda

- Fee Arbitration Panel and Presiding Arbitrator (annual appointments)
- California Bar Foundation Board of Directors (annual appointments)
- Commission on Access to Justice (annual officer appointments)
- Legal Aid Society of Orange County (annual appointments)
- California ALL Board of Directors (reappointment of member)
- Interim appointments

January 7-8, 2010 (San Francisco—BOG Meeting)

Open Agenda

- Commission on Judicial Nominees Evaluation, Extension of Terms (if needed)
- Report from Council on Access and Fairness re Outreach
- Reports regarding outreach and contacts with committees (if any)

Closed Agenda

- Interim appointments
- Fee Arbitration (new member appointments)

February 1, 2010

- Application Deadline for ABA House of Delegates, Judicial Council, and State Bar Standing, Section Executive, and Special Committees

February 2010

- MIRS members review and rank ABA and Judicial Council applications

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March 4-5, 2010 (Los Angeles – BOG Meeting)

Open Agenda

- Reports from subcommittees and from members regarding outreach and contacts with committees (if any)

Closed Agenda

- ABA House of Delegates and Judicial Council
- Interim appointments
- Fee Arbitration (new member appointments)
- Legal Services of Northern California (annual appointments)

March–April 13, 2010

- State Bar committees meet to review applications for new members and to nominate officers for 2010-2011

May 13-14, 2010 (San Francisco – BOG Meeting)

Open Agenda

- Reports from subcommittees and from members regarding outreach and contacts with committees (if any)

Closed Agenda

- Annual Committee Appointments for 2010-2011. Review for 40+ Committees
- Law School Council (annual appointments)
- Legal Aid Society of Orange County (annual appointments)
- Legal Aid Foundation of Los Angeles (annual appointments)
- California Rural Legal Assistance (annual appointments)
- Annual Awards: Education Pipeline Award and Diversity Awards

June 1, 2010

- JNE Application deadline
- LAP Application deadline

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June - July 2010

- MIRS members review applications to CBE, JNE, JNE Review Committee, and LAP
- The three Subcommittees (JNE, CBE and LAP) conduct chair and/or vice chair interviews as needed (dates to be determined). The CBE subcommittee includes the current CBE chair

July 22-23, 2010 (Los Angeles – BOG Meeting)

Open Agenda

- Annual statistical reports re the 2010 appointments regarding outreach and contacts with committees (if any)

Closed Agenda

- Commission on Judicial Nominees Evaluation (2011 annual appointments)
- Review Committee, JNE Commission (annual appointments)
- LAP Oversight Committee (2011 annual appointments)
- Remaining standing, special and section executive committee annual appointments for 2010-2011
- Annual Awards: President's Pro Bono Award; Loren Miller Legal Services Award and Witkin Medal of Honor
- Legal Services of Northern California (annual appointments)
- California Indian Legal Services (annual appointments)
- California Rural Legal Assistance (annual appointments)
- Legal Aid Foundation of Los Angeles (annual appointments)
- Legal Services of Northern California (annual appointments)
- Center for Civic Education Board of Directors (annual appointment of two BOG members)

August-September 2010

- Committees update their recruitment descriptions for the 2011-2012 appointments
- Annual Meeting, September 23-26, 2010, Monterey