

AGENDA ITEM

NOVEMBER 10 - Board of Trustees – July 18, 2014 Minutes

THE STATE BAR OF CALIFORNIA

MINUTES

**BOARD OF TRUSTEES MEETING
LOS ANGELES**

FRIDAY, JULY 18, 2014

The Board of Trustees of The State Bar of California convened in open session at 8:39 am at the State Bar of California, 845 S. Figueroa Street, Board Room, 2nd Floor, Los Angeles, California on Friday, July 18, 2014, Luis J. Rodriguez presiding.

The following members of the Board of Trustees were present: Michael Colantuono, Glenda Corcoran, Dan Dean, Craig Holden, Miriam Krinsky, Dennis Mangers, Pearl Mann, Joanna Mendoza, Gwen Moore, David Pasternak, Heather Rosing, Mark Shem, David Torres and Hernán Vera.

The following members of staff were present: Joseph Dunn, Kelli Evans, Carina Franck, Dina Goldman, Teri Greenman, Thomas Miller, Rigoberto Romero, Ginnie Yee and Larry Yee.

The following guests were present for portions of the meeting: Honorable Mark A. Juhas, Los Angeles Superior Court and Charlie Beck, Chief of the Los Angeles Police Department.

The roll-call vote was taken, and upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the roll-call vote will be substituted for the vote unless otherwise noted.

All members listed on the roll-call slip voted yes.

The Board went into closed session at 8:40 am to consider *Re Open Item 701, Petition For Posthumous Admission of Hong Yen Chang and those other persons present left the meeting.

The Board returned to open session at 9:03 am and acted on Item 701, Petition for Posthumous Admission of Hong Yen Chang.

701 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that because of the State Bar's role as the Supreme Court's administrative arm, the Board of Trustees hereby declines the request of the Asian Pacific American Law Students Association of UC Davis Law School to join the petition to the Court for the posthumous admission of Hong Yen Chang.

All members present and recorded on the roll-call slip voted yes, except Mr. Mangers, Ms. Moore, Mr. Shem and Mr. Vera who abstained.

701 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that in recognition of the courage and the historic efforts of Hong Yen Chang to become the first individual of Asian birth to be admitted to the legal profession in California, and that in repudiation of the discrimination against Asians that unjustly formed the basis for barring his admission to the bar in 1890, the Board of Trustees of the State Bar of California hereby awards to Hong Yen Chang posthumous honorary admission and membership in the State Bar of California; and it is

FURTHER RESOLVED, that Staff is directed to prepare a ceremonial resolution and certificate reflecting the action of the Board to be presented at the 2014 Annual Meeting.

All members present and recorded on the roll-call slip voted yes.

10 Upon motion made, seconded and unanimously adopted, it was

FURTHER RESOLVED, that the minutes of the regular meeting of the Board of Trustees held on Friday, May 9, 2014, in San Francisco, California, hereby are approved as written.

All members listed on the slip voted yes, except Ms. Moore who had left the meeting.

Mr. Rodriguez called for public comment, inquiring as to whether there were persons in attendance who wished to comment on a particular item on the agenda. There was no comment

30 - 1 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the Board of Trustees amends the regularly scheduled meetings of the Board as listed on the attached meeting schedule.

All members present and recorded on the roll-call slip voted yes, except Ms. Moore who had left the meeting.

41/42 Mr. Dunn introduced Kelli Evans, Senior Director Administration of Justice, who presented an overview of the Office of Legal Service. Ms. Evans explained that the Office of Legal Services (OLS) is responsible for the planning, development, administration and staffing of public and member programs which enhance to the delivery of legal services to the under-served.

Ms. Evans also noted that the office staffs the legislatively mandated Legal Services Trust Fund Program (LSTFP or IOLTA), the State Bar's Legal Services outreach activities, the State Bar Standing Committee on the Delivery of Legal Services and the Access to Justice Commission. The Program Development Unit develops programs to enhance pro bono publico service, legal services delivery, and lawyer referral services, in addition to assuring the development of new programs and the coordination of existing programs that enhance access to justice in California.

Ms. Evans noted that this office also provides regulatory, program development and technical assistance to California Lawyer Referral Services (LRS's). By statute, entities that operate for the direct or indirect purpose of referring potential clients to attorneys in California must be certified by the State Bar of California. Minimum Standards and regulations govern LRS's to assure public protection in the manner in which they engage in their referral or "match-making" process.

Mr. Dunn introduced Cynthia Elkins, the immediate Past Co-Chair of the Council of State Bar Sections. Ms. Elkins thanked President Luis Rodriguez, the Board of Trustees and Joseph Dunn for the opportunity to provide a brief update on the Sections to the Board of Trustees.

Ms. Elkins noted that 9 of the 16 sections had raised their dues and it was found that although overall membership had remained stable there have been some shifts in membership. Of the 9 sections that raised their dues 6 lost anywhere from 65 to 155 members and 3 gained 14 to 52 members. Of the 7 sections that did not raise dues, 1 lost 14 members and 5 gained anywhere from 8 to 265 members.

Ms. Elkins noted that the Sections are authorized to set their dues up to \$95 and that in September the Sections would set their 2015 dues.

Ms. Elkins advised that the Sections are a major contributor of education programs at the State Bar Annual Meeting and noted that they would be offering 80 of the 143 CLE programs available. Ms. Elkins also noted that the Sections would be presenting 7 lifetime achievement awards at the Annual Meeting.

Ms. Elkins stated that the recent State Bar California Solo & Small Firm Summit was a great success and that half of the 33 education programs offered at the Summit were sponsored by the Sections.

Ms. Elkins concluded by encouraging all Board liaisons to attend at least a portion of the section executive committee meetings that would be held at the upcoming Annual Meeting.

Mr. Dunn introduced Emily Aldrich, current Vice Chair and incoming Chair of the California Young Lawyers Association. Ms. Aldrich thanked President Rodriguez, Mr. Dunn, and the Trustee CYLA Liaisons, Mr. Shem, Ms. Rosing and Mr. Vera, for their support. Ms. Aldrich noted that CYLA annually recognizes a young or new lawyer for distinguished service to the public sector, the judiciary, or the public with the Jack Berman Award. She advised that the 2014 recipient of the award would be Aaron Fischer; a San Francisco based young lawyer who is committed to the constitutional and civil rights of individuals.

Ms. Aldrich also noted that CYLA is directing young lawyers to pro bono opportunities that are promoted by the Standing Committee on the Delivery of Legal Services and is also spotlighting pro bono opportunities through social media.

Ms. Aldrich advised that CYLA was ready to assume its regulatory role as statewide MCLE auditors and those CYLA board members participating would be trained this summer.

Ms. Aldrich advised that CYLA was undertaking two initiatives at the Annual Meeting to support practical skills training and provide resources to new attorneys. The first initiatives are the 10 Minute Mentor Programs that will consist of 10 minute video presentations from lawyers who are leaders in their area of expertise. The second initiative will require CYLA to source experts within the Sections to develop practical skills MCLE for new attorneys.

Ms. Aldrich thanked President Rodriguez for his contribution to CYLA's e-newsletter. She noted that his recent column was a call to action for young attorneys; reminding them of their duty to look beyond their birth family, beyond their immediate community and make the choice to "give a voice to those who have none."

Ms. Aldrich invited the Trustees to attend the next CYLA meeting which will take place on Saturday, September 13, 2014 in San Diego during the State Bar Annual Meeting.

Mr. Dunn introduced Trustee Glenda Corcoran and Carina Franck who reported on the State Bar's external relations activities. Ms. Franck noted that the California Statewide Law Enforcement Association Consumer Protection & Public Safety Foundation (CSLEA-CPPS) was partnering with the State Bar of California to present ways for seniors to protect themselves from "scams, schemes and rip-offs."

Ms. Franck noted that the State Bar would be coordinating, in partnership with Assembly member Tom Daly, a fraud prevention workshop on July 29 in Santa Ana.

Ms. Franck and Ms. Corcoran noted the pending major partnership for town halls with the American Association of Retired Persons (AARP) that will include the commitment of hundreds of AARP volunteers to assist with regional town hall outreach.

Mr. Rigoberto Romero reported on trusted community partners' relations and media outreach efforts and the dissemination of State Bar consumer information materials.

Charlie Beck, Chief of the Los Angeles Police Department, addressed the Board and thanked them for their continuing and productive partnership.

The Honorable Mark A. Juhas, a Los Angeles Superior Court Judge, who along with California Supreme Court Associate Goodwin Liu is the co-chair of the Access to Justice Commission's modest means/incubator committee, addressed the Board on the progress the commission has made in exploring the concept of incubators here in California. Justice Juhas explained that the commission had received funding from, among others, the Bar Foundation, to provide 3-4 small seed grants to help establish and grow modest means/incubator programs in various parts of California. He added that the commission would circulate an RFP to award those grants. Justice Juhas explained that the commission was still in the beginning phases of establishing criteria; however, he said that they would look at programs that can be duplicated while offering sustainability and scalability.

50 All items on the consent agenda were presented to the Board, and no objection being raised thereto, the following items on the consent agenda were deemed unanimously adopted. Ms. Moore had left the meeting.

54-131 RESOLVED, that upon the recommendation of the Member Oversight Committee, the Board hereby approves the fee adjustments for the State Bar members as presented this day before the Board, and on file in the San Francisco office of the State Bar.

54-161 RESOLVED, that upon the recommendation of the Stakeholder Relations Committee, the Board hereby receives with thanks the Commission on Judicial Nominees Evaluation 2013 Activities and Statistical Report, and orders it filed.

111 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that upon the recommendation of the Board Committee on Operations, the Board of Trustees hereby approves the procedure for conducting the Annual Performance Evaluation of the Executive Director, consistent with the item before the Board Committee and Board this date; and it is

FURTHER RESOLVED, that

1. A 360 degree review for executives be added this year.
2. The Executive Director utilize the identified goals as part of his evaluation.
3. This issue be delegated to the President and Vice President, in conjunction with the Executive Director, to consider other external parties to include as part of the evaluation process.

All members present and recorded on the roll-call slip voted yes, except Ms. Moore who had left the meeting.

112 Upon motion made, seconded and unanimously adopted, it was

WHEREAS, the Board of Trustees wishes to further promote the Board's mission and goals through recognition of achievements that promote the State Bar's ideals;

RESOLVED, that upon recommendation of the Board Committee on Operations, the Board of Trustees hereby creates the Presidential Recognition Award, and authorizes the President of the State Bar to award up to five individuals or organizations annually for exemplary actions in furtherance of the State Bar's missions and goals.

All members present and recorded on the roll-call slip voted yes, except Ms. Moore who had left the meeting.

114 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that upon the recommendation of the Board Committee on Operations, the Board hereby approves the Amended and Restated Articles of Incorporation of the California Bar Foundation and Amended and Restated Bylaws of the California Bar Foundation, in the form attached as Exhibits A and B, and hereby declares that upon final certification of those documents, the California Bar Foundation is and will continue to be a non-profit public benefit corporation separate and independent from the State Bar of California.

FURTHER RESOLVED, that upon the recommendation of the Board Committee on Operations, the Board hereby directs the Executive Director or his designee to enter into an agreement with the Foundation and amend the existing Memorandum of Understanding with the Foundation regarding corporate sponsorships to assure appropriate expenditure of funding from the State Bar.

All members present and recorded on the roll-call slip voted yes, except Mr. Holden who voted no, and Ms. Moore who had left the meeting.

115 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the Board of Trustees endorses a plan for the State Bar to provide in-house continuing legal education, particularly in legal ethics, elimination of bias, and competence issues, at no cost to attorneys employed by state agencies; and it is.

FURTHER RESOLVED, that staff track the training requested and the costs incurred, and report back to the Board of Trustees so that it can be re-evaluated in a year.

All members present and recorded on the roll-call slip voted yes, except Mr. Shem who voted no, and Ms. Moore who had left the meeting.

122 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that upon the recommendation of the Board Committee on Regulation, Admissions and Discipline Oversight (RAD), the Board hereby approves the procedure for conducting the Annual Performance Evaluation of the Chief Trial Counsel, consistent with the item before the Board Committee and Board this date with the following additions:

1. The review for this period is to be conducted on a 360 degree basis, so that RAD Committee members, Board members, Office of the Chief Trial Counsel staff and State Bar Executive Staff are offered an equal opportunity to provide input to the evaluation process;
2. The 2013-2014 goals identified by the Chief Trial Counsel and the RAD Committee for the 2013-2014 evaluation period are to be identified and included in the evaluation form distributed to evaluators. These goals are as follows:

Change management efforts in line with five year strategic plan

- Move staff to a new Document Management System
- Move staff to baseline proficiency on personal computer software systems
- Move staff to a new Case Management System

Eliminate the Notice Open backlog

Reduce Audit & Review inventory in half

Develop attorney training division

3. Offer the Chief Trial Counsel the opportunity to evaluate her performance against the 2013-2014 goals in writing. This self-evaluation to be included with the evaluation form distributed to evaluators.
4. Invite the Chief Trial Counsel to identify goals for the 2014-2015 evaluation period to be presented and discussed with RAD at the November RAD meeting.

All members present and recorded on the roll-call slip voted yes, except Ms. Moore who had left the meeting.

132 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that following publication for comment and consideration of the comments received, and upon the recommendation of the Member Oversight Committee, the Board hereby adopts proposed amendments to the MCLE Proportional Requirement Table, which would keep the one hour requirement of Elimination of Bias credit and the one hour requirement of Competence Issues credit intact regardless of any reduction in the total MCLE hours due, effective February 3, 2015.

All members present and recorded on the roll-call slip voted yes, except Ms. Moore who had left the meeting.

142 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that upon the recommendation of the Planning, Program Development and Budget Committee, the Board hereby adopts the revised Schedule of Charges and Deadlines, as attached hereto, which will allow certified specialists who hold certificates of specialization in more than one area of law to pay a full annual fee for the first certificate of specialization and a reduced fee for any certificate of specialization in an additional area of law, effective immediately.

All members present and recorded on the roll-call slip voted yes, except Mr. Colantuono and Ms. Rosing who abstained, and Ms. Moore who had left the meeting.

143 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that upon the recommendation of the Planning, Program Development and Budget Committee, the Board hereby approves the proposed adjustments in Admissions Fees in the form attached hereto, effective January 1, 2015 (which would include the fees for the February 2015 California Bar Examination that begin to be collected in 2014) and January 1, 2016 (which would include the fees for the February 2015 California Bar Examination that begin to be collected in 2015).

All members present and recorded on the roll-call slip voted yes, except Ms. Moore who had left the meeting.

144 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that upon the recommendation of the Planning, Program Development and Budget Committee, the Board of Trustees hereby adopts the proposed committee structure, beginning with the 2014-2015 board year, which consists of the following committees:

1. Board Executive Committee (Board Ex Com)
 - a. Nominations and Appointments Committee (subject to Board Ex Com oversight)
 - b. Audit Committee (subject to Board Ex Com oversight)
2. Regulation and Discipline Committee (RAD)
3. Admissions and Education Committee (A&E)
4. Planning and Budget Committee (P&B)
5. Stakeholders and Access to Justice Committee (Stakeholders)
6. UPL Oversight (UPL); and it is

FURTHER RESOLVED, that upon the recommendation of the Planning, Program Development and Budget Committee, the Board of Trustees hereby adopts the amended charters for the committees that appear as Exhibit 2; and it is FURTHER RESOLVED, that upon the recommendation of the Planning, Program Development and Budget Committee, the Board of Trustees hereby repeals the structure currently in place for appointments to the Audit Committee; and it is;

FURTHER RESOLVED, that upon the recommendation of the Planning, Program Development and Budget Committee, the Board of Trustees hereby directs staff to place on the Board's agenda review of the new committee structure after one year.

All members present and recorded on the roll-call slip voted yes, except Ms. Moore who had left the meeting.

146 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that upon the recommendation of the Planning, Program Development and Budget Committee, the Board hereby receives the audited Statement of Expenditures of Mandatory Membership Fees for the year ended December 31, 2013, and the accompanying Report of the Independent Auditor, copies of which are attached hereto; and it is

FURTHER RESOLVED, that when the billing of the 2015 membership fees is mailed to members of the State Bar, staff is directed to post the Statement and Report on the State Bar's Web site and to notify members of the posting in the December 2014 issue of the State Bar's e-Journal.

All members present and recorded on the roll-call slip voted yes, except Ms. Moore who had left the meeting.

151 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, following publication for comment and considering no comments having been received, upon the recommendation of the Nominations and Appointments Committee, the Board hereby amends Rule 3.662(A); in the form attached, to be effective at the close of State Bar Annual meeting, September 14, 2014.

All members present and recorded on the roll-call slip voted yes, except Ms. Moore who had left the meeting.

162 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that upon the recommendation of the Stakeholder Relations Committee, the Board hereby approves that the distribution of IOLTA grants from the Legal Services Trust Fund Program for the grant period January 1, 2015 through December 31, 2015 be made in the order and manner provided by Business and Professions Code Section 6216, and the funds to be distributed shall be \$10,098,108, calculated as follows:

- (1) \$5,000,000 from IOLTA revenue projected to be received by the Legal Services Trust Fund Program from January to December 2015;
- (2) \$1,365,108 from the Trust Fund Program's net assets/fund balance;
- (3) \$850,000 in donations to the Justice Gap Fund;
- (4) \$4,000,000 Legal Services Assistance option on dues statement;
- (5) \$400,000 contributed by the State Bar;
- (6) \$8,000 interest income;
- (7) Less projected administrative costs of \$1,525,000; and it is,

FURTHER RESOLVED, that grant payments are to be made from funds received pursuant to California Business and Professions Code, Sections 6212 et seq. and Section 6033, and that payment of grants is contingent upon the State Bar having sufficient money on hand, after deducting for administrative costs, from such sources to make the scheduled payments; and it is

FURTHER RESOLVED, that the Legal Services Trust Fund Program is directed to monitor program revenue during the grant year, and to implement changes to the grant amount, if necessitated by significant variances between projected and actual revenue.

All members present and recorded on the roll-call slip voted yes, except Mr. Holden and Mr. Vera who abstained, and Ms. Moore who had left the meeting.

The Board went into closed session at 11:16 am and those other persons present left the meeting.

The Board considered the appointments in closed session and the action taken is reported below.

The closed consent appointment agenda was presented to the Board and, no objection being raised thereto, all below consent matters were deemed unanimously adopted. Ms. Moore had left the meeting.

6011 RESOLVED, that upon recommendation of the Nominations and Appointments Committee, the Board hereby ratifies the selection of Erwin Chemerinsky as the recipient of the 2014 Bernard E. Witkin Medal.

6012 RESOLVED, that upon the recommendation of the Nominations and Appointments Committee, the Board hereby approves the recommendations for the 2014 State Bar of California Diversity Awards as follows:

Individual: Judge Judy Johnson
 Law Firm: Munger, Tolles and Olson
 Bar Association: San Diego La Raza Lawyers Association

Organization: California Minority Council Program (CMCP)
 (Joint Award) Judicial Intern Opportunity Program (JIOP)

6013 RESOLVED, that upon the recommendation of the Nominations and Appointments Committee, the Board hereby approves the selection of the California JusticeCorps and King Hall Outreach Program for the 2014 State Bar of California Education Pipeline Award.

6014 **RESOLVED**, that upon the recommendation of the Nominations and Appointments Committee, the Board hereby approves the selection of **BETTY L. NORDWIND** for the 2014 Loren Miller Legal Services Award.

6015 **RESOLVED**, that upon the recommendation of the Nominations and Appointments Committee, the Board hereby approves the selection of the 2014 President’s Pro Bono Service Awards recipients as follows:

Recently Admitted:	Thomas Feledy (San Carlos)
Recently Admitted:	Lindsay Martinez (Costa Mesa)
Solo Practitioner:	Keith Hiatt (Sunnyvale)
Solo Practitioner:	Ciarán O’Sullivan (San Francisco)
Individual from a Law Firm:	Charles Crompton (San Francisco)
Individual from a Law Firm:	Michael O’Halloran (San Diego)
Law Firm Branch Office:	Manatt, Phelps & Phillips LLP Costa Mesa Office
Law Firm Branch Office:	McDermott Will & Emery LLP Los Angeles Office
Distinguished Pro Bono Svc:	Alison Hong (San Francisco)

6016 **RESOLVED**, that upon the recommendation of the Nominations and Appointments Committee, the Board hereby appoints the following fee arbitrators to the State Bar Mandatory Fee Arbitration Department, each for a term effective immediately and expiring December 31, 2014, or until further order of the Board, whichever occurs earlier.

Name	County	Bar Number
Jones, Pamela A.S.	Sacramento	249280
Rossi, Bret R.	Sacramento	114569

6017 **RESOLVED**, that upon the recommendation of the Nominations and Appointments Committee, the Board hereby appoints or reappoints, as the case may be, officers and members of the Standing, Special and Section Executive Committees as set forth on the forms attached to the minutes and made a part hereof; effective at the close of the 2014 State Bar Annual Meeting (September 14, 2014), or as indicated; each officer and member to serve a term expiring as indicated; or until further order of the Board, whichever occurs earlier.

6018 **RESOLVED**, that upon the recommendation of the Nominations and Appointments Committee, the Board hereby appoints the following members to the Law School Council: Dean Barbieri, Dean, John F. Kennedy University School of Law, Heather Georgakis, Dean, Santa Barbara and Ventura Colleges of Law, and Michael P. Clancey, Dean, Northwestern California University, each for a term commencing September 14, 2014, and expiring upon the final day of the 2017 State Bar Annual Meeting, or until further order of the Board, whichever occurs earlier.

6019A **RESOLVED**, that upon the recommendation of the Nominations and Appointments Committee, the Board hereby appoints the following members to the Law School Council: Dean Barbieri, Dean, John F. Kennedy University School of Law, Heather Georgakis, Dean, Santa Barbara and Ventura Colleges of Law, and Michael P. Clancey, Dean, Northwestern California University, each for a term commencing September 14, 2014, and expiring upon the final day of the 2017 State Bar Annual Meeting, or until further order of the Board, whichever occurs earlier.

RESOLVED, that upon the recommendation of the Nominations and Appointments Committee, the Board hereby reappoints Kevin Johnson (Yolo), President; Jane Kroesche (Redwood), Vice-President; and H. Patrick Sweeney (Solano), Executive Committee Member, Board of the Directors of Legal Services of Northern California, each for a three-year term, commencing June 1, 2014, and expiring May 31, 2017, or until further order of the Board, whichever occurs earlier; and it is

FURTHER RESOLVED, that upon the recommendation of the Nominations and Appointments Committee, the Board hereby reappoints John Davis (Sacramento), Treasurer, of the LSNC board, for a three-year term, commencing May 23, 2013 and expiring May 23, 2016, or until further order of the Board, whichever occurs earlier; and it is

FURTHER RESOLVED, that upon the recommendation of the Nominations and Appointments Committee, the Board hereby appoints the following, members, of the LSNC board, each for a three-year term, commencing August 1, 2014 and expiring July 31, 2017, or until further order of the Board, whichever occurs earlier:

John Zorbas and Josie Corporon (Butte)
Robert Joehnck (Mother Lode)
Colin Morrow (Redwood)
Deborah Kollars and Mary DuBose (Sacramento)
Lesli Caldwell (Solano)

6019B RESOLVED, that upon the recommendation of the Nominations and Appointments Committee, the Board hereby reappoints Kellie Condon, Santa Maria, and Lawrence Terry, San Jose, members, Lawyer Assistance Program Oversight Committee, each for a term commencing January 1, 2015, and expiring December 31, 2018, or until further order of the Board, whichever occurs earlier; and it is

FURTHER RESOLVED, that Board reappoints Philip Belleville, Chair, of said committee, for a term commencing January 1, 2015, and expiring December 31, 2015, or until further order of the Board, whichever occurs earlier.

6021 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that upon the recommendation of the Nominations and Appointments Committee, the Board hereby appoints **Patricia P. White**, San Jose, Chair, and **Lee H. Wallach**, Los Angeles, Vice Chair, Committee of Bar Examiners, each for a term commencing at the close of the 2014 State Bar Annual Meeting (September 14, 2014), and expiring at the close of the 2015 State Bar Annual Meeting (October 11, 2015), or until further order of the Board, whichever occurs earlier; and it is

FURTHER RESOLVED, that the Board appoints **Karen M. Goodman**, Sacramento, and **Erika Hiramatsu**, San Diego, members, Committee of Bar Examiners, each for a term commencing at the close of the 2014 State Bar Annual Meeting (September 14, 2014) and expiring at the close of the 2018 State Bar Annual, or until further order of the Board, whichever occurs earlier; and it is

FURTHER RESOLVED, that should any member of the 2014-2015 Committee of Bar Examiners decline the appointment, that the Board's designated alternate, **Sandhya Ramadas**, Los Angeles, will be deemed appointed by the Board and will assume the term of the replaced member.

All members present and recorded on the roll-call slip voted yes, except Ms. Moore who had left the meeting.

6022 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that upon the recommendation of the Nominations and Appointments Committee, the Board hereby reappoints the following officers and members to the Commission on Judicial Nominees Evaluation (JNE Commission), each for a one-year term commencing February 1, 2015, and expiring in 2016 at the close of the last business meeting of the 2015 commission, or until further order of the Board whichever occurs earlier:

Member	City	District	Status	Officer
Axelrad, David M.	Encino	2	Lawyer	
Beiers, John C.	Redwood City	1	Lawyer	
Cachan, Manuel F.	Los Angeles	2	Lawyer	
Cooper, Claire	Oakland	1	Public Member	
Cumba, Mark C. T.	San Diego	4	Lawyer	
Elkington, Sally J.	Oakland	1	Lawyer	
Ellenberg, Sarah J.	Los Angeles	2	Lawyer	
Fu, David	San Gabriel	2	Lawyer	
Gilbert, Richard L.	Sacramento	3	Retired Judge	
Knill, Kimberly	Laguna Beach	4	Lawyer	Chair
Lee, Jiyun Cameron	San Francisco	1	Lawyer	
Mulligan, Janice F.	San Diego	4	Lawyer	
Nobriga, Cheri L.	Livermore	1	Public Member	
Nunez, Jody A.	Oakland	1	Lawyer	Vice Chair
Rice, Paul E.	Palo Alto	6	Lawyer	
Roth-Furbush, Samra	San Bernardino	4	Lawyer	
Rothschild, Toby J.	Westminster	4	Lawyer	
Ryals, Kathleen	Oakland	1	Lawyer	
Silverman, Michael B.	Riverside	4	Lawyer	
Solomon, Amy F.	Los Angeles	2	Lawyer	
Taksar, Jodi Zucker	Los Angeles	2	Lawyer	
Wong, Michael	San Francisco	1	Lawyer	

and it is,

FURTHER RESOLVED, that upon recommendation of the Nominations and Appointments Committee, the Board appoints the following new members to the Commission on Judicial Nominees Evaluation (JNE Commission), each for a one-year term commencing February 1, 2015, and expiring in 2016 at the close of the last business meeting of the 2015 commission, or until further order of the Board whichever occurs earlier:

New Member	City	District	Status
Bonanno, Angelique	Rancho Cucamonga	4	Lawyer
Brown, Damon M.	Los Angeles	2	Lawyer
Cecil, Thomas M	Carmichael	3	Retired Judge
Clapp, James	San Diego	4	Lawyer
Estrada, Esteban	Los Angeles	2	Lawyer
Fermino, David	San Francisco	1	Lawyer
Gilmore, Shay	Novato	1	Lawyer
Hackett, Zaida P	Los Angeles	2	Lawyer
Heider, Tony K.	Bakersfield	5	Lawyer
Laske, Tim	Los Angeles	2	Lawyer
Magno, O.G	Riverside	4	Lawyer
Ott, Yvette	San Jose	6	Public Member
Rosenbloom, Nancy	Los Angeles	2	Public Member
Srinivasan, Kalpana	Los Angeles	2	Lawyer
Warren, Tami	Los Angeles	2	Lawyer
Yu, Susan	Los Angeles	2	Lawyer

and it is

FURTHER RESOLVED, that should any member of the 2015 JNE Commission decline the appointment, or be unavailable to attend the mandatory Orientation meeting, that an available alternate selected from the Board's designated alternate list, will be deemed appointed by the Board and will assume the term of the replaced member.

Alternate	City	District	Status
Bessette, Maureen	Oakland	1	Lawyer
Bornstein, Jeffrey L.	San Francisco	1	Lawyer
Espinoza, Patrick	San Diego	4	Lawyer
Ford, Donna	Los Angeles	2	Lawyer
Goldstein, Jonathan	Beverly Hills	2	Lawyer
Jackman, James	Santa Ana	4	Retired Judge
Shields, Rasha	Los Angeles	2	Lawyer
Torres, Michael	Newport Beach	4	Lawyer
Ward, Emily	San Jose	6	Lawyer

All members present and recorded on the roll-call slip voted yes, except Ms. Moore who had left the meeting.

6023 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that upon the recommendation of the Nominations and Appointments Committee, the Board hereby appoints the following member to the Review Committee of the Judicial Nominees Evaluation Commission, for a term commencing at the close of the 2014 State Bar Annual Meeting (September 14, 2014) and expiring at the close of the State Bar Annual Meeting as indicated, or until further order of the Board, whichever occurs earlier:

Name	Position	Term Expires
Carol Greenwald - Irvine	Chair	October 11, 2015

All members present and recorded on the roll-call slip voted yes, except Ms. Moore who had left the meeting.

The Board returned to open session at 11:38 am and the meeting was adjourned.

The Board may meet again at the call of the President at any time prior to the next regularly scheduled meeting of the Board, or, if no such meeting be called, at the State Bar offices, 180 Howard Street, Board Room, 4th Floor, San Francisco, California, November 7, 2014, at a time to be determined.