

CALIFORNIA BOARD OF LEGAL SPECIALIZATION NOTICE AND AGENDA

Friday, September 30, 2016, 11:00am-4:00pm, Point Loma Room
Saturday, October 1, 2016, 9:30am-11:00am, Del Mar Room

The State Bar of California Annual Meeting
Marriott Marquis San Diego Marina
333 W Harbor Drive, San Diego, CA 92101

Questions regarding any agenda item should be directed to the Director of Legal Specialization, Natalie Leonard, at 415.538.2120 or 180 Howard Street, San Francisco, CA 94105-1617.

The order of business is approximate and subject to change.

OPEN SESSION

- I. CHAIR'S REPORT**
- II. STAFF REPORTS**
 - A. State Bar of California Staff Update
 - B. Legal Specialization Program Update
- III. CONSENT**
 - A. Open Meeting Action Summary - June 17, 2016
- IV. BUSINESS**
 - A. Financial and Operational Key Indicators
 - B. Post-Examination Application Status
 - C. Board of Trustees' Action Taken Re Legal Specialization Fund Balance and 2017 Projects
 - D. Board of Trustees' Action Re Commissions, Committees and Boards
 - E. CBLS Liaison Program to Advisory Commissions
 - F. Proposed Revisions to Examination Specifications Applicable to 2017 Examination

CLOSED SESSION*

- I. CONSENT**
 - A. Closed Meeting Action Summary - June 17, 2016
- II. BUSINESS**
 - A. Recommendations Regarding Certification and Recertification
 - B. 2017 Examination Development

**Closed pursuant to Business & Professions Code § 6026.5*

NEXT MEETING – NEW CBLS YEAR
Friday, December 9, 2016, 11:00am-4:00pm
and
Saturday, December 10, 2016, 8:30am-12:00pm
The State Bar of California
180 Howard Street, San Francisco, CA 94105

Meeting Notice

In compliance with the Americans with Disabilities Act, those requiring special accommodations for this meeting should notify the Senior Administrative Assistant, Yvonne Kong, at 415.538.2344. Notification at least 72 hours prior to the meeting will allow time to make reasonable arrangements for accessibility to this meeting.