

## **COUNCIL ON ACCESS & FAIRNESS (COAF)**

### **NOTICE AND AGENDA**

Saturday, November 19, 2016  
10:00 a.m. – 12:15 p.m.  
The State Bar of California  
180 Howard Street, 4<sup>th</sup> floor, Room 4AB  
San Francisco CA 94105

Questions regarding any agenda item should be directed to Patricia Lee at 415-538-2240.

*The order of business is approximate and subject to change. Items scheduled for a particular session may be moved to an earlier or later session to facilitate the Council's business.*

### **OPEN SESSION: COUNCIL ON ACCESS & FAIRNESS BRIEFINGS**

#### **I. Chair's Report**

- A. Public Comment  
Members of the public may speak to any item on the agenda. The Chair reserves the right to limit the duration of public comment period.
- B. Oral Report

#### **II. Consent:**

None

#### **III. Business**

- A. Council on Access & Fairness (COAF) Briefings
  - 1. Bar Association of San Francisco Goals and Timetables
  - 2. ABA 360 Commission and Diversity Initiatives
  - 3. Diversity Constituent Issues
  - 4. Board of Trustees Initiatives
  - 5. Outreach and Communications re: Programs and Initiatives
- B. State Bar Restructuring and Future Planning

#### **IV. Adjourn**

In compliance with the Americans with Disabilities Act, those requiring accommodations at this meeting should notify Brandi Holmes at least 72 hours prior to the meeting at 415-538-2587.

The notice and agenda is available at:

<http://board.calbar.ca.gov/committees.aspx>