

# CALIFORNIA BOARD OF LEGAL SPECIALIZATION NOTICE AND AGENDA

Friday, December 9, 2016, 11:00am-4:00pm, Room 4A-C  
Saturday, December 10, 2016, 8:30am-12:00pm, Room 4A-C

The State Bar of California  
180 Howard Street, San Francisco, CA 94105

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**

- A. Welcome
- B. Oral Reports on CBLS Participation at Admissions Ceremonies Conducted for New State Bar of California Admittees

### **II. STAFF REPORTS**

- A. Board Orientation
- B. State Bar of California Staff Update
- C. Legal Specialization Program Update

### **III. CONSENT**

- A. Open Meeting Action Summary – September 30, 2016

### **IV. BUSINESS**

- A. Financial and Operational Key Indicators
- B. Proposed 2017 Legal Specialization Fund Budget
- C. Post-Examination Application Status
- D. Update on Fee Statement
- E. Process for Appointment of Advisory Commission Members Beginning in 2017
- F. NBTA Proposal Regarding Examination Substitution
- G. 2017 Examination Outreach
- H. Framework for New Specialties
- I. 2016-2017 CBLS Work Plan
- J. 2016-2017 Advisory Commission Liaison Program
- K. Legal Specialist Education Compliance Group 3 (N-Z)
- L. Certified Specialist 20<sup>th</sup>, 30<sup>th</sup>, 40<sup>th</sup> Membership Anniversaries
- M. Proposed Revisions to Examination Specifications Applicable to 2017 Examination
- N. 2017 Meeting Schedule

## **CLOSED SESSION\***

### **I. CONSENT**

- A. Closed Meeting Action Summary – September 30, 2016
- B. Closed Meeting Action Summary – October 28, 2016

### **II. BUSINESS**

- A. Recommendations for Certification and Recertification
- B. Proposed Revocations for Failure to Recertify
- C. Recommendation Regarding Certification
- D. Member Request to Toll Status
- E. Examination Bank Plan
- F. 2017 Examination Development

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

#### **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.