



# THE STATE BAR OF CALIFORNIA

180 HOWARD STREET, SAN FRANCISCO, CA 94105-1639

[www.calbar.ca.gov](http://www.calbar.ca.gov)

TEL (415) 538-2000

## COMMITTEE ON PROFESSIONAL LIABILITY INSURANCE

### NOTICE AND AGENDA

Monday, January 9, 2017  
10 am to 3 pm  
The State Bar of California  
845 S. Figueroa Street, Room 2FG  
Los Angeles, CA 90017

Questions regarding any agenda item should be directed to the Program Coordinator, Raquel Hines at 415-538-2201 or 180 Howard Street, San Francisco, CA 94105-1639. The order of business is approximate and subject to change.

### OPEN SESSION

#### I. ROLL CALL

#### II. PUBLIC COMMENT

Members of the public may speak to any item on the agenda. The Committee reserves the right to limit the duration of public comment period.

#### III. CHAIR'S REPORT

- A. Introductions (Committee Members, Staff and Partners)
- B. Open Session Action Summary/Sept 2016 Quarterly Meeting
- C. Update on Rules Committee (Robert Kehr)
- D. State Bar Update (Leah Wilson)
- E. COPLI and State Bar Discipline (Leah Wilson)

#### IV. BUSINESS

- A. State Bar OGC Status Update

- B. Education Subcommittee (Glen Olson)
  - 1. COPLI Webinars
  - 2. Legal Services Incubator Program (Joint Venture)
  - 3. Solo and Small Firm Summit
  - 4. State Bar Annual Meeting
  - 5. CYLA Involvement
- C. Claims Sub-Committee (Naomi Yamada)
  - 1. Claims Statistics
  - 2. Trends and Lessons – Use of Data for Education
- D. Underwriting Sub-Committee (Jennifer Saunders)
  - 1. Application Process
  - 2. Underwriting Process
  - 3. Program Demographics
  - 4. Other Issues
- E. Marketing Report (Rickey Ivie)
  - 1. CLE Voucher Distribution and usage
- F. CalBar Connect (Raquel Hines)
  - 1. Marketing Presence to date
- G. Next Meeting Date: TBD

In compliance with the Americans with Disabilities Act, those requiring accommodations at this meeting should notify Raquel Hines at least 72 hours prior to the meeting at 415-538-2201.

The notice and agenda is available at:  
<http://board.calbar.ca.gov/committees.aspx>