

**ADMIRALTY AND MARITIME LAW ADVISORY COMMISSION  
TO THE CALIFORNIA BOARD OF LEGAL SPECIALIZATION  
NOTICE AND AGENDA**

Tuesday, January 24, 2017

12:00 P.M. - 1:00 P.M.

**Conference Call**

The State Bar of California  
180 Howard Street, Room 5C, San Francisco, CA 94105

Questions regarding any agenda item should be directed to the Admiralty and Maritime Law Commission's Administrative Assistant, Awndrea Lee, at 415.538.2377 or 180 Howard Street, San Francisco, CA 94105-1617.

*The order of business is approximate and subject to change.*

Open Session Call-in Number: 855.520.7605

Conference Code: 453 061 5248

**OPEN SESSION**

- I. **Roll Call**
- II. **Call for Public Comment**
- III. **Announcements**
- IV. **Approval of Open Session Action Summary**
- V. **Appointments**
- VI. **Examination Outreach**

**CLOSED SESSION\***

- I. **Announcements**
- II. **Approval of Closed Session Action Summary**
- III. **Review Applications for Certification/Recertification**
- IV. **2016-2017 Advisory Commission Advice Requests from CBLs**
- V. **Examination Development**
- VI. **Examination Specifications**
- VII. **Planning for the February 10 meeting**

*\*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 Admiralty and Maritime Law Advisory Commission's Administrative Assistant, Awndrea Lee at 415.538.2377. Notification at least 72 hours prior to the meeting will allow time to make reasonable arrangements for accessibility to this meeting.

Additional call-in locations: 711 H Street, Suite 200 Anchorage, AK 99501; 150 East Palmetto Park Road, Suite 800, Boca Raton, Florida 33432; 400 OceanGate, Suite 700 Long Beach CA 90802; 12011 San Vicente Blvd., Suite 600, Los Angeles, CA 90049.