

CALIFORNIA BOARD OF LEGAL SPECIALIZATION NOTICE AND AGENDA

Friday, April 7 11:00am-4:00pm and Saturday, April 8, 2017, 9:00am-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. Oral Report
 - B. Call for Public Comment

- II. STAFF REPORTS**
 - A. State Bar of California Staff Update
 - B. Legal Specialization Program Update

- III. CONSENT**
 - A. Open Meeting Action Summary – February 24, 2017

- IV. BUSINESS**
 - A. Financial and Operational Key Indicators
 - B. 2016 Legal Specialization Annual Report
 - C. Post-Examination Application Status
 - D. Process for Appointment of Advisory Commission Members
 - E. Status Update from Accrediting Partners
 - F. Guidelines for Evaluation of Potential New Specialties

CLOSED SESSION*

- I. CONSENT**
 - A. Closed Meeting Action Summary – February 24, 2017

- II. BUSINESS**
 - A. Recommendations regarding Certification and Recertification
 - B. 2017-2018 CBLS Annual Appointment Recommendations
 - C. 2017 Examination Development
 - D. 2017 Examination Banking Plan

**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 Adrian Galang at 415.538.2115. Notification at least 72 hours prior to the meeting will allow time to make reasonable arrangements for accessibility to this meeting.