

CALIFORNIA BOARD OF LEGAL SPECIALIZATION NOTICE AND AGENDA

Friday, December 15, 2017, 10:00am-4:00pm, 2nd Floor Room 2CDE
The State Bar of California
845 S. Figueroa Street, Los Angeles, CA 90017

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 – September 8-9, 2017

- IV. BUSINESS**
 - A. Financial and Operational Key Indicators
 - B. Post-Examination Application Status
 - C. 2018 Program Budget

CLOSED SESSION*

- I. CONSENT**
 - A. Closed Meeting Action Summary – September 8-9, 2017
 - B. Closed Meeting Action Summary – October 6, 2017

- II. BUSINESS**
 - A. Recommendations Regarding Certification and Recertification
 - B. 2017 Interim Advisory Commission Appointments
 - C. October 2017 Legal Specialist Examination Administration Report
 - D. Examination Development and Grading
 - E. Examination Bank Status Update

**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.