

CALIFORNIA BOARD OF LEGAL SPECIALIZATION NOTICE AND AGENDA

Friday, April 13, 2018, 11:00am-4:00pm, 4th Floor Room 4AC
The State Bar of California
180 Howard Street, San Francisco, CA 94105

Questions regarding any agenda item should be directed to the Program Manager III 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. Legal Specialization Program Update
 - B. Governance in the Public Interest Task Force Recommendations: Appendix I, Sub-Entity Review

- III. CONSENT**
 - A. Open Meeting Action Summary – December 15, 2017

- IV. BUSINESS**
 - A. 2017 Legal Specialization Annual Report
 - B. Financial and Operational Key Indicators
 - C. 2015 and 2017 Legal Specialist Examinations Successful Applicant Post-Examination Status Metrics
 - D. Extension of Legal Specialist Education Compliance Deadline
 - E. 2018 Renewals of Authorized Outside Certifying Entities
 - F. Interim Advisory Commission Appointments
 - G. CBLS Annual Appointments
 - H. 2018 Program Budget
 - I. Decision on Advisory Commission Recommendations Regarding Certification and Recertification

CLOSED SESSION

- I. CONSENT**
 - A. Closed Meeting Action Summary – December 15, 2017
(closed pursuant to Government Code § 11126.1)

- II. BUSINESS**
 - A. Technical Report Regarding 2017 Examination Grading
(closed pursuant to Business & Professions Code § 6026.7(c)(2))
 - B. Examination Development and Grading Update
(closed pursuant to Business & Professions Code § 6026.7(c)(2))

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.

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