

# CALIFORNIA BOARD OF LEGAL SPECIALIZATION NOTICE AND AGENDA

Friday, November 30, 2018, 11:00am-4:00pm, 4th Floor Room 4ABC  
The State Bar of California  
180 Howard Street, San Francisco, CA 94105

Questions regarding any agenda item should be directed to the Director, Admissions, Amy C. Nuñez, at 415.538.2300 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. Staffing Updates
  - B. Appendix I Sub-Entity Review of the Legal Specialization Program
  - C. Recent Developments
- III. CONSENT**
  - A. Open Meeting Action Summary – July 13, 2018
  - B. Open Meeting Action Summary – October 26, 2018
- IV. BUSINESS**
  - A. Financial and Operational Key Indicators
  - B. Update of 2015 and 2017 Legal Specialist Examinations Successful Applicant Post-Examination Status Metrics
  - C. Approval of Advisory Commission and Staff Recommendations Regarding Certification and Recertification
  - D. Admissions Information Management System (AIMS) Status Update
  - E. Appointments and Composition of State Bar Sub-Entities

## **CLOSED SESSION**

- I. CONSENT**
  - A. Closed Meeting Action Summary – July 13, 2018  
*(closed pursuant to Government Code § 11126.1)*
  - B. Closed Meeting Action Summary – October 26, 2018  
*(closed pursuant to Government Code § 11126.1)*
- II. BUSINESS**
  - A. Legal Specialist Examination Development 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.

Additional meeting locations: 28371 La Bajada, Laguna Niguel, CA 92677; 300 E Esplanade Drive, Suite 1200, Oxnard, CA 93036

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