

ATTACHMENT 2

Nominations and Appointments Committee (NAC) Schedule and Key Dates

October 2011 – January 2012

- Application information and form available at the State Bar Web site
- Recruitment notices published in California Bar Journal

November 3-4, 2011 (Los Angeles – Board Meeting)

Open Agenda

- Diversity Award, Addition of Category
- Information report on annual appointment process
- Reports from members regarding outreach and contacts with committees (if any)
- Reminder of upcoming schedule and future agenda items

Closed Agenda

- California Bar Foundation Board of Directors (annual appointments)
- Fee Arbitration Panel and Presiding Arbitrator (annual appointments)
- Commission on Access to Justice (annual officer appointments)
- Legal Aid Society of Orange County Board of Directors (annual appointment)
- Interim appointments: Criminal Law Section Executive Committee, Litigation Section Executive Committee, Board of Legal Specialization, Client Security Fund Commission, Workers' Compensation Section Executive Committee and Public Law Section Executive Committee

January 5-6, 2012 (Board Planning Meeting)

- No board committee agenda items scheduled for this meeting

February 1, 2012

- Application deadline for American Bar Association (ABA) House of Delegates, Judicial Council, and 44 State Bar Standing, Section Executive, and Special Committees

Mid-February 2012

- NAC members review applications to the ABA House of Delegates and Judicial Council

March 1-2, 2012 (Los Angeles – Board Meeting)

Open Agenda

- Annual report on the appointment process from the Council on Access and Fairness
- Reports from members regarding outreach and contacts with committees (if any)
- Reminder of upcoming schedule and future agenda items

Closed Agenda

- ABA House of Delegates and Judicial Council (annual appointments)
- Fee Arbitration Department (new appointments)
- Interim appointments as needed
- Legal Services Corporation boards (annual appointments as needed)

March–mid-April 2012

- State Bar committees review applications and nominate officers for 2012-2013

May 10-11, 2009 (San Francisco – Board Meeting)

Open Agenda

- Reports from members regarding outreach and contacts with committees (if any)

Closed Agenda

- Annual appointments to standing committees, section executive committees, and special boards and commissions, part I: typically, at this meeting, NAC will consider the officer, reappointment and new appointment nominations for approximately half of the State Bar committees
- Law School Council (annual appointments)
- Legal Services Corporation boards (annual appointments as needed)

June 1, 2012

- Judicial Nominees Evaluation (JNE) Commission application deadline
- Lawyer Assistance Program (LAP) Oversight Committee application deadline

June - July 18, 2012

- NAC members review applications for Committee of Bar Examiners (CBE), the 2013 JNE Commission, the JNE Review Committee, and the LAP Oversight Committee
- If needed, officer interviews conducted for JNE, CBE and LAP

July 19-20, 2012 (San Francisco – Board Meeting)

Open Agenda

- Annual staff report about the 2012 appointments
- Reports from members regarding outreach and contacts with committees (if any)

Closed Agenda

- JNE Commission (annual appointments)
- JNE Review Committee (annual appointments)
- LAP Oversight Committee (annual appointments)
- Annual committee appointments, part II: consideration of the nominations from the standing, special and section executive committees whose appointments were not considered at the May meeting
- Fee Arbitration Department (new appointments)
- Legal Services Corporation Boards (annual appointments)

- Center for Civic Education Board of Directors (annual appointment of two BOG members)
- Annual Awards: Diversity Awards; Education Pipeline Awards; Jack Berman CYLA Award; Loren Miller Legal Services Award; President's Pro Bono Awards; and the Witkin Medal of Honor

August-October 2012

- Recruitment and application materials prepared for next year's appointments; information and new application form published at the State Bar website in time for the Annual Meeting
- Annual Meeting, October 11-14, 2012 San Diego; terms of committee members and officers for 2012-2013 commence at the close of the Annual Meeting on October 14, 2012