

Board Committee on Operations

Referral List
December 14, 2011

Category I - Change in Date Only

Category II – Possible Committee Reassignments

Category III – New Matters Requiring Assignment to Appropriate Board Committee

December # 1

MCLE - Recommendation re Members in Non-compliance with MCLE Audit

As we now intend to perform an MCLE Audits annually, this will be a new recurring annual item, requesting the Board's permission to place those members who fail to comply with the MCLE Audit on Administrative Inactive status.

Responsible Staff: Dina DiLoreto

Recommendation: MOC - February

BOT – February

December # 2

Modifications to Santa Barbara County Bar rules for Fee Arbitrations

The Santa Barbara County Bar Association has requested to modify their rules of procedure for fee arbitrations. The committee on Mandatory Fee Arbitration will review those rules for compliance with the Minimum Standards and Guidelines. Once that is complete, a request will be made of RAD to approve the proposed rule changes.

Responsible Staff: Doug Hull

Recommendation: RAD - February

BOT – N/A

December # 3

Bankruptcy Law Advisory Commission—Interim Appointment of Member

This legal specialization commission has an unfilled public member position and has requested that the Board fill the vacancy at the Board's next business meeting.

Responsible Staff: Natalie Leonard

Recommendation: NAC – February

BOT – February

December # 4

Committee of Bar Examiners—Interim Appointment of Member

This committee has a young lawyer vacancy due to a recent resignation. To allow sufficient time for recruitment, the committee has requested that the vacancy be filled at the March meeting.

Responsible Staff: Gayle Murphy

Recommendation: NAC – March

BOT – March

December # 5

Contract Policy Amendment

This item proposes an amendment to the Board policy requiring Board authorization of specified contracts that exceed \$75,000. The current policy appears in the Board Book at Tab 17, Article 3, Section 2. The amendment would move the Board's approval to the planning phase in the form of budget approval for a project rather than approval of actual contracts.

Responsible Staff: Peggy Van Horn

Recommendation: Planning – Feb

BOT - March