

Board Committee on Operations

Referral List
March 1, 2012

Category I - Change in Date Only

March # 1

Suspension For Failure To Comply With Child Or Family Support Order

At the February meeting, proposed amendments to Rule of Court 9.22 and State Bar rule 2.32, which govern the State Bar's process for suspension of members who fail to comply with a child or family support order, were referred to MOC for consideration starting in March. However, State Bar staff will need time to meet and work with Supreme Court staff on the proposed Rule of Court, so the item will not be ready to go until May.

Responsible Staff: Dina DiLoreto, Mary Yen

Recommendation: ~~MOC – Mar~~ **May/July**

BOT - May/July

March # 2

Refusal-of-Admission and Suspension for Tax Delinquency (AB 1424, Stats. 2011, Ch. 455)

At the February meeting, AB 1424, which provides for refusal-of-admission and suspension of licensed professionals, who are on a certified list of the Franchise Tax Board or a certified list of the Board of Equalization as being the state's top 500 delinquent tax payers, was referred to MOC and RAD for consideration starting in March. However, State Bar staff will need time to meet and work with Supreme Court staff on the proposed Rule of Court, so the item will not be ready to go until May.

Responsible Staff: Dina DiLoreto, Mary Yen

Recommendation: ~~MOC – Mar~~ **May/July**

BOT - May/July

~~RAD – Mar~~ **May/July**

March # 3

Professional Liability Insurance- Renewal of the Brokerage and Administration Agreement

The renewal of the PLI Agreement between the State Bar and Marsh US Consumer is currently under review and will be available for presentation to the BOT in May. The original proposed renewal of a 5 year term with an effective date of April 1, 2012 will be revised to show new start date.

Responsible Staff: Dina DiLoreto

Recommendation: ~~MOC – Mar~~ **May**

BOT – Mar May

Category II – Possible Committee Reassignments

None

Category III – New Matters Requiring Assignment to Appropriate Board Committee

March # 4

2011 Membership Survey

Report of the recent survey of the membership conducted by Richard Hertz.

Responsible Staff: William Chiang and Bob Hawley

Recommendation: MOC – March

BOT - March

March # 5

Member Outreach

In an effort to support member outreach by fellow Trustees, Heather Rosing will provide a review of a State Bar Member Outreach PowerPoint presentation that may be used at local bar meetings. The presentation covers State Bar functions, programs, services and volunteer opportunities. This item will be for Discussion/Information.

Responsible Staff: Laila Bartlett

Recommendation: MOC - March

BOT - NA

March # 6

State Bar Disaster Plan

A request was made by a Board of Trustees member for a report to be provided to the Board on the State Bar's Disaster Plan.

Responsible Staff: Peggy Van Horn

Recommendation: Planning – May

BOT - May

March # 7

Bankruptcy Law Advisory Commission—Interim Appointment of Member

This advisory commission has a new vacancy due to recent resignation and has requested to fill the vacancy at the Board's May meeting.

Responsible Staff: Natalie Leonard

Recommendation: NAC – May

BOT – May