

## ATTACHMENT 2

### NOMINATIONS AND APPOINTMENTS COMMITTEE (NAC) SCHEDULE AND KEY DATES

October 2012 – January 2013

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

November 15-16, 2012 (Los Angeles – Board Meeting)

*Open Agenda*

- Discussion Item: NAC's Annual Appointment Process
- Reports from members regarding outreach and contacts with committees (if any)

*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 Services Corporation (LSC) Governing Boards, Annual Appointment of Attorney Members to the Boards of Directors:
- Interim appointments to committees that have vacancies
- Harry Sondheim California Professional Responsibility Award, Selection of 2013 Recipient

January 10-11, 2013 (Board Planning Meeting)

- No board committee agenda items scheduled for this meeting

February 1, 2013

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

Mid-February 2013

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

March 7-8, 2013 (Los Angeles – Board Meeting)

*Open Agenda*

- Annual report on the appointment process from the Council on Access and Fairness
- Reports from staff regarding the annual awards process
- Reports from members regarding outreach and contacts with committees (if any)

*Closed Agenda*

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

March–mid-April 2013

- State Bar committees review applications and nominate officers for 2013-14

## May 9-10, 2013 (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)
- LSC boards (annual appointments as needed)

## June 1, 2013

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

## June - July 2013

- NAC members review and rank applications for Committee of Bar Examiners (CBE), the 2014 JNE Commission, the JNE Review Committee, and the LAP Oversight Committee
- If needed, officer interviews conducted for CBE, JNE and LAP

## July 18-19, 2013 (Los Angeles – Board Meeting)

### *Open Agenda*

- Annual staff report about the 2013 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)
- LSC boards (annual appointments)
- Center for Civic Education Board of Directors (annual appointment of two Board 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 2013

- 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 10-13, 2013 San Jose; terms of committee members and officers for 2013-14 commence at the close of the Annual Meeting on October 13, 2013