

Board Committee on Operations Referral List

May 9, 2013

Category 1 – Change in Date Only

May #1

Annual Report on Outreach by the Council on Access and Fairness (COAF).

This report initially was scheduled for NAC's March meeting and then rescheduled for May due to the change in date and location of the March meeting to Sacramento. Because COAF is scheduled to present other agenda items at the July meeting, having the NAC report presented in July rather than May means members will only have to travel to one BOT meeting.

Responsible Staff: Patricia Lee

Recommendation: NAC: [Deleted text begins] May [Deleted text end][Inserted text begins] **July** [Inserted text ends] BOT: **N/A**

May #2

Report and Filing with the California Supreme Court of the Board of Legal Specialization Annual Report

This annual report from the State Bar of California's Board of Legal Specialization will be ready earlier than anticipated.

Responsible Staff: Gayle Murphy

Recommendation: MOC: [Deleted text begins] July [Deleted text end][Inserted text begins] **May** [Inserted text ends] BOT: [Deleted text begins] July [Deleted text end][Inserted text begins] **May** [Inserted text ends]

May #3

Proposed Amendment to Rules of Procedure of the State Bar, rule 5.41, Authorizing "Notice Pleading" in Notice of Disciplinary Charges (Jayne Kim)

This item was incorrectly listed as returning to RAD and the BOT in July. It is staff's preference to bring it back in May.

Responsible Staff: Kim

Recommendation: RAD: Mar/[Deleted text begins] Jul [Deleted text end][Inserted text begins] **May** [Inserted text ends] BOT: [Deleted text begins] Jul [Deleted text end][Inserted text begins] **May** [Inserted text ends]

May #4

Task Force on Admissions Regulation Reform: Phase I Proposals for a Practical Skills Training Requirement - Request to send out for public comment

Recommendations from the State Bar's Task Force on Admissions Regulation Reform for pre- and post-admission practical skills training requirements for new admittees will

be presented. It is requested that the recommendations be released for public comment and subsequent adoption by the Board of Trustees.

Responsible Staff: Joseph Dunn

Recommendation: RAD: [Deleted text begins]March/TBD[Deleted text end][Inserted text begins] **July** [Inserted text ends] BOT: [Deleted text begins]TBD[Deleted text end][Inserted text begins] **July** [Inserted text ends]

Category 2 – Possible Committee Reassignments

None

Category 3 – New Matters Requiring Assignment to Appropriate Board Committee

May #5

Appointment Procedures for Legal Aid Boards

The existing procedures for making Board appointments to five legal aid program boards of directors need to be updated to reflect more streamlined ways to solicit and review applicants. The proposed edits will be prepared and submitted to the board for action in May.

Responsible Staff: Mary Flynn

Recommendation: NAC: **May**

BOT: **May**

May #6

Mandatory Fee Arbitration Addition of Fees and Deadlines to the State Bar Rules, Appendix A: Schedule of Charges and Deadlines

At the March Board meeting, new rules were adopted for the Mandatory Fee Arbitration Program. The program now needs to request that the Board add to the Schedule of Charges and Deadlines the fees and deadlines of the Mandatory Fee Arbitration Program referenced in the new rules.

Responsible Staff: Doug Hull

Recommendation: PPDB: **May**

BOT: **May**

May #7

Modifications to the Rules of Procedure for the hearing of Fee Arbitrations & Mediations by the Contra Costa Bar Association

The Contra Costa County Bar Association has proposed modification to their Fee Arbitration Rules. The CMFA has reviewed their rules and found them to be in compliance with the Minimum Standards and Guidelines.

Responsible Staff: Hull

Recommendation: RAD: **May**

BOT: **N/A**

May #8

San Mateo County Bar Association Rules of Procedure for Fee Arbitrations

The San Mateo County Bar Association has proposed modifications to the rules of procedure for handling Fee arbitrations. The CMFA has reviewed their rules and found them to be in compliance with the Minimum Standards and Guidelines.

Responsible Staff: Hull

Recommendation: RAD: **May**

BOT: N/A

May #9

Request for Policy Expansion of OCTCs ability to post consumer alerts

The current policy regarding the posting of Consumer Alerts authorizes OCTC to post an alert if the case is a major misappropriation case or a loan mod case. The new proposed policy would allow OCTC to post consumer alerts whenever the State Bar initiates public proceedings involving allegations of attorney misconduct.

Responsible Staff: Kim

Recommendation: RAD: **May**

BOT: May