

AGENDA ITEM

191 JULY

DATE: July 18, 2013

TO: Members, RAD/MOC Senior Lawyers Working Group
Members, Board of Trustees

FROM: Pearl G. Mann, Chair
Robert A. Hawley, Deputy Executive Director

SUBJECT: RAD/MOC Senior Lawyers Working Group Report

EXECUTIVE SUMMARY

A significant initiative of Patrick Kelly's term as State Bar President has been to focus on senior lawyers. He initiated the Senior Lawyers Working Group overseen jointly by the Board Committee on Regulation, Admissions and Discipline (RAD) and the Board Committee on Member Oversight (MOC) to study the area and determine what, if any, activity was appropriate in this area by the State Bar. The Working Group met in November 2012, March 2013, May 2013, and at this July 2013 meeting of the Board. A public hearing was conducted on June 3, 2013. A follow-up telephone conference meeting was held June 24, 2013.

This is a report to the Board of Trustees on the activity and goals of the Working Group to date. The Board is requested to adopt the report, endorse the direction of the work reported to date, and encourage the continuation of the efforts reflected in the report.

BACKGROUND

ISSUE

Should the Working Group and the Board accept the report submitted, endorse the direction of the work reported to date, and encourage the continuation of the efforts reflected in the report.

CONCLUSION

Yes.

DISCUSSION

A significant initiative of Patrick Kelly's term as State Bar President has been to focus on senior lawyers. He initiated the Senior Lawyers Working Group overseen jointly by the Board Committee on Regulation, Admissions and Discipline (RAD) and the Board Committee on Member Oversight (MOC) to study the area and determine what, if any, activity was appropriate in this area by the State Bar. The Working Group met in November 2012, March 2013, May 2013, and at this July 2013 meeting of the Board. A public hearing was conducted on June 3, 2013. A follow-up telephone conference meeting was held June 24, 2013.

This is a report to the Board of Trustees on the activity and goals of the Working Group to date. The Board is requested to adopt the report, endorse the direction of the work reported to date, and encourage the continuation of the efforts reflected in the report.

FISCAL / PERSONNEL IMPACT:

None.

RULE AMENDMENTS:

None.

BOARD BOOK IMPACT:

None.

RECOMMENDATION

The proposed resolution should be adopted.

PROPOSED BOARD COMMITTEE RESOLUTION:

Should the RAD/MOC Senior Lawyers Working Group agree with the above recommendation, the following resolution would be appropriate:

RESOLVED, that the RAD/MOC Senior Lawyers Working Group hereby recommends that the Board of Trustees accept the Working Group's report, attached, endorse the direction of the work to date, as reported, and encourage the continuation of the efforts reflected in the report.

PROPOSED BOARD OF TRUSTEES RESOLUTION:

Should the Board of Trustees concur with the Working Group's recommendation, the following resolution would be in order:

RESOLVED, that upon recommendation of the RAD/MOC Senior Lawyers Working Group, the Board of Trustees hereby accepts the Working Group's report, attached, endorses the direction of the work to date, as reported, and encourages the continuation of the efforts reflected in the report.