

ATTACHMENT 2

NOMINATIONS AND APPOINTMENTS COMMITTEE (NAC)

2013-14 SCHEDULE

October 2013 – January 2014

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

November 14-15, 2013 (San Francisco – Board Meeting)

Open Agenda

- Discussion Item: NAC's Annual Appointment Process

Appointments to Consider

- California Bar Foundation Board of Directors (annual appointments)
- Fee Arbitration Panel and Presiding Arbitrator (annual appointments)
- Law School Council (replacement 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: 1) California Indian Legal Services (CILS); 2) Legal Aid Society of Orange County (LASOC)
- Interim appointments to committees that have vacancies: 1) Committee of Bar Examiners; 2) Franchise and Distribution Law Advisory Commission; 3) Committee on Professional Responsibility and Conduct

January 10-11, 2014 (Newport Beach –Board Planning Meeting)

- Appointments usually are not scheduled for this meeting. Exceptions are for matters requiring action before the March meeting.

February 3, 2014

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

Mid-February 2014

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

March 6-7, 2014 (Los Angeles – Board Meeting)

Open Agenda

- Annual report on the appointment process from the Council on Access and Fairness

Appointments to Consider

- 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 2014

- State Bar committees review applications and nominate officers for 2014-15

May 8-9, 2014 (San Francisco – Board Meeting)

Open Agenda

- Reports from members regarding outreach and contacts with committees (if any)

Appointments to Consider

- 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 2, 2014

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

June - July 16, 2014

- NAC members review 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 17-18, 2014 (Los Angeles – Board Meeting)

Open Agenda

- Staff report about the 2014 appointments

Appointments and Awards to Consider

- 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)
- 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 2014

- 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, September 11-14, 2014 San Diego; terms of committee members and officers for 2014-15 commence at the close of the Annual Meeting on September 14, 2014