

Board Committee on Operations Referral List

March 6, 2014

Category 1 – Change in Date Only

March #1

Advisory Committee Reports

Formal reports from the Committed on Group Insurance (COGIP), the Committee on Professional Liability Insurance (COPLI), and the California Young Lawyers Association (CYLA) will be ready to present to MOC at the May meeting.

Responsible Staff: Pam Wilson

Recommendation: MOC – ~~[Delete Text Begin] March [Delete Text End]~~/As
needed [Insert Text Begin]/May[Insert Text End] BOT – N/A

Category 2 – Possible Committee Reassignments

None.

Category 3 – New Matters Requiring Assignment to Appropriate Board Committee

March #2

Lawyer Referral Services Program: Addition of Fees and Deadlines to the State Bar Rules, Appendix A: Schedule of Charges and Deadlines

The Schedule of Charges and Deadlines has long referenced the fees to be charged, corresponding deadlines, and corresponding rule numbers. Now that the Lawyer Referral Services rules have been revised, chaptered and re-numbered effective January 1, 2014, the new rule references must be added to the Schedule of Charges and Deadlines. No changes in fees or deadlines are proposed. The purpose of this item is to move operational detail to the Schedule of Charges and Deadlines and to eliminate that detail from the rules.

Responsible Staff: Robert Hawley

Recommendation: PPDB - March

BOT - March

March #3

Amendment to State Bar Rules, Appendix A: Schedule of Charges and Deadlines – Title 6, Election Deadlines

This is an item to advise the Board of the possibility that the timing of the election may move so that Trustees can have certainty as to whether members will have a seat when they announce their candidacy for officer positions.

Responsible Staff: Dina Goldman

Recommendation: PPDB - March

BOT - March

March #4

Legal Specialization and Legal Specialization Certification Programs: Amendment of Fees and Deadlines to the State Bar Rules, Appendix A: Schedule of Charges and Deadlines

The Schedule of Charges and Deadlines has long referenced the fees to be charged, corresponding deadlines, and corresponding rule numbers. Now that the legal specialization rules have been revised, chaptered and re-numbered effective January 1, 2014, the new rule references must be added to the Schedule of Charges and Deadlines. No changes in fees or deadlines are proposed. The purpose of this item is merely to reference the new rule numbers.

Responsible Staff: Natalie Leonard

Recommendation: PPDB - March

BOT - March

March #5

Legal Services Trust Fund – Set Amounts for Distribution, 6-Month 2014 IOLTA Grant, including Voluntary and State Bar Contributions

Each year, the Board of Trustees sets the grant amount available for distribution from Interest on Lawyers' Trust Accounts ("IOLTA") to nonprofit legal aid organizations in California. Since 2008, this distribution has also included contributions to the Justice Gap Fund; and, since 2011 it has included funds from the Temporary Emergency Legal Services Voluntary Assistance Option ("TELS") Fund.

Responsible Staff: Stephanie Choy

Recommendation: BCSR – March

BOT - March