

AGENDA ITEM
NOVEMBER 10 - Board of Trustees – July 19, 2013 Minutes

THE STATE BAR OF CALIFORNIA

MINUTES

BOARD OF TRUSTEES MEETING

LOS ANGELES, CALIFORNIA

Friday, July 19, 2013

The Board of Trustees of The State Bar of California convened at 9:35 a.m. in open session at the State Bar's Los Angeles offices, Board Room, 1149 South Hill Street Los Angeles, CA 90015, on Friday, July 19, 2013, Patrick M. Kelly presiding.

The following members of the Board of Trustees were present: Alec Y. Chang, Michael G. Colantuono, Nancy Fineman, Karen Goodman, Craig Holden, Loren Kieve, Dennis Mangers, Pearl Mann, Gwen Moore, Gretchen Nelson, David Pasternak, Luis J. Rodriguez, Mark Shem, Christopher Todd and David Torres.

The following members of staff were present: Starr Babcock, Saul Bercovitch, Resty Buenavidez, Randy Difuntorum, Joseph Dunn, Dina DiLoreto, Mary Lavery Flynn, James Fox, Francisco Gomez, Teri Greenman, Robert A. Hawley, Jayne Kim, Gayle Murphy, Sonja Oehler, Cathy Torney, Peggy Van Horn, Colin Wong, Ginnie Yee and Larry Yee.

Also present: Joanna Mendoza and Glenda Corcoran.

The roll-call vote was taken, and upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the roll-call vote will be substituted for the vote unless otherwise noted.

10 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that the minutes of the regular meeting of the Board of Trustees held on Friday, May 11, 2013 in San Francisco, California, hereby are approved as written.

All members listed on the slip voted yes.

30 Mr. Kelly thanked the candidates for Vice-President and Treasurer for their speeches and noted the collegiality that all had expressed.

Mr. Kelly reported that thanks in part to the efforts of the Open Courts Coalition the court's budget had been increased by \$63 million.

Mr. Kelly noted and thanked all who had been involved in the Board initiatives on Limited Licensing, Senior Lawyers and Admission Reform.

30 - 1 RESOLVED, that the Board of Trustees hereby amends the Multi-Year Board meeting schedule to set the location of the July 2014 meeting in Los Angeles and the location of November 2014 meeting in San Francisco as listed on the attached meeting schedule.

30 - 2 WHEREAS, the availability of low cost legal services has continued to decline and the numbers of unrepresented persons appearing in California's courts and justice system has continued to grow, particularly in the areas of family law, elder law, creditor and debtor law, landlord and tenant law, and immigration law, resulting in a broadening of the "justice gap;" and

WHEREAS, there appears to be no viable alternatives from the past and existing efforts in California that have adequately addressed the justice gap;

WHEREAS, the Regulation, Admissions & Discipline Oversight Committee has approved the recommendations of its Limited License Working Group which supports the concept of a limited license program in California as part of an overall solution to address the Justice Gap;

RESOLVED, that upon the recommendation of the Regulation, Admissions & Discipline Oversight Committee, the Board of Trustees hereby directs staff to work with the Chair and the President and, if appropriate, any task force to develop proposals, in consultation with relevant stakeholders, to examine and address the causes, effects and possible solutions to the various access to justice challenges in California, including but not limited to the concept of the Limited License, and collaborate with the Access to Justice Commission and other branch partners in connection with its research.

41/42 Mr. Dunn introduced the incoming Vice-Chair of the California Young Lawyers Association ("CYLA"), Emily Aldrich, of Hunton & Williams LLP, in Los Angeles. Ms. Aldrich reminded the Board that at its May meeting, Michael Maffei, had advised the Board that a CYLA Future Committee had been created to identify a regulatory function for CYLA. Ms. Aldrich advised that CYLA was exploring a role as MCLE course auditors as a possible regulatory function. Ms. Aldrich expressed support for the Board initiatives on Limited Licensing, Senior Lawyers, Admission Reform and the Member Oversight Committee's MCLE working group and noted that CYLA had provided comment and testimony at the various public hearings. Ms. Aldrich thanked Mr. Dunn, Mr. Hawley and all State Bar staff for their participation, assistance and guidance.

Mr. Dunn reported on Assembly Bill 296 (Wagner), which authorizes a person who has been an active member in good standing of the bar of a sister state or United States jurisdiction, possession, or territory and who is married to, or in a domestic partnership or other legal union with, an active duty member of the Armed Forces of the United States who is assigned to a duty station in the state to apply to receive a provisional license to practice law in the state. It requires that applicant to meet certain requirements and provides limitations for such license. Mr. Dunn advised that the bill had been in committee and set for its first hearing, but that the hearing had been canceled at the request of author.

Mr. Dunn reported on Assembly Bill 888 (Dickinson) that would provide the State Bar with stronger enforcement tools to battle the unauthorized practice of law. Mr. Dunn advised that AB 888 had passed out of the Assembly and was likely to be assigned to the Senate Committee on Judiciary and that the California Association of Legal Document Assistants opposed the bill.

Mr. Dunn spoke regarding Assembly Bill 1159 (Gonzalez) which likely will require lawyers offering services under comprehensive immigration reform to register with the State Bar, to maintain fees in client trust accounts, to post a \$100,000 bond and to use written retainer agreements in the clients' own languages. Lawyers could take fees out of the trust accounts as payment after completing specified tasks.

Mr. Dunn reported on Senate Bill No. 166 (Liu) which would require the Judicial Council to establish minimum hours of training and education necessary in order to be appointed as counsel in delinquency proceedings. Mr. Dunn advised that the bill was being held in the suspense file.

Mr. Dunn reported on the State Bar's fee bill Senate Bill 345 (Evans). The bill will be before the Assembly Judiciary Committee in mid-August.

Mr. Dunn reported on Senate Bill 666 (Steinberg) that enacts a number of provisions related to retaliation against workers and unfair immigration-related practices. Mr. Dunn noted that the bill analysis would clarify that current law already provides protections, rights, and remedies available under state law to all individuals, regardless of immigration status, who have applied for employment, or who are or who have been employed, in this state.

Mr. Dunn introduced, John Chiappetta, Jayne Kim, Colin Wong and Resty Buenavidez who gave a brief Technology Projects Update. Mr. Chiappetta explained that there were multiple technology gaps that were currently being addressed: limited case management systems; no agency-wide document management system; no technology competency assessment or training program; no defined method or platform for integrating disparate systems; obsolete desktop hardware and outdated desktop software.

Mr. Chiappetta stated that staff was addressing these gaps with six initiatives: a Desktop computer & software replacement; Computer skills assessment & training; Document management system; Application integration platform; Office of Chief Trial Counsel case management system; and a State Bar Court case management system. Mr. Chiappetta explained that in order to ensure that projects were following process and procedures each project had an executive sponsor, a steering committee, a project manager, individual project plans and weekly steering committee meetings.

Mr. Dunn introduced Peggy Van Horn, Chief Financial Officer, who reported on the results of the State Auditor's audit of the State Bar's contracting practices. Ms. Van Horn stated that the State Auditor had found that the State Bar awards contracts in compliance with contracting requirements, but had several recommendations in two areas: (1) documenting whether costs are reasonable for contracts exempt from certain State Bar processes; and (2) post-contract evaluations for consulting contracts that cost more than \$5,000. Ms. Van Horn advised that the State Bar had already begun to implement these recommendations.

Ms. Van Horn stated that she was particularly proud of the following language in the report, specifically the use of the word "robust."

"To help its contract managers with the contracting process, the State Bar has developed a robust request for proposals planning worksheet intended to standardize, automate, and expedite the drafting, distribution, and scoring of requests for proposals."

Mr. Dunn reported on the Client Security Fund and explained that if 2013 application payouts are capped at \$11 million (plus expenses), then there would be approximately \$5.1 million at the end of 2013 to supplement funding available for 2014 payouts and would allow for the Board another year to decide future strategy because application payouts could stabilize for 2013 and 2014 and allow the possibility of a fee increase.

However, Mr. Dunn did reaffirm that discipline complaints growing out of immigration reforms would pose an enormous drain on the Client Security Fund. Mr. Dunn stated that if that were to happen, the bar would need to take robust action, possibly including asking the Legislature to boost the \$40 each California lawyer pays to the fund annually as part of dues.

Mr. Dunn said the bar has discussed with the Legislature other ways to obtain restitution for wronged clients. He stated that one possible approach might be granting the bar "tax intercept" authority to take money from income tax refunds headed toward disciplined lawyers.

Mr. Dunn introduced his External Relations & Public Outreach objectives. Mr. Dunn said that his intent was to foster robust, strategic external relations in order to better meet the State Bar's public protection mission. Mr. Dunn noted the State Bar's current external outreach efforts and cited the work of the Bar Relations and Legal Services offices, the State Bar's Law Enforcement/Regulatory efforts, judicial branch relationships, embassy/consulate outreach and partnering with legislative district offices on public education efforts. Mr. Dunn stated that a coordination of efforts would achieve a whole that was greater than the parts and that the Board of Trustees was a key component.

Mr. Dunn introduced Los Angeles Police Department Captain Rigoberto Romero (Ret.), Commanding Officer, Recruitment and Employment Division Latino Community Liaison for the Chief of Police. Mr. Dunn observed that Captain Romero had worked with and would continue to work with the State Bar in ongoing outreach to key players in immigration reform and with embassies and consulates. Mr. Dunn also thanked Thomas Layton, the State Bar's Public Information Officer, for providing information and assistance to the judicial community statewide.

Trustee Luis Rodriguez thanked Captain Romero for attending the meeting and expressed his appreciation for Captain Romero's aid to a very vulnerable population. He also reiterated Mr. Dunn's recognition of Mr. Layton.

Mr. Kelly called for public comment, inquiring as to whether there were persons in attendance who wished to comment on a particular item on the agenda. No one present asked to comment.

50 All items on the consent agenda were presented to the Board, and no objection being raised thereto, the following items on the consent agenda were deemed unanimously adopted. Mr. Kieve and Ms. Moore had left the meeting.

50 - 1 RESOLVED that authority heretofore granted to persons to sign transfer orders and checks upon the various State Bar accounts and to have access to the State Bar safe deposit box is hereby revoked; and it is

FURTHER RESOLVED that each bank in which the State Bar maintains an account or safe deposit box shall be furnished a copy of this resolution and be notified that the names of the members of the Board, the Executive Director, Deputy Executive Director, Chief Financial Officer, and Finance Managers, who are now so authorized to sign withdrawal orders, transfer orders and checks and authorize transfer of funds from one State Bar account to another State Bar account are as follows:

| | |
|------------------|--------------------------------|
| Patrick M. Kelly | President and Board Member |
| Joseph Dunn | Executive Director/Secretary |
| Robert A. Hawley | Deputy Executive Director |
| Peggy Van Horn | Chief Financial Officer |
| Christine Wong | Director of Finance/Controller |
| Ray Farrish | Finance Manager |

Signatures required for various transactions are:

For checks drawn on a commercial account:

- (a) Any single check of \$75,000.00 or more requires the manual signatures of any two of the positions listed above.
- (b) Any single check less than \$75,000.00 may be processed through a check signing machine utilizing a signature plate engraved with the name of the Executive Director.

Authority is hereby granted to any two of the above persons to open cash accounts for the State Bar of California at securities brokerage firms and to place orders in such accounts to purchase and sell securities.

Transfer of funds from one State Bar account to another State Bar account, whether requested by telephone, internet, fax, orally or in writing requires the signature of any of the persons listed above.

In addition, for checks drawn on the Los Angeles commercial account:

- (a) Any single check less than \$3,000.00 requires the signature of one of the following:

| | |
|--------------|---|
| Steven Mazer | Director of Operations |
| Gilda Munoz | Director of Human Resources |
| Greg Shin | Director of Operations and Management, Admissions |

- (b) Any single check of \$3,000.00 or over requires the signature of any two of the above listed persons.

54 - 121 RESOLVED, that following a period of public comment and no comment being received, and upon the recommendation of the Regulation, Admissions and Discipline Oversight, the Board hereby approves the proposed amendments to California rule of court 9.22 and State Bar rule 2.34, in the form attached; and it is;

FURTHER RESOLVED, that staff is instructed to transmit the proposed amendments to rule of court 9.22 to the California Supreme Court with the Board's recommendation of approval.

54 - 131 RESOLVED, that upon the recommendation of the Member Oversight Committee, the Board hereby approves the fee adjustments for the following State Bar member(s) as noted below:

Julie Aston (#41989) State Bar grants member a waiver in the amount of \$200

Renee Baum (#26675) State Bar grants member the scaled rate for 2013 and a waiver of the \$100 late payment penalty, for a total waiver of \$202.50

Mark S. Collins (#60849) State Bar grants member a waiver of his 2013 licensing fees in the amount of \$510, contingent upon his transfer to Inactive status

Howard A. Emmer (#102675) State Bar grants member a waiver of the remaining balance of his 2013 licensing fees, in the amount of \$385

Nathaniel Glover (#90663) State Bar grants member a waiver of the 2013 \$100 late payment penalty

Daniel Goodstein (#97579) State Bar grants member a waiver of the remaining balance of his 2013 licensing fees, in the amount of \$175

Mark Jay Hanson (#277323) State Bar allows member to pay the Inactive rate for 2013, contingent upon his transferring to Inactive status, for a total waiver of \$385

Karen Valerie Jampolsky (#179297) State Bar grants member a waiver of his 2013 licensing fees and late payment penalty in the amount of \$510

Scott Kaplan (#188920) State Bar grants member a 50% waiver of his 2013 licensing fees and late payment penalty in the amount of \$255

Melodie Kleiman (#51065) State Bar grants member the scaled rate for 2013 and a waiver of the \$100 late payment penalty, for a total waiver of \$202.50

Serge Kohan (#229605) State Bar grants member a waiver of his 2013 licensing fees and late payment penalty in the amount of \$155

Glen Patterson (#87562) State Bar grants member a waiver of his 2013 licensing fees and late payment penalty in the amount of \$155

Michael Richmond (#211164) State Bar grants member a waiver of his 2013 licensing fees and late payment penalty in the amount of \$510, contingent upon his transferring to Inactive status

Donna Rueppell (#203186) State Bar grants member a waiver of the remaining balance of her 2013 licensing fees and late payment penalty in the amount of \$385

Deborah Sandlaufer (#158810) State Bar grants member a waiver of the remaining balance of her 2013 licensing fees and late payment penalty in the amount of \$355

Robert Schuster (#75009) State Bar grants member the Inactive billing rate for 2013 and waives the late payment penalty for a total waiver of \$510

Stephen Tropp (#119325) State Bar grants member a 6 month extension of time to pay his 2013 licensing fees and late payment penalty, in the amount of \$510

54 - 141

54-141 Financial Statement for the Quarter Ended June 30, 2013

RESOLVED, that upon the recommendation of the Planning, Program Development and Budget Committee, the Board hereby receives the financial statement in the form this day before the Board, for the quarter ended June 30, 2013, as certified by the Chief Financial Officer, and on file in the San Francisco office of the State Bar.

54-141 Investment Report for the Quarter Ended June 30, 2013

RESOLVED, that upon the recommendation of the Planning, Program Development and Budget Committee, the Board hereby receives the investment report in the form this day before the Board, for the quarter ended June 30, 2013, as certified by the Chief Financial Officer, and on file in the San Francisco office of the State Bar.

54-141 Client Security Fund Report for the Quarter Ended June 30, 2013

RESOLVED, that upon the recommendation of the Planning, Program Development and Budget Committee, the Board hereby receives the Client Security Fund report in the form this day before the Board, for the quarter ended June 30, 2013, as certified by the Chief Financial Officer, and on file in the San Francisco office of the State Bar.

54 - 161

RESOLVED, that upon the recommendation of the Stakeholder Relations Committee, the Board hereby receives with thanks the Commission on Judicial Nominees Evaluation 2012 Activities and Statistical Report, and orders it filed.

Attachment A - Memo from John J. Collins, Past Chair, JNE re JNE Statistical Report 2012; Attachment B - Explanatory Cover Sheet to Statistical Report; Attachment C - Total Judicial Evaluations 2010-2012 Charts - Attachment D Judicial Appointments by Rating 2010-2012 Charts; Attachments E & F - Evaluations by County/District – 2010-2012; Attachment G - District Charts, 2010, 2011, 2012 Evaluations; Attachment H - Commission Workloads and Budgetary Statistics

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Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that upon the recommendation of the Board Committee on Operations and in anticipation of the Executive Director's Annual Performance Evaluation, the Executive Director will provide list of goals and objectives for the forthcoming year to be negotiated with the Board and furthermore, that the agreed list of goals and objectives be included in the Executive Director's Annual Performance Evaluation Procedure on an ongoing basis; and it is

FURTHER RESOLVED, that upon the recommendation of the Board Committee on Operations, the Board of Trustees hereby approves the procedure for conducting the Annual Performance Evaluation of the Executive Director, consistent with the item before the Board Committee and Board this date, which will include an agreed list of the Executive Director's goals and objectives for the forthcoming year.

All members listed on the roll call slip voted yes, except Mr. Kieve and Ms. Moore who had left the meeting.

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Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that upon the recommendation of the Board Committee on Operations, the Board hereby endorses in concept the initiative to amend the attorney oath in California to include aspirational professionalism commitments.

All members listed on the roll call slip voted yes, except Mr. Kieve and Ms. Moore who had left the meeting.

122 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that that following a period of public comment and consideration of the public comment received, and upon the recommendation of the Regulation, Admissions and Discipline Oversight Committee, the Board hereby approves the proposal for California new rule of court 9.24 and new State Bar rule 2.36 regarding suspension, amendment of State Bar rule 4.15, and renumbering of existing State Bar rule 2.36 as 2.40 and rule 2.37 as 2.45, and directs staff to transmit the proposal to the California Supreme Court for consideration and final action; and it is

FURTHER RESOLVED, that the effective date of new State Bar rule 2.36, amendment of State Bar rule 4.15, and renumbering of existing rule 2.36 as 2.40 and rule 2.37 as 2.45 is dependent on the effective date of the California Supreme Court's approval and adoption of proposed rule of court 9.24.

All members listed on the roll call slip voted yes, except Mr. Kieve and Ms. Moore who had left the meeting.

123 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that upon the recommendation of the Board Committee on Regulation, Admissions and Discipline Oversight, the Board hereby approves the procedure for conducting the Annual Performance Evaluation of the Chief Trial Counsel, consistent with the item before the Board Committee and Board this date.

All members listed on the roll call slip voted yes, except Mr. Kieve and Ms. Moore who had left the meeting.

142 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that upon the recommendation of the Planning, Program Development and Budget Committee, the Board hereby authorizes the amendment to the 2013-2015 budget as specified in attachment "A".

All members listed on the roll call slip voted yes, except Mr. Kieve and Ms. Moore who had left the meeting.

151 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, following publication for comment and consideration of no comments having been received, upon the recommendation of the Nominations and Appointments Committee, the Board hereby amends Rule 3.54 (A) and (B), in the form attached to these minutes and made a part hereof, to be effective July 19, 2013.

All members listed on the roll call slip voted yes, except Mr. Kieve and Ms. Moore who had left the meeting.

181 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that upon the recommendation of the Board Audit Committee, the Board hereby receives the audited Statement of Expenditures of Mandatory Membership Fees for the year ended December 31, 2012, and the accompanying Report of the Independent Auditor, copies of which are attached hereto; and it is

FURTHER RESOLVED, that when the billing of the 2014 membership fees is mailed to members of the State Bar, staff is directed to post the Statement and Report on the State Bar's Web site and to notify members of the posting in the December 2013 issue of the State Bar's e-Journal.

191 Upon motion made, seconded and unanimously adopted, it was

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.

All members listed on the roll call slip voted yes, except Mr. Kieve and Ms. Moore who had left the meeting.

The Board went into closed session at 11:50 p.m. and those other persons present left the meeting.

The Board considered the appointments in closed session and the action taken is reported below.

The closed consent appointment agenda was presented to the Board and, no objection being raised thereto, all below consent matters were deemed unanimously adopted. Mr. Kieve and Ms. Moore had left the meeting.

6011 RESOLVED, that upon recommendation of the Nominations and Appointments Committee that the Board of Trustees hereby approves the selection of Carlos Moreno as the recipient of the 2013 Bernard E. Witkin Medal.

6012 RESOLVED, that upon the recommendation of the Nominations and Appointments Committee the Board hereby approves the following 2013 State Bar of California Diversity Award Recipients:

Individual Attorney: Judge Brenda Harbin-Forte, Hayward

Law Firm: Keker & Van Nest, San Francisco
 Bar Association: San Mateo County Bar Association
 Organization: Southwestern Law School

6013 RESOLVED, upon the recommendation of the Nominations and Appointments Committee, that the Board hereby approves the joint selection of the following entities as the 2013 recipients of the State Bar of California Education Pipeline Award: Crawford Legal Institute Mentorship Bond Program (CLIMB) and Department of Fair Employment and Housing (DFEH) Educational Partnerships.

6014 RESOLVED, that upon the recommendation of the Nominations and Appointments Committee, the Board hereby approves the selection of Melissa Tyner as the 2013 recipient of the Jack Berman Award.

6015 RESOLVED, that upon the recommendation of the Nominations and Appointments Committee, the Board hereby approves the selection of Gary L. Blasi for the 2013 Loren Miller Legal Services Award.

6016 RESOLVED, that upon recommendation of the Standing Committee on the Delivery of Legal Services, the Nominations and Appointments Committee recommends that the Board of Trustees approve the selection of the 2013 President's Pro Bono Service Awards recipients as follows:

Solo Practitioner: Julie McCoy (Newport Beach)
 Recently Admitted): Meeran Mahmud (Los Angeles)
 Individual (Government): Laura Robles (San Bernardino)
 Limited Active Practice: Christine Hoang (San Francisco)
 Individual (Law Firm): Ruth Kahn (Los Angeles)
 Individual (Law Firm): Charles Taylor (Fresno)
 Law Firm Branch Office: Irell & Manella LLP Orange County Office
 Law Firm Team: Munger, Tolles & Olson LLP Reproductive Therapy Team (Los Angeles and San Francisco)
 Law School Partnership: The Family Law Blitz Project (University of California, Irvine School of Law)

6017 RESOLVED, that upon the recommendation of the Nominations and Appointments Committee, the Board hereby appoints the following fee arbitrators to the State Bar Fee Arbitration Department, each for a term effective July 18, 2013 and expiring December 31, 2013.

| Name | County | Bar Number |
|----------------------|---------|------------|
| Landau, Karen Lee | Alameda | 128728 |
| McCutchen, B. Edward | Sonoma | 119376 |
| Mok, Frannie S. L. | Alameda | 176886 |
| Notaro, Michael R. | Alameda | 241007 |

| | | |
|--------------------|---------|-----|
| Levy, Susan | Alameda | Lay |
| Preminger, Patrick | Alameda | Lay |

FURTHER RESOLVED, that upon the recommendation of the Nominations and Appointments Committee, Board hereby reappoints the following fee arbitrator to the State Bar Fee Arbitration Department, for a term expiring December 31, 2013.

| | | |
|---------------|--------|------------|
| Name | County | Bar Number |
| Testa, Donald | Orange | 216017 |

6018 RESOLVED, that upon the recommendation of the Nominations and Appointments Committee, the Board hereby appoints or reappoints, as the case may be, officers and members of the Section Executive Committees as set forth on the forms attached to the minutes and made a part hereof; effective at the close of the 2013 State Bar Annual Meeting (October 13, 2013), or as indicated; each officer and member to serve a term expiring as indicated; or until further order of the Board, whichever occurs earlier.

6019A RESOLVED, that upon the recommendation of the Nominations and Appointments Committee, the Board hereby, pursuant to the elections held by the ABA-approved public and unaccredited, fixed-facility law schools, appoints the following members to the Law School Council: Rachel Moran, Dean, University of California Los Angeles School of Law and George J. Gliaudys, Jr., Dean, Irvine University College of Law, each for a term commencing at the close of the State Bar Annual Meeting on October 13, 2013, and expiring upon the final day of the 2016 State Bar Annual Meeting, October 2, 2016, or until further order of the Board, whichever occurs earlier.

6019B RESOLVED, that upon the recommendation of the Nominations and Appointments Committee, the Board hereby appoints Raul Cadena, San Diego, and Camille Pannu, Fresno, to the Board of the Directors of California Rural Legal Assistance, each for a two-year term, commencing August 1, 2013 and expiring July 31, 2015, or until further order of the Bar, whichever occurs earlier.

6021 RESOLVED, that upon the recommendation of the Nominations and Appointments Committee, the Board hereby appoints or reappoints, as the case may be, officers and members of the Standing and Special Committees as set forth on the forms attached to the minutes and made a part hereof; effective at the close of the 2013 State Bar Annual Meeting (October 13, 2013), or as indicated; each officer and member to serve a term expiring as indicated; or until further order of the Board, whichever occurs earlier.

6022 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that upon the recommendation of the Nominations and Appointments Committee, the Board hereby reappoint Philip Belleville, Rolling Hills, and Stewart Hsieh, Los Angeles, members, Lawyer Assistance Program Oversight Committee, each for a term commencing January 1, 2014, and expiring December 31, 2017, or until further order of the Board, whichever occurs earlier; and it is

FURTHER RESOLVED, that Board reappoints Philip Belleville, Chair, of said committee, for a term commencing January 1, 2014, and expiring December 31, 2014, or until further order of the Board, whichever occurs earlier

FURTHER RESOLVED, that Board reappoints Philip Belleville, Chair, of said committee, for a term commencing January 1, 2014, and expiring December 31, 2014, or until further order of the Board, whichever occurs earlier.

All members listed on the roll call slip voted yes, except Mr. Kieve and Ms. Moore who had left the meeting.

6023 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that upon the recommendation of the Nominations and Appointments Committee, the Board hereby reappoints or appoints, as the case may be, the officers and members, as set forth on the attachment to the Board Committee Report, to the Commission on Judicial Nominees Evaluation (JNE Commission), each for a one-year term commencing February 1, 2014, and expiring in 2015 at the close of the last business meeting of the 2014 commission, or until further order of the Board whichever occurs earlier; and it is

FURTHER RESOLVED, that should any member of the 2014 JNE Commission decline the appointment, or be unavailable to attend the mandatory Orientation meeting, that an available alternate selected from the Board's designated alternate list, attached, will be deemed appointed by the Board and will assume the term of the replaced member.

All members listed on the roll call slip voted yes, except Ms. Fineman who abstained, and Mr. Kieve and Ms. Moore who had left the meeting.

6024 Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that upon the recommendation of the Nominations and Appointments Committee, the Board hereby appoint the following members to the Review Committee of the Judicial Nominees Evaluation Commission, each for a term commencing at the close of the 2013 State Bar Annual Meeting (October 13, 2013) and expiring at the close of the State Bar Annual Meeting on the date indicated, or until further order of the Board, whichever occurs earlier:

| Name | Position | Term Expires |
|---------------------------------|--------------|--------------------|
| Thomas C. Hughes, San Diego | Chair | September 14, 2014 |
| Michael Colantuono, Penn Valley | Board member | October 11, 2015 |
| Dennis Mangers, Carmichael | Board member | October 2, 2016 |
| Michael P. Johnson, San Ramon | Member | October 2, 2016 |

All members listed on the roll call slip voted yes, except Mr. Colantuono and Mr. Mangers who recused themselves and Mr. Kieve and Ms. Moore who had left the meeting.

The Board resumed open session at 12:00 p.m.

The meeting of the Board of Trustees was adjourned at 12:10 p.m.

The Board may meet again at the call of the President at any time prior to the next regularly scheduled meeting of the Board, or, if no such meeting be called, the State Bar's San Francisco offices, 180 Howard Street, San Francisco, California, 94105, on Friday, November 15, 2013 at a time to be determined.