

**ATTACHMENT B
NOMINATIONS AND APPOINTMENTS COMMITTEE (NAC)
2014-15 KEY DATES AND DEADLINES**

Oct. 2014 – Jan. 2015

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

Nov. 3 (NAC conference call meeting); Nov. 6-7, 2014 (San Francisco – Board Meeting)

Open Agenda

- Goals and Objectives
- Appointment Process Overview
- Application Process

Appointments to Consider

- California Bar Foundation Board of Directors (annual appointments)
- Fee Arbitration Panel and Presiding Arbitrator (annual appointments)
- Commission on Access to Justice (annual officer appointments)
- Interim appointments to committees that have vacancies: Committee on Appellate Courts, Criminal Law Section Executive Committee, Criminal Law Advisory Commission, Council on Access and Fairness, Committee of Bar Examiners and Lawyer Assistance Program (LAP) Oversight Committee

Jan. 23-24, 2015 (Sonoma –Board Planning Meeting)

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

Feb. 2, 2015

- Application deadline for American Bar Association (ABA) House of Delegates, Judicial Council, LAP Oversight Committee, and 44 State Bar standing, section executive and special committees

Mid-February 2015

- NAC members review and rank applications to the ABA House of Delegates, Judicial Council and LAP Oversight Committee

March NAC meeting: TBD_____

March 12-13, 2015 (Sacramento – Board Meeting)

Appointments to Consider

- ABA House of Delegates and Judicial Council (annual appointments)
- LAP Oversight Committee (interim appointment)
- Fee Arbitration Department (new appointments)
- Interim appointments as needed
- Legal Services Corporation (LSC) boards of directors (annual appointments as needed)

March–mid-April 2015

State Bar committees review applications and nominate officers for 2015-16

NAC May meeting: TBD_____

May 7-8, 2015 (San Francisco – Board Meeting)

Appointments to Consider

- Annual appointments to standing committees, section executive committees, and special boards and commissions, part I—typically, at this meeting, NAC considers the officer, reappointment and new appointment nominations for approximately half of the State Bar committees
- LSC boards (annual appointments as needed)

June 1, 2015

- Judicial Nominees Evaluation (JNE) Commission application deadline
- JNE Review Committee application deadline

June - July 17, 2015

- NAC members review applications for Committee of Bar Examiners (CBE), the 2015 JNE Commission and the JNE Review Committee (RJNE)
- If needed, officer interviews conducted for CBE and JNE, and for applicants to RJNE

NAC July meeting: TBD_____

July 23-24, 2014 (Los Angeles – Board Meeting)

Appointments and Awards to Consider

- JNE Commission (annual appointments)
- JNE Review Committee (annual appointments)
- LAP Oversight Committee (annual chair appointment)
- 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 of directors (annual appointments as needed)
- 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 2015

- 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 State Bar Annual Meeting
- State Bar Annual Meeting, October 8-11, 2015 in Anaheim; terms of committee members and officers for 2015-16 commence at the close of the Annual Meeting on Oct. 11, 2015