

AGENDA ITEM

V-AB MARCH 12

2015 DATE: February 26, 2015

TO: Members, Stakeholders and Access to Justice Committee

FROM: Pam Wilson, Senior Director, Office of Education
Ruben Reyes, Chair, Committee on Group Insurance Programs
Randall Miller, Chair, Committee on Professional Liability Insurance

SUBJECT: Advisory Committees Annual Reports – Insurance Programs

EXECUTIVE SUMMARY

This is the annual submission of Annual Report for the Advisory Committees within the Member Oversight Committee oversight function: Committee on Group Insurance Programs (COGIP) and Committee on Professional Liability Insurance (COPLI). Board members with questions about the reports may contact Pam Wilson at (415) 538-2395 or pam.wilson@calbar.ca.gov.

DISCUSSION

Staff Coordinators annual submit reports summarizing their committee's past year accomplishments and activities. The focus of the report is to present how the activities of the advisory committee furthered completion of its charge. The reports are distributed to the pertinent Board committees who review the Advisory Committee's 2014 activities.

FISCAL / PERSONNEL IMPACT

None.

RULE AMENDMENTS

None.

BOARD BOOK IMPACT

None.

ATTACHMENTS

- A. Committee on Group Insurance Programs (COGIP)
- B. Committee on Professional Liability Insurance (COPLI)