

Board Executive Committee Referral List

July 23, 2015

Category 1 – Change in Date Only

July #1

Reporting on Diversity in California Law Schools

This item has been on the Stakeholders inventory as “Status of Discussions with US News & World Report re Law School Rankings” with date to Committee TBD. The current item Providing Public Information Regarding Diversity in California Law Schools is part of this initiative.

Responsible Staff: Patricia Lee

Recommendation: Stakeholders – ~~TBD~~/JULY

BOT – ~~TBD~~/JULY

July #2

Proposed Modification to the Format of the California Bar Examination

This item proposes that the format of the California Bar Examination be modified so that the General Bar Examination is administered over two days instead of three, and the Attorneys’ Examination is administered over one day instead of two days.

Responsible Staff: Gayle Murphy

Recommendation: A&E – ~~TBD~~/JULY

BOT – ~~TBD~~/JULY

Category 2 – Possible Committee Reassignments

July #3

Civil Justice Strategies Task Force Report

In November 2013, the Board Operations Committee sought Board of Trustees approval to create the Access Task Force (later renamed the Civil Justice Strategies Task Force). In March 2015 the CJSTF Report was presented to the Stakeholders Committee meeting with a request to seek public comment. The current item requests adoption following public comment. The on-going reporting and activities proposed in the report should be managed through Stakeholders.

Responsible Staff: Kelli Evans and Francisco Gomez

Recommendation: Stakeholders – JULY

BOT – JULY

July #4

Annual Awards

Confirmation of advisory committee recommendations for the Bernard E. Witkin Medal, Diversity Award, Education Pipeline Awards, Loren Miller Legal Services Award, President's Pro Bono Service Awards, CYLA Jack Berman Award of Achievement and Harry B. Sondheim Professional Responsibility Award (given every three years), were formerly assigned to the Nomination and Appointments Committee (NAC). After discussion with OGC, NAC's Board Committee Coordinator and staff for advisory committees that make award recommendations, it was determined that Stakeholders and Access to Justice Committee would be the appropriate board committee assignment for awards confirmations. Substantive requirements for bestowing the awards are aligned with the mission of the Stakeholders and Access to Justice Committee and therefore evaluation and confirmation of advisory committee recommendations should be handled by Stakeholders.

Responsible Staff: Robert Hawley (Witkin), Patricia Lee (Diversity Award and Education Pipeline Awards), Kelli Evans (Loren Miller Legal Services Award and President's Pro Bono Service Awards), Pam Wilson (CYLA Jack Berman Award of Achievement) and Randall Difuntorum (Sondheim-every 3 years).

Recommendation: Stakeholders – JULY

BOT – JULY

Category 3 – New Matters Requiring Assignment to Appropriate Board Committee

July #5

Antitrust & Unfair Competition Section Bylaw Change

The Executive Committee of the Antitrust & Unfair Competition Law Section would like to change the name of the section to the Antitrust UCL & Privacy Section. The new name better defines the areas of law covered by the section and requires a change to the section bylaws.

Responsible Staff: Pam Wilson

Recommendation: Stakeholders – JULY

BOT – JULY

July #6

Authority to Raise Section Dues to \$150

There is Board authorization for the sections to determine their membership dues in an amount not to exceed \$95 per member. However, several sections must consider raising their dues above this amount given increased operating costs and high overhead expenses. This is a request to increase the maximum authorized amount not to exceed \$150 per member to allow sections to insure their financial viability.

Responsible Staff: Pam Wilson

Recommendation: P&B – JULY

BOT – JULY

July #7

Interfund Transfers and Loans Policy

Proposed policy establishing procedure and restrictions for transfers and loans between State Bar funds (**Statler / Hawley**)

Responsible Staff: Bill Statler / Bob Hawley

Recommendation: P&B – JULY

BOT – JULY

July #8

Cost Benefit Analysis Policy for Major Expenditures

Proposed policy requiring presentation to the Board of a written cost benefit analysis before approval of major projects or expenditures

Responsible Staff: Bill Statler / Bob Hawley

Recommendation: P&B – JULY

BOT – JULY

July #9

Fund Accounting and Reserve Planning

Proposed policy of fund accounting and reserve planning and rationale for fund reserve balances.

Responsible Staff: Bill Statler / Bob Hawley / Goldman

Recommendation: P&B – JULY

BOT - JULY

July #10

Proposed Amendments to Accredited Law School Rules and Law School Fees – Request to Circulate for Public Comment

This item proposes that annual compliance report fees for branch and satellite campuses be established for law schools with such campuses, and sets the fees.

Responsible Staff: Gayle Murphy

Recommendation: P&B – JULY/NOV

BOT – NOV

July #11

Proposed Amendments to State Bar Appointments Application Form

This item proposes amendments to the committee application form to streamline and improve the application process.

Responsible Staff: Ginnie Yee

Recommendation: NAC – JULY

BOT – JULY