

Board Executive Committee Referral List

November 19, 2015

Category 1 – Change in Date Only

November #1

Harry B. Sondheim Professional Responsibility Award

Per the July 2015 Board of Trustees Executive Committee item III. A. Referrals to other committees, annual award confirmations were assigned to Stakeholders and Access to Justice Committee. The awards are presented at the Annual Meeting in September/October timeframe and are on the July agenda for confirmation. The exception is the Sondheim award which is presented every three years at the Annual Statewide Ethics Symposium in the Spring and thus needs to be confirmed by the board at the November meeting.

Responsible Staff: Randall Difuntorum

Recommendation: Stakeholders – JULY **NOV**

BOT – JULY **NOV**

Category 2 – Possible Committee Reassignments

None.

Category 3 – New Matters Requiring Assignment to Appropriate Board Committee

November #2

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

November #3

Compliance with California Public Records Act (CPRA) – Fee Schedule for Records Request (Title 7 and Appendix A)

Compliance with CPRA and setting of fee schedule for producing records requests.

Responsible Staff: Larry Yee

Recommendation: P&B – NOV

BOT – NOV

November #4

Independent Oversight of Audit and Review Function and Approval Process for Amendments to Quality Control Measures: Proposal For Implementation of State Auditor Recommendation

In compliance with the auditor's recommendation, this item presents suggested alternatives for (1) the Audit and Review functions currently housed in the Office of the Chief Trial Counsel and (2) ensuring quality control procedures are in place for handling disciplinary complaints.

Responsible Staff: Dina Goldman

Recommendation: RAD – NOV

BOT – NOV

November #5

Report on the 2015 MCLE Audit

A report on the results of the recent 2015 MCLE Compliance Audit.

Responsible Staff: Dina DiLoreto

Recommendation: A&E – NOV

November #6

Amendment to Schedule of Charges and Deadlines re MCLE Audit Penalties

Following the 2015 MCLE Audit Report, staff will make recommendations regarding the administrative costs of the Audit, and potential increases to the associated noncompliance penalties assessed.

Responsible Staff: Dina DiLoreto

Recommendation: A&E – NOV

BOT – NOV