

ATTACHMENT A

Board Book Phase II – Substantive Revisions

TAB 1.3

STAFFING

Article 1 EXECUTIVE DIRECTOR

Section 1 Selection

The Board as a whole has the authority to hire, supervise, and fire the Executive Director, ~~and may do so through its designated leadership of Board President or other designate.~~¹

(Source: Board of Governors' Resolutions, May 20, 1997, May 2004.)

TAB 5.1

STANDING AND SPECIAL COMMITTEES

Article 5 ANNUAL BOARD EVALUATION OF STANDING COMMITTEES

Section 1 Advisory Committee Workplan Criteria

1. *Scope of Board Oversight Committee Review of Annual Reports* - The Board committee(s) responsible for oversight of the advisory committee reviews the work plan and provides the advisory committee with an overall assessment of the past year's fiscal and advisory committee program performance at the annual Strategic Work Session.
2. *Reporting Requirement to Board Oversight Committee* - Each advisory committee must periodically report to the Board committee with oversight responsibility on its continuing work and must provide status reports on activities as requested by pertinent Board oversight committee.
3. *Periodic Review of Need for Advisory Committees* - Every five years each advisory committee must report in writing to the Planning and Budget Committee, and any Board committee with oversight responsibility about whether the advisory committee should continue to exist and whether it should maintain its current structure. The Planning and Budget committee may make a recommendation to the Board to continue, modify, or do away with the committee and/or its charge.

¹ PHASE II PROPOSED CHANGE: Existing Board policy contains an uncertain, floating delegation. If there is a specific need to delegate, it can be done on a case-by-case basis by Board resolution at the time.

Oversight Committee Assignments

Admissions and Education Committee (A&E)

California Board of Legal Specialization
Committee of Bar Examiners

Regulation and Discipline Committee ("RAD")

Committee on Mandatory Fee Arbitration
Committee on Professional Responsibility and Conduct
Commission for Revision of Rules of Professional Conduct

~~Client Security Fund Commission~~

~~Lawyer Assistance Program Oversight Committee~~²

*Stakeholders, Access to Justice, and Appointments ~~Relations~~ Committee ("SRC")*³

California Commission on Access to Justice
California Young Lawyers Association Board of Directors
Committee on the Administration of Justice
Committee on Alternative Dispute Resolution
Committee on Appellate Courts
Committee on Federal Courts
Committee on Group Insurance Programs
Committee on Professional Liability Insurance

Council on Access and Fairness

~~Legal Services Trust Fund Commission~~⁴

Standing Committee on the Delivery of Legal Services

(Source: Board of Governors' Resolution July, 2004, July 2008; Board of Trustees Resolution July 2014.)

² PHASE II PROPOSED CHANGE: This Section of the Board Book addresses oversight of *advisory* committees only. The Client Security Fund Commission and Lawyer Assistance Program Oversight Committee are not advisory committees.

³ PHASE II PROPOSED CHANGE: In September 2016, the Board combined the Nominations and Appointments Committee with the Stakeholders and Access to Justice Committee to form the Stakeholders, Access to Justice, and Appointments Committee. Proposed change reflects change in name only, as oversight remained the same.

⁴ PHASE II PROPOSED CHANGE: This Section of the Board Book addresses oversight of *advisory* committees only. The Legal Services Trust Fund Commission is not an advisory committee.

TAB 5.4

SECTIONS

Article 2

~~Section 6 — Membership Dues: Education Foundation~~

~~The sections are authorized to require section members, through notice in the annual billing statement received by section members, to pay up to \$20.00 of each section members' dues payment directly to the State Bar Education Foundation to be held for the benefit of the Section in accordance with the authorities governing the Education Foundation and the instructions of the section. Such funds shall not be subject to the control of the State Bar but shall be subject, upon receipt, to the exclusive control of the Education Foundation.~~

~~(Source: Board of Governors' Resolutions, September 12 and September 23, 1998.)⁵~~

⁵ PHASE II PROPOSED CHANGE: Repeal as obsolete. This provision was adopted for calendar year 1999, unless expressly extended by Board action. It was never implemented and never extended.