

DRAFT
PUBLIC MINUTES

THE COMMITTEE OF BAR EXAMINERS

OF

THE STATE BAR OF CALIFORNIA

March 22, 2019

State Bar of California Offices
180 Howard Street
San Francisco, California

A meeting of the Committee of Bar Examiners of The State Bar of California convened in open session at 9:05 a.m., Friday, March 22, 2019, in a meeting room at the State Bar offices in San Francisco, James P. Fox, Chair, presiding. Officers and members present were: James P. Fox, Chair, Esther P. Lin, Vice-Chair, Angeli O. Agatep, M.D., James A. Bolton, Ph.D., Robert S. Brody, Alex H. Chan, Judith K. Gillespie, Kareem Gongora, Dolores Heisinger, Larry Kaplan, Paul A. Kramer, Alexander C. Lawrence, Jr., Vincent Reyes, Judge Shelly B. Torrealba, and Patricia M. Villalobos, Members. Member Michael A. Iseri entered the meeting at 9:25 a.m. Members James H. Efting, Bethany J. Peak, and David A. Torres were absent. State Bar staff members in attendance were: Leah Wilson, Executive Director; Donna Hershkowitz, Chief Programs Office; Amy C. Nuñez, Director III, Admissions; Mark Torres-Gil, Assistant Director, Admissions; Christina Doell, Program Manager I; Tammy Campbell, Program Manager I; Tara Clark, Program Manager I; Natalie Leonard, Principal Program Analyst; Kim Wong, Administrative Supervisor; Destie Overpeck, Attorney III; and Joanna Mendoza, Board of Trustee Member. Also in attendance were: Dean Dean Barbieri, Dean Greg Brandes, Dean Maren Carmona, and Dean Andrea Lua. The open session portion of the meeting concluded at 10:45 a.m. at which time the Deans left the meeting. The Committee meeting went into closed session at 11:00 a.m. The meeting adjourned at 11:55 a.m.

FEBRUARY 1, 2019 COMMITTEE MEETING PUBLIC MINUTES

It was by common consent agreed that the minutes taken during the public session of the meeting on February 1, 2019, be approved.

JANUARY 2019 KEY STATISTICAL INDICATORS

It was by common consent agreed that the January 2019 Key Indicators for the Office of Admissions/Committee of Bar Examiners be received and filed.

SCHEDULE FOR APRIL 26 AND 27, 2019 COMMITTEE MEETING

It was by common consent agreed that the schedule for the April 26 and 27, 2019 Meeting, which will be held at the State Bar of California Offices in San Francisco, California, be received and filed.

EXAMINATIONS

2018 – 2019 EXAMINATIONS GOALS

It was moved, seconded and duly carried that the 2018 – 2019 Examinations goals be approved.

Moved by Kaplan, seconded by Villalobos.

OPERATIONS AND MANAGEMENT

2018 – 2019 OPERATIONS AND MANAGEMENT GOALS

It was moved, seconded and duly carried that the 2018 – 2019 Operations and Management goals be approved.

Moved by Kramer, seconded by Gongora.

EDUCATIONAL STANDARDS

**DRAFT IMPLEMENTATION PLAN FOR ACCREDITING
ONLINE J.D. PROGRAMS**

It was by common consent agreed that the Draft Implementation Plan for Accrediting Online J.D. Programs be approved.

**REQUEST FOR APPROVAL OF CALIFORNIA SOUTHERN LAW SCHOOL –
REQUEST FOR MAJOR CHANGE: WAIVER OF INSPECTION REQUIREMENT
AND DEREGISTRATION IN 2020**

It was moved, seconded and duly carried that the Committee grant California Southern School of Law's request to terminate its registration voluntarily effective September 1, 2020, with the custodian of records to be designated as Registrar and Assistant to the Dean Greg Rich; that the law school's name be removed from the list of registered, unaccredited law schools maintained by the State Bar of California on September 1, 2020; and that the school be granted a waiver canceling its five-year periodic inspection that was to be scheduled in 2019.

Moved by Chan, seconded by Gongora.

NOTICE OF CHANGES IN LAW SCHOOLS ADMINISTRATORS

It was by common consent agreed that the notices from San Francisco Law School, Alliant International University of the appointment of Timothy P. Weimer as Interim Dean and Registrar with support of Anthony Cravatto as Assistant Registrar; and from Abraham Lincoln University School of Law of the appointment of Jokebed Renteria as Registrar be received and filed.

2018 – 2019 EDUCATIONAL STANDARDS GOALS

It was moved, seconded and duly carried that the 2018 – 2019 Educational Standards goals be approved.

Moved by Gongora, seconded by Lin.

MORAL CHARACTER

2018 – 2019 MORAL CHARACTER GOALS

It was by common consent agreed that the 2018 – 2019 Moral Character goals be approved.

ADJOURNMENT

Having concluded all the business scheduled for consideration during the open and closed sessions of the meeting, the meeting was adjourned at 11:55 a.m., Friday, March 22, 2019.