



The State Bar *of California*

OPEN SESSION AGENDA ITEM SEPTEMBER 2019 PROGRAMS COMMITTEE III.B

DATE: September 19, 2019

TO: Members, Programs Committee

FROM: Justin Ewert, Principal Program Analyst, Office of Research and Institutional Accountability

SUBJECT: Programs Committee 2018-2019 Work Plan Review

EXECUTIVE SUMMARY

This agenda item presents the Programs Committee 2018-2019 Work Plan and reviews the accomplishments of the previous year.

BACKGROUND

To strengthen the Board committee process, each Board committee, with staff assistance, has developed a work plan summarizing the annual, recurring, and time-limited items to be undertaken, the strategic goal(s) and objective(s) furthered by each item and an estimated timeline for the completion of this work.

Work Plans for the 2018-19 Board year were developed in the fall of 2018 and approved by the Board Executive Committee in January, 2019.

DISCUSSION

This item is intended as a discussion item for the Programs Committee (Programs) and to begin informing the committee on the development of the 2019-2020 work plan.

Attached is the Work Plan developed by Programs in 2018 and approved by the Board Executive Committee. Staff to Programs will present the plan and discuss which items were

accomplished and which remain to be accomplished. Members of Programs are encouraged to provide input regarding how the work plan can be improved in the future and better used to guide the work of the committee and advance the Strategic Plan of the State Bar.

FISCAL/PERSONNEL IMPACT

None

RULE AMENDMENTS

None

BOARD BOOK AMENDMENTS

None

STRATEGIC PLAN GOALS & OBJECTIVES

Goal: 1. Successfully transition to the “new State Bar” — an agency focused on public protection, regulating the legal profession, and promoting access to justice.

Objective: b. Implement and pursue governance, composition, and operations reforms needed to ensure that the Board’s structure and processes optimally align with the State Bar’s public protection mission.

ATTACHMENT(S) LIST

- A.** Programs Committee Work Plan

State Bar of California
Programs Committee

ATTACHMENT A
2018-19 Work Plan

Annual / Recurring Items	To Committee? / By When?	To Board? / By When?	Link to Strategic Plan
<ul style="list-style-type: none"> Annual Recommendation to Supreme Court for Suspension of Members Delinquent in Payment of State Bar Fees, Penalties and Costs 	Yes May 2019	Yes May 2019	Compliance
<ul style="list-style-type: none"> Annual Recommendation re Members in MCLE Non-compliance 	Yes May 2019	Yes May 2019	Goal 2 Objective E
<ul style="list-style-type: none"> Report and Filing with the California Supreme Court of the Board of Legal Specialization Annual Report 	Yes May 2019	Yes May 2019	Goal 1 Objective E
<ul style="list-style-type: none"> Legal Services Trust Fund – Set Amounts for Distribution, Jan to Dec 2017 IOLTA Grants, including Voluntary and State Bar Contributions 	Yes July 2019	Yes July 2019	Goal 4 Objective A
<ul style="list-style-type: none"> Council on Access and Fairness Annual Report 	Yes July 2019	No	Goal 4 Objective B
<ul style="list-style-type: none"> Council on Access and Fairness Strategic Plan 	Yes July 2019	Yes July 2019	Goal 4 Objective B
<ul style="list-style-type: none"> Commission on Judicial Nominees Evaluation, 2018 Activities and Statistical Report 	Yes July 2019	Yes July 2019	Goal 1 Objective E
<ul style="list-style-type: none"> Annual Recommendation re Attorneys in Non-compliance with MCLE Audit 	Yes September 2019	Yes September 2019	Compliance
<ul style="list-style-type: none"> Annual Recommendation to the Supreme Court for Expungement of Suspensions for Nonpayment of Fees 	Yes November 2017	Yes November 2017	Compliance
<ul style="list-style-type: none"> Annual Recommendation for Expungement of Administrative Inactive Statuses for MCLE Non-compliance 	Yes November 2017	Yes November 2017	Compliance

Time-Limited Items	To Committee? / By When?	To Board? / By When?	Link to Strategic Plan
<ul style="list-style-type: none"> Collaborate with the Committee of Bar Examiners to complete the California Attorney Practice Analysis to determine the knowledge, skills, and abilities for entry level attorneys. 	Yes Late 2019	Yes Late 2019	Goal 2 Objective N
<ul style="list-style-type: none"> Collaborate with the Committee of Bar Examiners to evaluate the implications of the study on the Productive Mindset intervention, establish plan to make the intervention more broadly available to applicants to the Bar and determine follow-up evaluation as needed. 	Yes July 2019	No	Goal 4 Objective A
<ul style="list-style-type: none"> Provide continued oversight of the implementation of the Admissions Information Management System: receive reports on implementation though the fall of 2019. 	Ongoing	No	Goal 2 Objective I
<ul style="list-style-type: none"> The Committee will assist staff in strategizing about how to maintain and enhance funding sources for the Equal Access Fund. 	Yes Ongoing	No	Goal 4 Objective A
<ul style="list-style-type: none"> Dues Statement Contributions: The Committee will consider other options for enhancing funding for legal aid services, aid the communication effort of the Campaign for Justice, and review the implications of electronic billing of Bar dues for these funding streams. 	Yes Ongoing	No	Goal 4 Objective A
<ul style="list-style-type: none"> Council on Access & Fairness: Review and support the work of the Council to achieve the Bar's diversity goals. 	Yes	No	Goal 4 Objective B
<ul style="list-style-type: none"> Reevaluate Free and Low-Cost MCLE 	Yes	Yes	Goal 2 Objective E
<ul style="list-style-type: none"> Consideration of new topics for MCLE requirement 	Yes	Yes	Goal 2 Objective E