



The State Bar *of California*

180 Howard Street, San Francisco, CA 94105

www.calbar.ca.gov

OPEN SESSION MINUTES

THE COMMITTEE OF STATE BAR ACCREDITED AND REGISTERED SCHOOLS (CSBARS) OF THE STATE BAR OF CALIFORNIA

October 11, 2019

State Bar of California
180 Howard Street
San Francisco, California

A meeting of the Committee of State Bar Accredited and Registered Schools (CSBARS) of The State Bar of California convened in open session at 10:30 p.m. on Friday, October 11, 2019, in a meeting room of the State Bar offices in San Francisco, Jackie Gardina presiding. The meeting was webcast and archived.

The open session portion of the meeting concluded at approximately 3:00 p.m., at which time the meeting adjourned, there being no closed session.

COMMITTEE OF STATE BAR ACCREDITED AND REGISTERED SCHOOLS (CSBARS) MEETING AGENDA

Friday, October 11, 2019
10:30 a.m. – 3:00 p.m.

The State Bar of California
Conference Rooms 4ABC
180 Howard St
San Francisco, CA 94105-2515

A. WELCOME AND ROLL CALL

Chair Jackie Gardina called the meeting to order.

Michael Mullen called the roll. The following members were present at the start of the meeting: Jackie Gardina (Chair) Jay Frykberg Martin Pritikin, and Brian Purtill. Staff present were Donna Hershkowitz, Amy Nuñez, Natalie Leonard, Russia Chavez and Caroline Holmes.

Updated roll was called prior to the vote on the minutes. At that point, Kareem Gongora was also in attendance, creating quorum.

Not Present: Greg Brandes.

B. APPROVAL OF MINUTES

A motion was made by Brian Purtill and seconded by Kareem Gongora to approve the minutes of June 20, 2019. The minutes were approved by Gardina, Gongora, Purtill, Pritikin. Frykberg abstained.

C. CALL FOR PUBLIC COMMENT

Public comment was received throughout the meeting and incorporated into the planning notes. Public comment was received in person and via email.

D. STAFF REPORT

1. Announcement of Distribution of Annual Report and California Business & Professions Code 6061.7(a) Template (Natalie Leonard)

Annual Report Forms and Business & Professions Code 6061.7(a) templates are due to the State Bar by November 15, 2019. The B&P Code 6061.7(a) template should be posted on the school's website as soon as possible after submission to the State Bar and no later than January 2020.

2. E-Newsletter distributed August 2019

The State Bar is sending out a quarterly e-newsletter to law school deans in May, August, November, and February, to coincide with release of results as often as possible. Schools may suggest topics for the newsletter by mailing them to admissions@calbar.ca.gov.

3. Recent Developments

The State Bar continues to work to enhance its AIMS system. Many processes have already been improved, and additional improvements are expected in the coming months.

F. ADOPT RECOMMENDED VALUES / PRINCIPLES FOR STATE BAR ACCREDITATION

CSBARS members reviewed several sources to begin the process of creating a recommended list of guiding principles, using the State Bar's guidelines, samples from other State Bar areas, and a review of other accreditors. A draft list of values and principles was discussed and several additional items were added for further discussion on October 17. CSBARS also asked staff to provide information about the guiding principles of all regional accreditors, as well as programmatic accreditors in the areas of nursing and engineering.

J. ADJOURNMENT

Kareem Gongora moved the meeting be adjourned, and it was adjourned at 3:00p.m. Next meeting: October 17, 2019 10:30 a.m. – 4:00 p.m., State Bar Los Angeles.

End Open Session

No Closed Session

MEETING ADJOURNED