BOARD OF GOVERNORS
Reporting Form

Please begin typing in the shaded box.

NAME: ______________________________ PHONE: ______________

EMAIL ADDRESS: _________________________

REPRESENTING: ____________________________________________

BOARD MEETING DATE: _________________________________

WISH TO APPEAR BEFORE THE BOARD? _______YES _______NO

SUBJECT: _______________________________________________

BACKGROUND OF ISSUE:

________

ISSUE(S) (please be specific):

________

DISCUSSION/ANALYSIS:

________

RECOMMENDED BOARD ACTION:

________
VOTE OF THE COMMITTEE/SECTION (if applicable):

WAS A QUORUM PRESENT FOR THE VOTE? _____ YES _____ NO

VOTE WAS: _______ UNANIMOUS _______ TO _______

IF YOUR COMMITTEE OR SECTION HAS A BREAKDOWN AMONG MEMBERS OF DEFENSE/PROSECUTION OR PLAINTIFF/DEFENSE COUNSEL, OR IF ANY OTHER SPLIT EXISTS, HOW WAS THE VOTE SPLIT AMONG THOSE GROUPS?

WAS THE ISSUE VETTED TO COMMITTEES/SECTION/STAKEHOLDERS?
_______ YES _____ NO

IF SO, WHAT COMMITTEE/SECTION/STAKEHOLDERS?

________

HOW WILL THIS PROPOSAL IMPACT THE STATE BAR’S BUDGET? STATE BAR STAFF?

________

IS THE RECOMMENDED ACTION CONSISTENT WITH THE KELLER DECISION?
_______ YES _____ NO

DOES THIS ISSUE RELATE TO (check any that apply):

_______ REGULATING THE PROFESSION
_______ IMPROVING THE QUALITY OF LEGAL SERVICES
_______ IMPROVING THE FUNCTIONING OF THE SYSTEM OF JUSTICE
_______ INCREASING THE AVAILABILITY OF LEGAL SERVICES TO THE PUBLIC
_______ REGULATION OF TRUST ACCOUNTS
_______ EDUCATION, ETHICS, COMPETENCY, AND INTEGRITY OF THE LEGAL PROFESSION

(Note that Keller v. State Bar of California, 496 U.S. 1 (1990), prohibits the expenditure of mandatory bar dues on political or ideological matters unrelated to these objectives.)

WHICH GOAL/OBJECTIVE OF THE STATE BAR’S STRATEGIC PLAN IS ADVANCED BY THE RECOMMENDED ACTION?

________
IF NONE, WHY SHOULD THE BOARD OF GOVERNORS FOLLOW THE RECOMMENDATION?


IS THERE A CURRENT BOARD POLICY THAT RELATES TO THE MATTER BEING PRESENTED?  YES  NO

THERE IS A POLICY AND IT STATES THE FOLLOWING:


