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January 22, 1981

TO: MEMBERS, HUMAN RIGHTS COMMITTEE
FROM: MARY VAIL, STAFF ATTORNEY
RE: AGENDA FOR YOUR MEETING OF JANUARY 31, 1981.

Reminder

Your next Committee meeting has been set for:

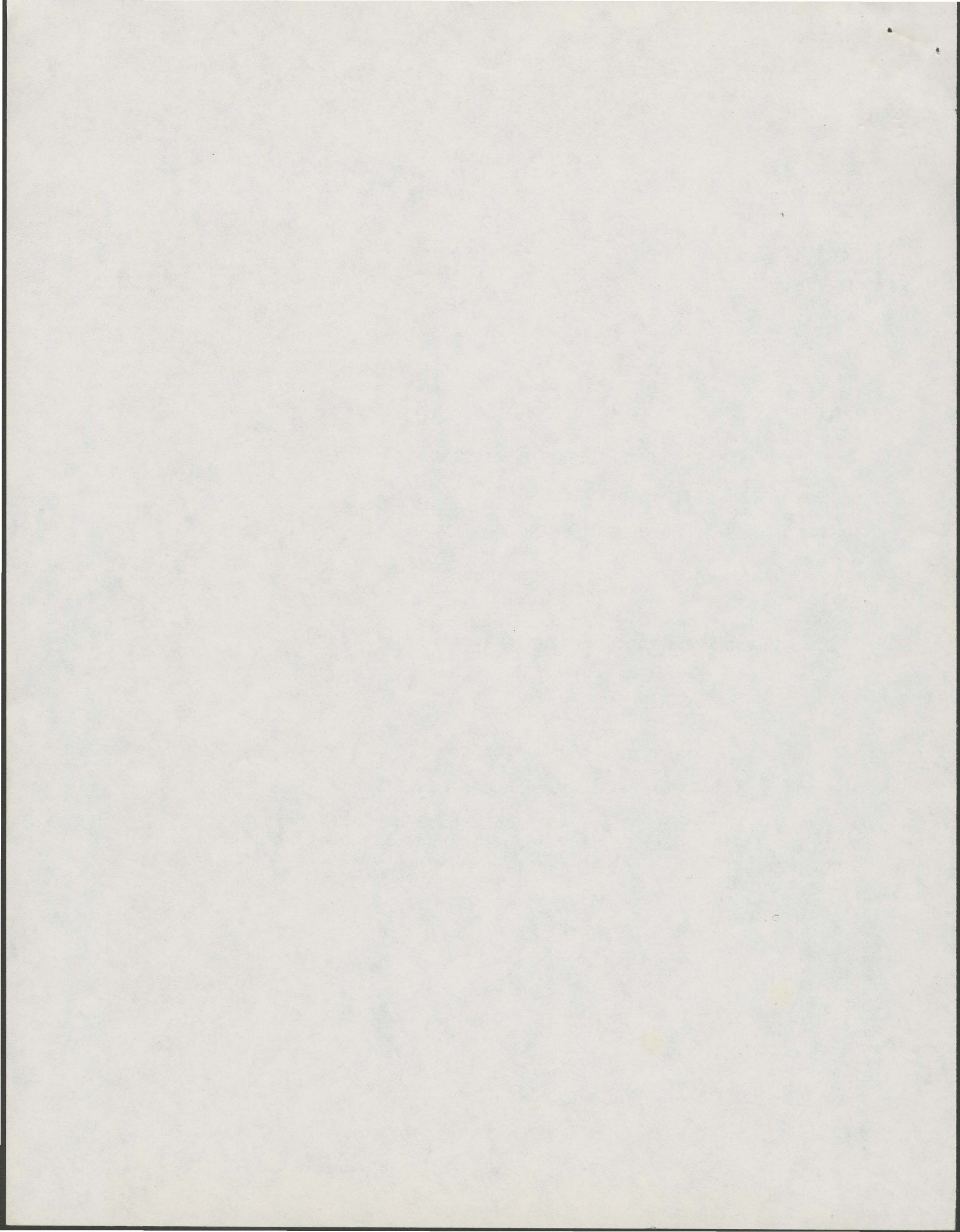
Saturday, January 31, 1981

10 AM - 3 PM

1333 Gough Street #2C (Marian Johnston's home)

San Francisco, California

If you need directions, you should call Marian Johnston at (415) 557-3991 and if you cannot attend this meeting, please notify staff at (415) 561-8227 no later than Wednesday, January 28th.



AGENDA

I. Reports and discussion re: Special Projects.

A. C.L.E.A.F. (Ron Vera)

B. Proposed ethics guidelines for government attorneys (John Mitchell).

Note: Mr. Mitchell's proposal was distributed to all members with the December 6th meeting materials - please review carefully before this meeting.

C. Other special project discussion/suggestions.

II. Legislation (Ryer, et al.).

Assembly Bills

<u>Bill #</u>	<u>Subject</u>	<u>Assigned to</u>
AB 1	Employment Discrimination - Sexual Orientation	McCrary
AB 72	L.P.S. Act Amendments	----
AB 98	Employee Communications	Ryer
AB 159	Special Education	----
SB 63	Citizen Complaints, Police Officers	Moore
SB 64	Sex Discrimination - Veterans <i>ANTI-CLAN LEGIS.</i>	Gosney

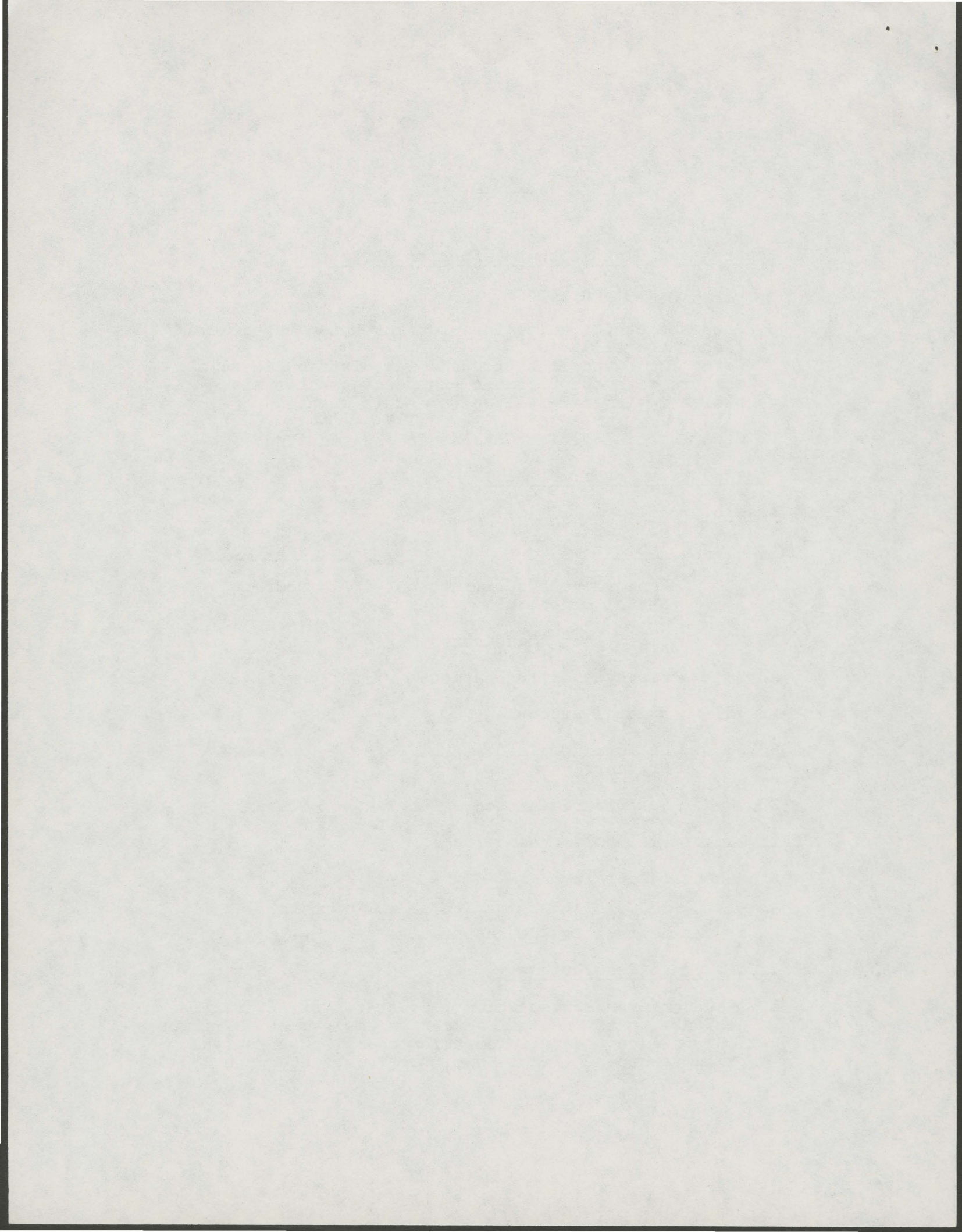
Staff members will also report on:

A. Recent referrals

B. Bills introduced but not yet referred to the Committee by the Legislative Representative.

III. Conference Resolutions.

A. 1980 Conference Resolution 7-6; status of Affirmative Action efforts in legal education/employment; Merilyn Wong to give update information re: proposed survey of law schools. (Final Committee report due June 1, 1981.)



- B. 1980 Conference Committee Report re: 1979
Conference Resolutions requesting Bar support
of U.S. ratification of international human
rights covenants.

IV. Chair's Report (Johnston).

- A. Report of Board action on Committee's reports re:
 - 1. State Bar travel to unratified states
 - 2. Amendments to policy prohibiting use of
discriminatory facilities for State Bar events.
 - 3. W. F. SMITH
- B. Other items.

V. Other business.

cc: Board Members Der and de Necochea

MV:id

