

THE STATE BAR OF CALIFORNIA

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November 18, 1980

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TO: MEMBERS HUMAN RIGHTS COMMITTEE
FROM: MARY VAIL, STAFF ATTORNEY
RE: AGENDA FOR YOUR MEETING OF DECEMBER 6, 1980

REMINDER

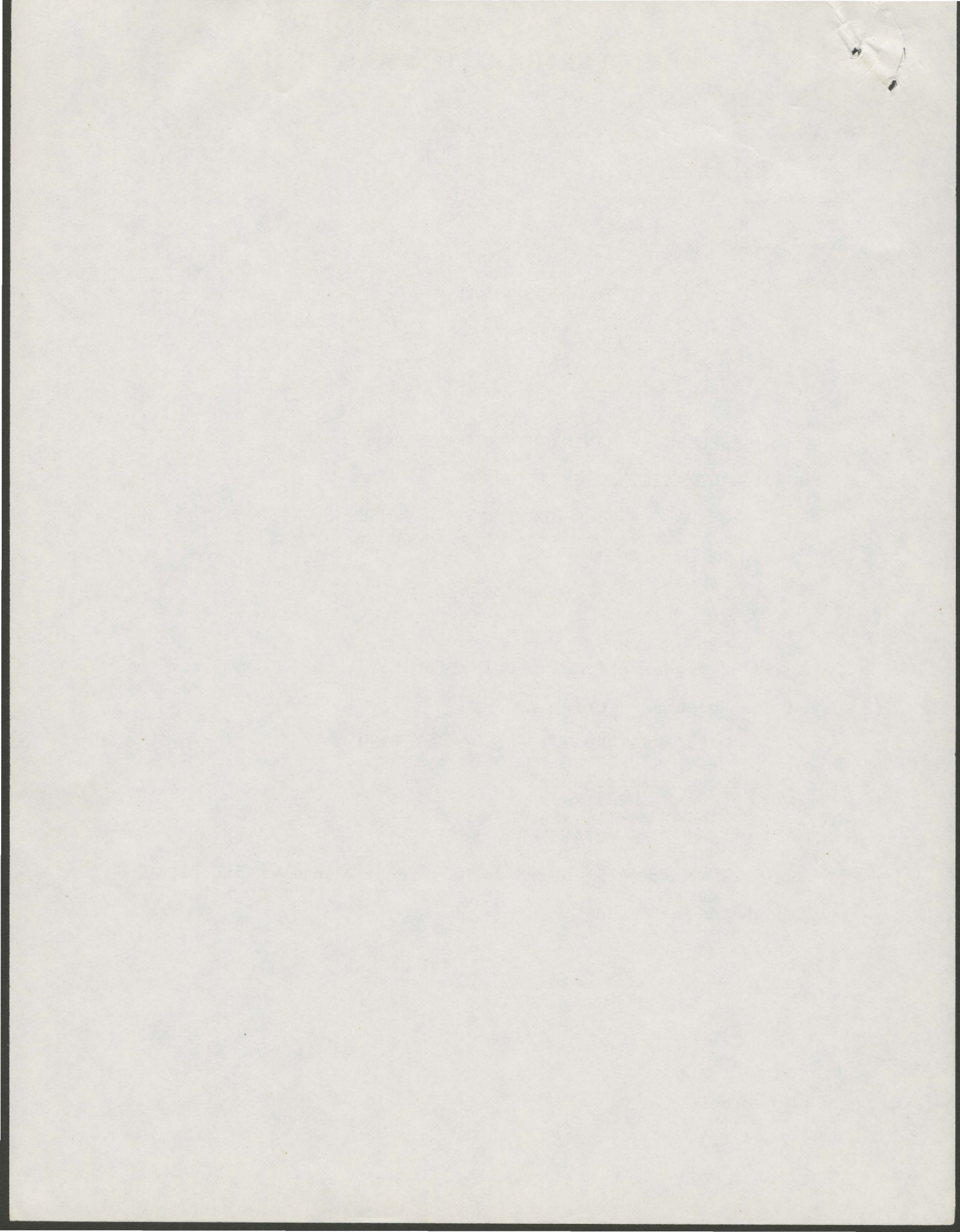
Your organizational meeting for the 1980-81 Committee year has been set for:

SATURDAY, December 6, 1980
10:00 a.m. - 3:00 p.m.
Amfac Hotel
"Pier Room"
Burlingame, CA
Ph: (415) 347-5444

Call me at (415) 561-8226 by noon on December 5th, 1980 if you cannot attend.

MV:gl

Enclosure



A G E N D A

- I. Introductions.
- II. Chair's report (Marian Johnston).
- III. Discussion of items on December, 1980 Board of Governors Agenda (two year-end reports of the 1979-80 Committee:

- A. Report regarding amendments to bar policy prohibiting State Bar use of discriminatory facilities for State Bar events. (Report copy enclosed, Item A.)
- B. Report and recommendations regarding prohibiting use of State Bar funds for bar-related travel to states that have not ratified the E.R.A. (Report copy enclosed, Item B.)

NOTE: This item includes discussing strategy for helping obtain a favorable Board Action on these items.

IV. Approval of Minutes of following meetings:

- A. July, 1980 (Enclosed, Item C.)
- B. September 6, 1980 (Enclosed, Item D.)

NOTE: Committee ratification of actions taken on 9-6-80 is necessary because of a lack of a quorum at that meeting.

V. 1980 Conference Resolutions:

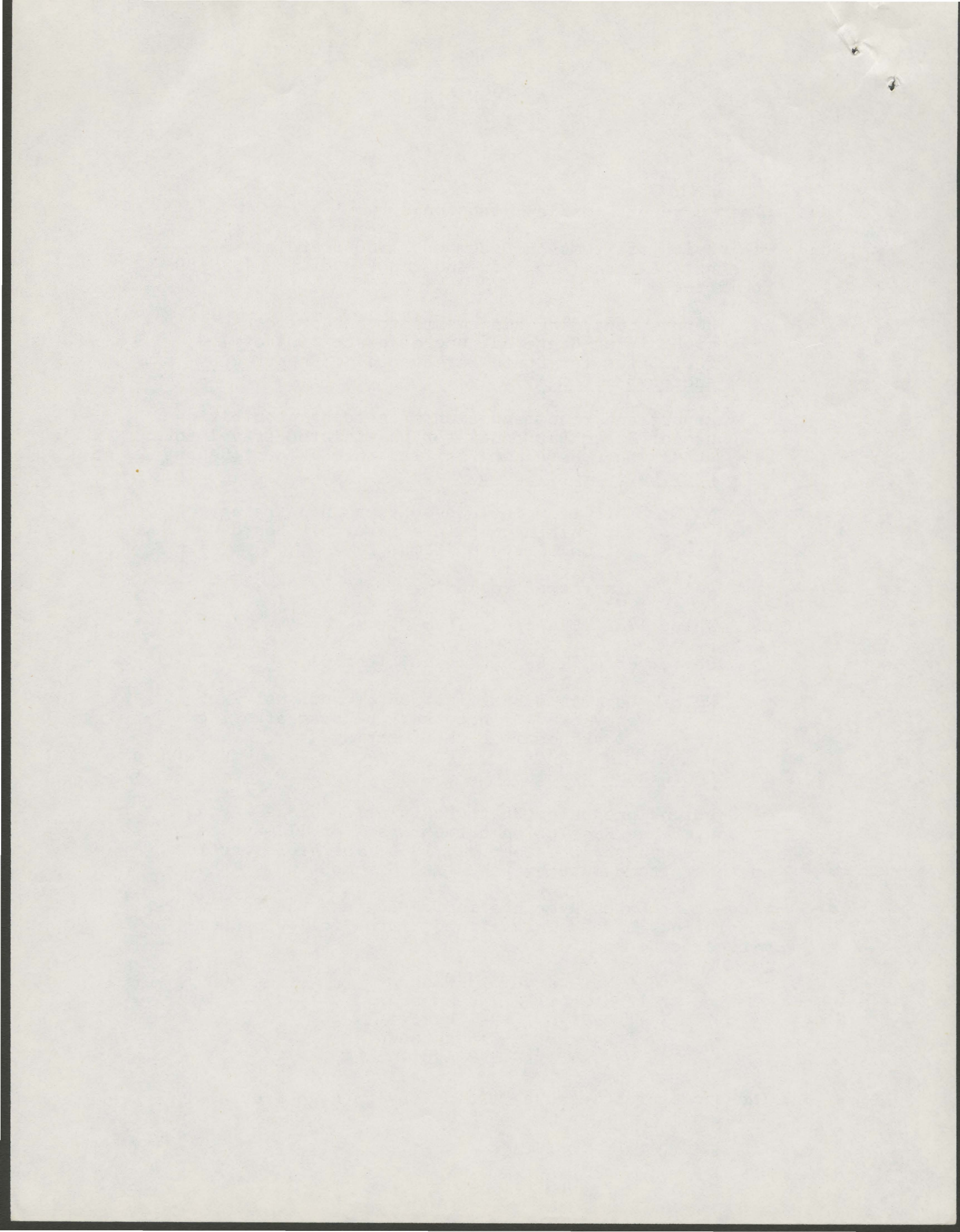
Resolutions proposing State Legislation and assigned to Conference Resolution categories I or II must be reported upon by December 31, 1980, therefore, action on those items must be taken at this meeting.

Vice-Chair Karen Ryer has indicated that the following resolutions have been assigned to the following Committee members.

2-4 Mc Crary	7-3 Wong
2-12 Mitchell	7-6 Marston
3-11 DaVigo	9-1 Ryer
7-1 Ryer	3-6 through
	3-9 Aguiluz

(No enclosures because Resolutions package previously mailed.)

NOT THE PROPER
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CONVINCING
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USE IDEOLOGICAL
THREATS ON
AN
IDEOLOGICAL
ISSUE.
A MORAL
BOYCOTT
IF NOT A
LEGAL ONE.



VI. Discussion of procedures by which referred Legislation is to be handled; areas of interest, expertise of Committee members (Ryer).

(No enclosures.)

VII. California Legal Education Assistance Foundation Update (Christine Curtis/John Mitchell).

VIII. Other business.

- A. Mitchell report regarding government attorney ethics. (Enclosed, Item E) - preliminary discussion.
- B. Potential committee projects for 1981.

MV:gl

ENCOURAGE
PARTICIP.
IN THE INSTITUTE
LATTER TO THE BAR?
OK AT NEXT MEETING

