



# The State Bar of California

---

## **Task Force On Access Through Innovation Of Legal Services**

**Friday, January 18, 2019**

**10:30 a.m. – 11:00 a.m.**

**Resumes at: 2:00 p.m. –**

**The State Bar of California  
845 South Figueroa Street  
Board Room, 2nd Floor  
Los Angeles, CA 90017-2515  
(213) 765-1000**

**Phone: 1-855-520-7605**

**Pass Code: 253-541-0212#**

**Members Present:** Justice Lee Edmon (Chair), Andrew Arruda, Barbara Arsedo, Tara Burd, Hon. Wendy Chang, Abhijeet Chavan, Jean Clauson, Lori Gonzalez, Bridget Gramme, Andrew Kucera, Joanna Mendoza, Kevin Mohr, Heather Morse, Joyce Raby, Allen Rodriguez, Toby Rothschild, Daniel Rubins, Mark Tuft, Joshua Walker.

**Not Present:** Valerie Dean, Margie Estrada, and Daniel Rice.

**Others Present:** Brady Dewar, Randall Difuntorum, Mia Ellis, Greg Fortescue, Donna Hershkowitz, Mimi Lee, Doan Nguyen, Teresa Ruano, Teresa Schmid, and Andrew Tuft.

## **ACTION SUMMARY**

### **A. Chair's Report**

#### **1. Roll Call**

The Chair called the meeting to order and asked staff to take a roll call of the task force members.

#### **2. Call for Public Comment**

The Chair inquired but there was no one present who wished to provide public comment.

#### **3. Chair's Report**

The Chair explained the meeting schedule and instructed subcommittee Chair's to prepare an oral report for the afternoon plenary session. Mr. Walker, Mr. Chavan, and Ms. Ruano introduced themselves.

**4. Staff Report**

The Chair recognized Mr. Difuntorum who reported that: (1) during the breakout session, ABS/MDP subcommittee will meet in the Board room, AI/UPL subcommittee will meet in room 2G, and Rules subcommittee will meet in room 2A; (2) travel reimbursement requests should be sent to Angela Marlaud ([angela.marlaud@calbar.ca.gov](mailto:angela.marlaud@calbar.ca.gov) or 415-538-2116); (3) the new ATILS email address is: [ATILS@calbar.ca.gov](mailto:ATILS@calbar.ca.gov); (4) Task Force members are encouraged to submit comments to future agenda materials which will be included as part of the supplemental agenda; and (5) the next ATILS meeting will be on Thursday, February 28 in Los Angeles.

**5. Approval of Action Summary from the December 5, 2018 Meeting**

The Action Summary was approved (15 yes, 0 no, 2 abstain).

**B. Reports of Subcommittees**

**1. Unauthorized Practice of Law/Artificial Intelligence**

The Chair recognized Mr. Chavan who gave an oral report on the subcommittee's meeting and led the task force in a discussion of issues and possible proposals under consideration by the subcommittee.

**2. Rules and Ethics Opinions**

The Chair recognized Ms. Burd who gave an oral report on the subcommittee's meeting and led the task force in a discussion of issues and possible proposals under consideration by the subcommittee.

**3. Alternative Business Structures/Multi-Disciplinary Practice**

The Chair recognized Mr. Arruda who gave an oral report on the subcommittee's meeting and led the task force in a discussion of issues and possible proposals under consideration by the subcommittee.

**ADJOURN**

In compliance with the Americans with Disabilities Act, those requiring accommodations at this meeting should notify Lauren McCurdy at (415) 538-2107. Please provide notification at least 72 hours prior to the meeting to allow sufficient time to make arrangements for accommodations at this meeting.

The notice and agenda is available at: <http://board.calbar.ca.gov/Committees.aspx>.