



# The State Bar of California

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## LAWYER ASSISTANCE PROGRAM OVERSIGHT COMMITTEE OPEN MEETING MINUTES

### The State Bar of California Teleconference Friday, March 27, 2020, 2:00 p.m. - 3:38 p.m.

The Lawyer Assistance Program Oversight Committee convened in open session at 2:00 p.m. on Friday, March 27, 2020, by teleconference, and was chaired by Justin Delacruz.

The following members of the Oversight Committee were present telephonically: Larry Chung, Justin Delacruz, Jim Heiting, Tracy LeSage, Stephanie Patterson, Kelly Ranasinghe, Phil Spiegel and Martin Williams.

The following members of staff were present: Lita Abella, Jennifer Cantore, Michelle Harmon, and Lori Meloch.

#### OPEN SESSION

#### I. CHAIR'S REPORT

##### A. Roll Call

The roll call was taken.

##### B. Call For Public Comment

Members of the public may speak to any item on the agenda. The Chair reserves the right to limit the duration of the public comment period.

Mr. Delacruz called for public comment. No public comments were made.

##### C. Introductions and Welcome to New Members

##### D. Oral Report

#### II. CONSENT

##### A. Approval of minutes from December 9, 2019

The vote to approve minutes for the December 2019 Oversight Committee meeting was taken and the minutes were approved unanimously.

#### III. STAFF REPORT

##### A. Recent Developments

##### B. Lawyer Assistance Program 2019 Annual Report and Metrics

##### C. The Other Bar 2019 Annual Report to The State Bar

IV. BUSINESS

- A. Attorney Supervision and Assistance Re-design Project Update
- B. Planning for 2020-Continued
- C. Creation of Working Groups for New Goals-Continued

There was no closed session.