

CALIFORNIA COMMISSION ON ACCESS TO JUSTICE

c/o State Bar of California – 180 Howard Street – San Francisco, CA 94105 – (415) 538-2352 – (415) 538-2524

NOTICE AND AGENDA

Thursday, April 21, 2016 | 10:00 a.m. – 2:00 p.m.

VIDEO-CONFERENCE MEETING

The State Bar of California
180 Howard Street, Room 8B, San Francisco, CA 94105
845 South Figueroa Street, Room 2A, Los Angeles, CA 90017

The public may join the open session video-conference meeting at the following locations:

180 Howard Street, Room 8B, San Francisco, CA 94105
845 South Figueroa Street, Room 2A, Los Angeles, CA 90017

Questions regarding any agenda item should be directed to the Committee Coordinator, Kelli Evans at 415-538-2352 or Chair, Judge Juhas at 213-633-8522.

The order of business is approximate and subject to change.

Open Session Toll-Free Call-In Number: 855-520-7605 | Conference Code: 800-482-3252#

AGENDA

- I. **WELCOME**
 - A. Introductions
 - B. Call for Public Comment
- II. **CONSENT**
 - A. Approval of Minutes of February 11, 2016 Meeting
- III. **CHAIR & VICE-CHAIR REPORT**
- IV. **STAFF REPORT**
- V. **JUDICIAL COUNCIL OF CALIFORNIA GUEST SPEAKER(S)**
- VI. **BUSINESS**
 - A. Compliance with Bagley-Keene Open Meeting Act
 - B. Rules Revision Commission Update Re: Rule 6.1
 - C. Amicus Brief Committee Discussion
 - D. Equal Access Fund and Legal Services Funding Update
 - E. Governance in the Public Interest Task Force Update
 - F. Modest Means Incubator Update

VII. COMMITTEE UPDATES

- A. Judicial and Administrative Agency Committees
 - a. Court Fees and Fines Working Group
 - b. Language Access Committee
- B. Delivery System Support Committees
 - a. Pro Bono Coordinating Committee
 - b. Right to Counsel Committee
 - c. Rural Task Force Committee
- C. Communications, Outreach, & Funding Committees
 - a. Communications and Outreach Committee
 - b. Funding Committee

VIII. LIAISON UPDATES

- A. Standing Committee on the Delivery of Legal Services (SCDLS)
- B. Legal Services Trust Fund Commission (LSTFC)
- C. Legal Aid Association of California (LAAC)

IX. POTENTIAL TOPICS FOR DISCUSSION AT FUTURE MEETINGS

X. NEXT MEETING

- A. Video-Conference Meeting, Thursday, June 23, 2016 – State Bar Offices in San Francisco & Los Angeles

In compliance with the Americans with Disabilities Act, those requiring accommodations at this meeting should notify Kelli Evans at 415-538-2352. Please provide notification at least 72 hours prior to the meeting to allow sufficient time to make arrangements for accommodations at this meeting.

Additional call-in locations: 19910 Wright Drive, Los Gatos, CA 95033; 3930 Wildbriar Lane, Fair Oaks, CA 95628; 1102 Crenshaw Blvd., Los Angeles, CA 90019; 191 North First Street, San Jose, CA 95113; 1215 K Street, Suite 1400, Sacramento, CA 95814; 350 McAllister Street, San Francisco, CA 94102; 330 W Broadway, San Diego, CA 92101; 2170 Century Park East, Unit 1211 South, Los Angeles, CA 90067; 34122 Pacific Coast Hwy Dana Point, CA 92629.

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