

The State Bar of California
Legal Services Trust Fund Commission

Meeting Notice and Agenda
Videoconference

Duane Morris LLP
865 South Figueroa Street, Suite 3100
Los Angeles, CA 90017

Duane Morris LLP
Spear Towers
One Market Plaza, Suite 2200
San Francisco, CA 94105

Friday, April 15, 2016

12:30 p.m. - 3:00 p.m.
Lunch Served at 12:00 noon

OPEN SESSION AGENDA

1. Approval of Minutes from December 11, 2015 and February 16, 2016 Meetings
2. Staff, Committee and Liaison Reports
 - a. Co-chair. Parissh Knox
 - b. Revenue status. Elena Enzweiler
 - c. IOLTA "Reboot" Process. Corey Friedman
 - d. Staffing and grant processes. Stephanie Choy
 - e. Liaisons.
 - i. Kelli Evans on State Bar activities including EAF advocacy
 - ii. Bonnie Hough on status of Equal Access Fund
3. Bank of America Settlement Money
 - a. Report on April 11 grantee meeting. Brad Seligman
 - b. Subcommittee report. Melanie Snider
 - c. Discussion on next RFP process
4. Policies and Procedures under Bagley-Keene
 - a. Overview
 - b. Discussion on managing grant selection and program compliance
5. Special presentations:
 - a. Challenges and Opportunities in Legal Services. Legal Aid Association of California, Salena Copeland
 - b. Investment without Displacement. Public Advocates, Richard Marcantonio

CLOSED SESSION

Move to Closed Session pursuant to Business and Professions Code Section 6026.5, State Bar Rules, Title 6, Division 2, Chapter 2, Rule 6.64(A)(4).

Commission Nominations.