

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, June 23, 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#

OPEN SESSION

I. WELCOME

- A. Roll Call and Introductions
- B. Call for Public Comment

II. CONSENT

- A. Approval of Minutes of April 21, 2016 Commission Meeting

III. CHAIR & VICE-CHAIR REPORT

IV. STAFF REPORT

V. GUEST SPEAKERS RE: COURT FEES AND FINES

VI. BUSINESS

- A. Amicus Brief Committee Discussion
- B. Equal Access Fund and Legal Services Funding Update
- C. Governance in the Public Interest Task Force Update
- D. Modest Means Incubator Update
- E. Rules Revision Commission Update

VII. COMMITTEE UPDATES

- A. Judicial and Administrative Agency Committees
 - a. 100% Access Working Group
 - b. Language Access Committee
- B. Delivery System Support Committees
 - a. Rural Task Force Committee
- C. Communications, Outreach, & Funding Committees
 - a. Communications and Outreach 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 ACCESS COMMISSION MEETINGS

X. NEXT MEETING

- A. Video-Conference Meeting, Tuesday, September 13, 2016-State Bar Offices in SF & LA

CLOSED SESSION*

I. BUSINESS

- A. Appointments Nomination Committee Update
- B. Aranda Award Selection Committee Update

** Closed pursuant to Business & Professions Code §6026.5(g) and Government Code §11126(c)(5)*

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: 350 McAllister Street, San Francisco, CA 94102; 191 North First Street, Dept.11, San Jose, CA 95113; 350 McAllister Street, San Francisco, CA 94102; 1032 S. Kihei Road, Kihei, HI, 96753.

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