

LEGAL SERVICES TRUST FUND COMMISSION

c/o State Bar of California – 180 Howard Street – San Francisco, CA 94105 – (415) 538-2252 – (415) 538-2389/fax

NOTICE AND AGENDA

Friday, July 8, 2016 | 12:00 p.m. – 3:30 p.m.

Questions regarding agenda items should be directed to
Commission Coordinator, Stephanie Choy at 415-538-2249.
180 Howard Street, San Francisco, CA 94105

The order of business is approximate and subject to change.

The public may join the meeting at the following locations:
180 Howard Street, San Francisco, CA 94105
845 South Figueroa Street, Los Angeles, CA 90017

OPEN SESSION

I. ROLL CALL

- II. **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 public comment)

III. REPORTS ON DEVELOPMENTS

- a. Staff report on status of grant administration
- b. Staff report on Campaign for Justice, IOLTA and Justice Gap Fund revenue
- c. Office of Legal Services report on program developments
- d. Judicial Council report on program developments
- e. Legal Aid Association of California report on program developments

IV. 2017 IOLTA ADMINISTRATION

- a. Review of IOLTA distribution policy, revenue history and projections
- b. Discussion re. amount of IOLTA and Justice Gap Funds for 2017 distribution
- c. Vote on recommendation to Board re. 2017 IOLTA distribution amount

V. PARTNERSHIP GRANTS

- a. Committee report on recommendations for funding of Partnership Grants
- b. Committee report on potential additional funds for Partnership Grants
- c. Discussion re. Partnership Committee recommendations
- d. Action on Partnership Committee recommendations

VI. BANK COMMUNITY STABILIZATION AND REINVESTMENT (BCSR) GRANTS

- a. BCSR Committee report
 - i. Outline for informational webinar for grantees that are applying for \$10,000 Planning Grants
 - ii. Process for 2016-2017 facilitation of grantee planning to identify regional and statewide community needs
 - iii. 2017 Request for Proposal (RFP) content

- iv. Timeline for RFP application review and selection for 2017 fund distribution
- b. Discussion re. BCSR Committee report
- c. Action on BCSR Committee report

VII. REVIEW OF GRANTS CALENDAR FOR YEAR

- a. Upcoming meeting dates

CLOSED SESSION*

I. BUSINESS

- a. Report on nominations and officer appointments

**Closed pursuant to Business & Professions Code §6026.5(g)*

In compliance with the Americans with Disabilities Act, those requiring accommodations at this meeting should notify Stephanie Choy (415) 538-2249. 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>