

LAWYER ASSISTANCE PROGRAM OVERSIGHT COMMITTEE

NOTICE & AGENDA

Thursday, August 11, 2016
3:00 p.m. - 4:00 p.m.

Conference Call

State Bar of California
180 Howard Street, Room 5C
San Francisco, CA 94105

State Bar of California
845 South Figueroa, Room 2C
Los Angeles, CA 90017

Questions regarding any agenda item should be directed to the **Committee Coordinator, Richard Carlton** at 415-538-2355. Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any item/s from the consent agenda.

Committee Chair: Stewart Hsieh

Committee Members: Andrew Besser, Robert Burchuk, Kellie Condon, Justin Delacruz, Sara Giroux, Jason Kletter, Terry Lewis, Tracy Lesage, Philip Spiegel, Lawrence Terry, Sandy Wood.

Open Session Call-In Number: (855) 520-7605 / Conference Code 3103472581

Richard Carlton and Stewart Hsieh can also be reached at 180 Howard Street, San Francisco, CA 94105

The public may also join the open session teleconference meeting at the following locations:

700 South Flower, Los Angeles, CA 90017

532 South Park Drive, San Jose, CA 95129

550 South Vermont, Los Angeles, CA 90020

8831 Venice Boulevard, Los Angeles, CA 90034

120 East Main Street, Santa Maria, CA 93454

950 Perkins Way, Sacramento, CA 95818

OPEN SESSION

I. DISCUSSION

A. LAP Strategic Plan Preparation

II. OTHER BUSINESS

A. The next meeting of the LAP Oversight Committee will be in the Los Angeles office of the State Bar and is scheduled for Friday, August 19.

CLOSED SESSION

~NONE

ADJOURNMENT