

**THE STATE BAR OF CALIFORNIA
STANDING COMMITTEE ON THE DELIVERY OF LEGAL SERVICES**

NOTICE AND AGENDA

Friday, September 30, 2016

11:00 a.m. to 4:00 p.m.

Marriott Marquis San Diego Marina, Catalina Room (South Tower, Level 4)
333 West Harbor Drive, San Diego, CA 92101 | (619) 234-1500

Questions regarding any agenda item should be directed to the Committee Coordinator,
Sharon Ngim at 415-538-2267 or Chair, Phong Wong at 213-640-3859.

The order of business is approximate and subject to change.

The public may also join the meeting via teleconference as follows:

Call-In Number: 855-520-7605 | Conference Code: 661-382-3649#

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- I. Welcome and Roll Call** (Phong Wong, 11:00 – 11:05 a.m.)
 - II. Remarks from the Chair** (Phong Wong, 11:05 – 11:20 a.m.)
 - A. Introduction of Guests and Agenda Overview
 - B. 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.)
 - C. Approval of Notes and Action Summary for Meeting on June 6, 2016
 - D. Annual Meeting Update: MCLE Programs, Reminders about Awards Reception and Photos
 - III. Staff Report / State Bar Update** (Staff, 11:20 a.m. – 12:00 p.m.)
(Lunch 12:00 p.m. to 12:45 p.m.)
 - IV. Business (12:45 p.m. to 4:00 p.m.)**
 - A. Shriver Project Update (Guest Speaker Bonnie Hough, Judicial Council)
 - B. Assessment of SCDLS for 2015-2016
 - 1. Commenting process: what worked, what didn't, changes to consider (Steve Hicklin)
 - 2. Review and discuss responses to annual SCDLS survey (Phong Wong, Sharon Djemal)
 - 3. Working Groups: accomplishments, how themes were incorporated, recommendations for carry-over activities, other observations
 - a. Appointments/Recruitment (Phong Wong)
 - b. Awards (Panida Rzonca)
 - c. Moderate Income (Stephen Zollman)
 - d. Pro Bono (Anna Davis)
 - e. Training (Kent Qian)

- C. Identify and Discuss Core Functions of SCDLS, Alternative Committee Structures and Related Matters, Next Steps (Phong Wong, Sharon Djemal, Staff)
- D. Review Proposed Revised SCDLS Meeting Dates and Times for Next Year (Staff)
- E. Recognition of Outgoing Members (Phong Wong, Staff)
- F. Topics for Discussion at Next SCDLS Meeting (Phong Wong, Sharon Djemal)
- G. Announcements, Reminders (Phong Wong)

In compliance with the Americans with Disabilities Act, those requiring accommodations at this meeting should notify Sharon Ngim at 415-538-2267 or sharon.ngim@calbar.ca.gov. 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 location: 2421 Mendocino Avenue, Santa Rosa, CA 94503

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