

LAWYER ASSISTANCE PROGRAM OVERSIGHT COMMITTEE

NOTICE & AGENDA

Saturday, November 19, 2016
9:00 a.m. - 1:00 p.m.

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

Questions regarding any agenda item should be directed to the Program **Coordinator, Jennifer Cantore at (213) 765-1361, 845 Figueroa Street, Los Angeles, CA 90017** or **Chair, Stewart Hsieh at (213) 538-1365, 180 Howard Street, San Francisco, CA 94105**. 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.

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

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

532 Park Drive, San Jose, CA 95129

The order of business is approximate and subject to change.

For meetings scheduled to take place over multiple days, items scheduled for a particular day may be moved to an earlier or later day to facilitate business of the Board and Board Committees.

OPEN SESSION

- I. **CONSENT**
 - a. Roll Call
- II. **CHAIRS REPORT**
- III. **CALL FOR PUBLIC COMMENT**

Members of the public may speak to any item on the agenda. The Committee reserves the right to limit the duration of public comment period.
- IV. **REPORTS**
 - a. Strategic Planning- Wilson
 - i. Outreach and Education Subcommittee - Delacruz, Lewis
 - ii. Program Design and Development Subcommittee - Condon
- V. **PROGRAM ACTIVITY**
 - a. The next meeting of the LAP Oversight Committee will be in the San Francisco office of the State Bar and is scheduled for Saturday, December 10.

CLOSED SESSION-NONE

ADJOURNMENT

In compliance with the Americans with Disabilities Act, those requiring accommodations at this meeting should notify Carol Madeja at (213) 765-1329. 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/Board.aspx>