

# 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/fax

## NOTICE AND AGENDA

Funding Committee Meeting

Monday, December 5, 2016 | 12:00 p.m. – 1:00 p.m.

Questions regarding agenda items should be directed to the Committee Coordinator, Kelli Evans at 415-538-2352 or Chair, Catherine Blakemore at 916-504-5800.

*The order of business is approximate and subject to change.*

## TELECONFERENCE MEETING

Open Session Toll-Free Call-In Number: 855-520-7605 | Conference Code: 800-482-3252#

The public may also join the open session conference call at the following locations:

180 Howard Street, San Francisco, CA 94105  
845 South Figueroa Street, Los Angeles, CA 90017

## AGENDA

### 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. STATE BAR UPDATE

### IV. BUSINESS

- A. State Bar dues and "opt-out" and "opt-in" donations
- B. Discuss Equal Access Fund increase
- C. Discuss Bank of America grant distribution
- D. Potential topics for discussion at future Committee meetings

### V. NEXT MEETING

- A. Staff will circulate a Doodle poll to request availability for scheduling the next meeting

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*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 Frank H. Ogawa Plaza, Suite 701, Oakland CA 94612; 517 12<sup>th</sup> Street, Sacramento, CA 95814; 190 Reamer Street, Auburn, CA 95603; 5481 Shrewsbury Avenue, Westminster, CA 92683; 1831 K Street, Sacramento, CA 95811.

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