

**LAWYER ASSISTANCE PROGRAM OVERSIGHT COMMITTEE**

**NOTICE & AGENDA**

Saturday, December 10, 2016  
9:00 a.m. - 1:00 p.m.

State Bar of California  
180 Howard Street, Room 4DE  
San Francisco, CA 94105

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 Program 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 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. CALL FOR PUBLIC COMMENT**
  - a. 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.
- II. CHAIR'S REPORT**
- III. CONSENT**
  - a. Roll Call
  - b. Approval of September 17, 2016 minutes
- IV. BUSINESS**
  - a. Director's Report
  - b. Budget Report
  - c. Evaluation Committee, Group Facilitator and speaker reimbursements
  - d. Strategic Planning
- V. PROGRAM ACTIVITY**
  - a. The next meeting of the LAP Oversight Committee will be in the Los Angeles and San Francisco offices of the State Bar and is scheduled for January 21, 2017.

**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>