

LEGAL SERVICES TRUST FUND COMMISSION

c/o State Bar of California – 180 Howard Street, San Francisco, CA 94105 – (415) 538-2252 – (415) 538-2389/fax – trustfundprogram@calbar.ca.gov

NOTICE AND AGENDA

Legal Services Trust Fund Commission
Friday, March 17, 2017 | 12:00 p.m. – 4:00 p.m.

Questions regarding agenda items should be directed to
Commission Coordinator Stephanie Choy 415-538-2249
or Program Coordinator Catherine Borgeson at 415-538-2021
180 Howard Street, San Francisco, CA 94105

All times indicated and the order of business are approximate and subject to change.

The public may join the meeting at the following locations:
180 Howard Street, Room 8B, San Francisco, CA 94105
845 South Figueroa Street, Room 2A, 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. APPROVAL OF MINUTES FROM NOVEMBER 18, 2016**
- IV. PROGRAM PRESENTATION**
Community Legal Services in East Palo Alto – Directing Attorney, Jason Tarricone
- V. REPORTS ON DEVELOPMENTS**
 - A. Report on the January 30 Main Benefits meeting with all grantees (co-sponsored by Blue-Shield of California Foundation) on data analysis
 - B. Staff report on Campaign for Justice, IOLTA and Justice Gap Fund revenue
 - C. Staff report on status of grant administration
 - D. Office of Legal Services report on recent programmatic developments to respond to current needs
 - E. Judicial Council report on program developments
 - F. Legal Aid Association of California report on program developments
- VI. BANK COMMUNITY STABILIZATION AND REINVESTMENT (BCSR) GRANT**
 - A. Report on January 30 Bank Planning meeting with grantees, and on survey responses
 - B. Review guiding values for Bank Grant decision-making
 - C. Discuss Bank Grant distribution methodology options
 - D. Identify Bank Grant distribution methodology and next steps
- VII. NOMINATIONS FOR 2017-2018 YEAR**

A. Discussion re. process and parameters for identifying Commission members

In compliance with the Americans with Disabilities Act, those requiring accommodations at this meeting should notify Catherine Borgeson at (415) 538-2021. 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 (which the public may join): 601 California Avenue, Palo Alto, CA 94304; 200 North Main Street, 7th Floor, City Hall East, Los Angeles, CA 90012; 5850 Reo Terrance, Unit C, San Diego, 92139; 1110 Sunset Heights Road, Escondido, CA 92026; 376 Sierra Hall, Room 208, California State University, Northridge, 18111 Nordhoff Street, Northridge, CA 91330

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