

**LAWYER ASSISTANCE PROGRAM OVERSIGHT COMMITTEE  
THE STATE BAR OF CALIFORNIA**

**AGENDA**

**Saturday, June 10, 2017  
9:00 a.m. – 12:00 p.m.**

The State Bar of California  
180 Howard Street, Room 8B  
San Francisco, CA 94105

- I. Call for Public Comment (Hsieh)  
*Members of the public may speak to any item on the agenda. The Chair reserves the right to limit the duration of public comment period.*
  
  - II. Consent  
A. Roll Call  
B. Approval of Minutes of March 4, 2017 (All)
  
  - III. Chair's Report (Hsieh)  
A. 2017 National Conference for Lawyer Assistance Programs  
October 17-19, 2017—Kansas City
  
  - IV. Staff Report (Hull)
  
  - V. Action Items  
A. Strategic plan implementation
    - i. Appointment of subcommittees
      - 1. Development and Design
  
      - 2. Outreach and Education
        - a. Terry Lewis
  
    - ii. Discussion with Patrick Krill re implementation of strategic plan
  
  - B. Release of LAP data to Office of Research and Institutional Accountability
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- VI. Discussion/Information Items

Next committee meeting:

DATE: Saturday, September 23, 2017  
TIME: 9:00 a.m. – 1:00 p.m.  
LOCATION: The State Bar of California  
845 South Figueroa Street, 2<sup>nd</sup> Floor  
Los Angeles, CA 90017