

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, July 7, 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

OPEN SESSION

- 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. **REPORTS ON DEVELOPMENTS**
 - A. Staff report
 - i. Report on program developments
 - ii. Commission member meeting participation options under Bagley-Keene
 - B. Co-chair report
 - i. Executive Committee meeting on monitoring, unspent funds and grant deadlines
 - ii. Funding status
 - C. Office of Legal Services report on program developments
 - D. Judicial Council report on program developments
 - E. Legal Aid Association of California report on program developments
- IV. **PARTNERSHIP GRANT APPLICATIONS**
 - A. Committee report on recommendations for funding of Partnership Grants
 - B. Committee recommendations for potential additional funds for Partnership Grants
 - C. Discussion re. Partnership Committee recommendations
 - D. Action on Partnership Committee recommendations

V. MONITORING

- A. Discussion about the commission role in monitoring visits
- B. Review and discuss proposed guidelines for commission members

VI. UNSPENT FUNDS POLICY FOR DISCRETIONARY GRANTS - PARTNERSHIP AND BANK

- A. Discussion about uniform approach to unspent funds with respect to discretionary grants
- B. Review proposed policy
- C. Action on proposed policy

VII. REVIEW OF GRANTS CALENDAR FOR YEAR

- A. Upcoming meeting dates

CLOSED SESSION**

I. BUSINESS

- A. Nominations Committee Report new Commission member applications
- B. Nominations Committee recommendations to the Board of Trustees

*****Closed pursuant to Business & Professions Code §6026.5(g)***

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): 200 North Main Street, Room 701 CHE, Los Angeles, CA 90012

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