

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

Friday, August 18, 2017 | 12:00 p.m. – 3:30 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 JULY 7, 2017

IV. REPORTS ON DEVELOPMENTS

- A. Co-chair report on appointments and Board action on distribution
- B. Staff reports on status of grant administration
- C. Staff report on Campaign for Justice, IOLTA and Justice Gap Fund revenue
- D. Office of Legal Services report on program developments
- E. Judicial Council report on program developments
- F. Legal Aid Association of California report on program developments

V. 2018 PARTNERSHIP GRANT APPLICATIONS

- A. Approve pending 2018 Partnership Grant applications
- B. Committee report on recommendations for 2018 Partnership Shriver Grants and remainder funds
- C. Discussion of Committee's recommendations for Partnership Shriver Grants
- D. Action on Committee recommendations for Partnership Shriver Grants
- E. Review draft of Trust Fund guiding policy for Partnership Grant 5-year cycle
- F. Vote on draft of Trust Fund guiding policy for Partnership Grant 5-year cycle

VI. 2018 IOLTA/EAF APPLICATIONS

- A. Committee report on recommendations for 2018 IOLTA/EAF applications
- B. Discussion re. IOLTA/EAF applications recommendations
- C. Action on IOLTA/EAF applications recommendations
- D. Review and discuss draft of Trust Fund guiding policy for grant agreement due date requirements

VII. ADMINISTRATIVE MATTERS

- A. Upcoming Committee and Commission meeting dates
- B. Recognize 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; 5850 Reo Terrance, Unit C, San Diego, 92139; 376 Sierra Hall, Room 208, California State University, Northridge, 18111 Nordhoff Street, Northridge, CA 91330; 200 North Main Street, Room 701 CHE, Los Angeles, CA 90012; 3 Embarcadero Center, 6th Floor, San Francisco, CA 94111

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