

CALIFORNIA COMMISSION ON ACCESS TO JUSTICE

c/o State Bar of California – 180 Howard Street – San Francisco, CA 94105 – (415) 538-2352 – (415) 538-2524/fax

NOTICE AND AGENDA

Executive Committee Meeting

Wednesday, September 6, 2017 | 4:00 p.m. – 5:00 p.m.

Questions regarding agenda items should be directed to the Committee Coordinator, Rodney Fong at 415-538-2352 or Chair, Judge Juhas at 213-633-8522.

The order of business is approximate and subject to change.

TELECONFERENCE MEETING

Open Session Toll-Free Call-In Number: 855-520-7605 | Conference Code: 800-482-3252#

The public may also join the open session conference call at the following locations:

180 Howard Street, San Francisco, CA 94105
845 South Figueroa Street, Los Angeles, CA 90017

OPEN SESSION 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. CONSENT

- A. Approval of Notes and Action Summary for August 2, 2017 Meeting

IV. STATE BAR UPDATE

V. BUSINESS

- A. Follow Up on Action Items from the August 2 Meeting
 - 1. Status of Commission members and ex officio members
 - 2. Articles for Upcoming LA Lawyer Magazine
 - 3. Status report on Administrative Agency Manual
- B. Schedule New Member Orientation between Sept. 7 and Sept. 19
- C. Governance Document Update
- D. Prepare for September 19 In Person Access Commission Meeting in San Francisco; Identify Materials to Include with Agenda
- E. Joint Planning Meeting with Program Committee of the Board of Trustees on November 2 in San Francisco
- F. Commission Correspondence
- G. Discuss Potential Topics for Future Executive Committee and Access Commission Meetings
- H. Review Draft 2018 Meeting Schedule

VI. NEXT MEETING

- A. Next Executive Committee Meeting to be held on October 4, 2017 at 4:00 p.m.

In compliance with the Americans with Disabilities Act, those requiring accommodations at this meeting should notify Rodney Fong at 415-538-2352. 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: 111 South Hill Street, Department 64, Los Angeles, CA 90012; 1831 K Street, Sacramento, CA 95811; 914 Capitol Mall, Sacramento, CA 95814; 201 Centre Plaza Drive, Monterey Park, CA 91754; 17665 Hesperian Boulevard, San Leandro, CA 94580; 1320 Highland Avenue, Manhattan Beach, CA 90266.

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