

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

AGENDA

**Saturday, September 23, 2017
9:00 a.m. – 12:00 p.m.**

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

The State Bar of California
845 South Figueroa Street
Room 2G, 2nd Floor
Los Angeles, CA

Open Session Call-In Number: (855) 520-7605/ Conference Code 3103472581

The public may also join the open session meeting at the following location/s:

255 East 3rd Avenue
San Mateo, CA 94401

- 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 June 10, 2017 (Attachment A, pp. 1-3) (All)

- III. Chair's Report (Hsieh)
 - A. Patrick Krill Report Update
 - B. 2017 National Conference for Lawyer Assistance Programs
October 17-19, 2017—Kansas City
 - C. SB 36-Jim Heiting, Stewart Hsieh and Judge Terry Letters

- IV. Action Items
 - A. Strategic plan implementation
 - i. Appointment of subcommittees
 - 1. Development and Design

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2. Outreach and Education
a. Terry Lewis

Next committee meeting:

DATE: Saturday, December 9, 2017
TIME: 9:00 a.m. – 12:00 p.m.
LOCATION: The California State Capitol Building
1315 10th Street
Sacramento, CA 95814