

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, November 1, 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 State Bar of California, 180 Howard Street, San Francisco, CA 94105

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. CONSENT

- A. Approval of Notes and Action Summary for October 4, 2017 Meeting

IV. STATE BAR UPDATE

V. BUSINESS

- A. Follow up from the October 4 Ex Com Meeting
- B. Access Commission Strategic Plan and By-Laws
- C. Preparing for Joint Planning Meeting with Programs Committee of the Board of Trustees on November 2 in San Francisco
- D. Preparing for December 8, 2017 Access Commission Meeting
- E. Identify Potential Topics for Future Executive Committee and Access Commission Meetings

VI. NEXT MEETING

- A. Next Executive Committee Meeting to be held on December 6, 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; 1330 Broadway St., Suite 500, Oakland, CA 94642, 101 Washington St., Waco TX 76701; 201 Centre Plaza Drive, Monterey Park, CA 91754; 17665 Hesperian Boulevard, San Leandro, CA 94580; CA 90266; 350 McAllister Street, San Francisco, CA 94102; 1320 Highland Avenue, Manhattan Beach, CA 90266.

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