

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, February 7, 2018 | 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 January 3, 2018 Meeting

IV. STATE BAR UPDATE

A. Staffing changes

V. BUSINESS

A. Update on relationship between the Access Commission and the State Bar

B. Report on BOT Strategic Planning Access to Justice Sessions - January 26

C. Updates on recent Access Committee meetings

D. Planning for February 9 CCAJ Meeting

E. Potential Topics for Future Executive Committee and Access Commission Meetings

VI. NEXT MEETING

A. Next Executive Committee Meeting to be held on March 7, 2018 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; CA 90266; 1320 Highland Avenue, Manhattan Beach, CA 90266

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