



CALIFORNIA COMMISSION ON ACCESS TO JUSTICE

EXECUTIVE COMMITTEE MEETING

NOTICE AND AGENDA

Conference Call

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

Wednesday, March 7, 2018
4:00 PM – 5:00 PM

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

Questions regarding any agenda item should be directed to the **Committee Coordinator, Stephanie Choy at (415) 538-2249, 180 Howard Street, San Francisco, CA 94105** or **Sharon Ngim at (415) 538-2267, 180 Howard Street, San Francisco, CA 94105**. Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any item/s from the consent agenda.

The order of business is approximate and subject to change.

For meetings scheduled to take place over multiple days, items scheduled for a particular day may be moved to an earlier or later day to facilitate business of the Board and Board Committees.

OPEN SESSION

I. CHAIR'S REPORT

Call For Public Comment

Oral Report

II. CONSENT

- A. Approval of Draft Notes and Action Summary for February 7, 2018 Meeting

III. STATE BAR UPDATE

- A. Staffing Update
- B. Appendix I Sub-entity Review
- C. Additional Follow Up from BOT January 26, 2018 Strategic Planning Access to Justice Sessions
- D. Follow Up from Board of Trustees Meeting on February 16, 2018 and Upcoming BOT Meeting on March 8-9, 2018

IV. BUSINESS

- A. Follow Up from February 9 CCAJ Meeting
- B. Administrative Agency Report Update
- C. Recruitment and Appointments
- D. Update on Recent Access Commission Committee Meetings
- E. Update on Relationship Between CCAJ and the State Bar
- F. Planning for April 24, 2018 CCAJ Meeting
- G. Potential Topics for Future Executive Committee and Access Commission Meetings

ADJOURN

In compliance with the Americans with Disabilities Act, those requiring accommodations at this meeting should notify Stephanie Choy at (415) 538-2249 or Sharon Ngim at (415) 538-2267. 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/Board.aspx>