Legal Services Trust Fund Commission (LSTFC) Stakeholder Process  
Monday, October 15, 2018  
10:00 a.m. - 3:00 p.m.  

State Capitol  
1315 10th Street, Room 4203, 4th Floor  
Sacramento, CA 95814  

Phone: 1-855-520-7605  
Pass Code: 917-907-6340#  

Questions regarding any agenda item should be directed to staff to the Stakeholder Process, Ellen Louie, at 415-538-2549, 180 Howard Street, San Francisco, CA 94105.  

The order of business is approximate and subject to change.  

AGENDA  

A. Welcome  

B. Attendance / Roll Call  

C. Business  

1. Overview of Stakeholder Process and Introductions (Reinis/Manning) (10 minutes)  

2. Overview of IOLTA Governing Authorities (State Bar Staff) (60 minutes)  

3. Overview of Process for Funding Decisions and Administration (30 minutes)  

   a. LSTFC Role (Friedman/Reinis)  
   b. Staff Role (State Bar Staff)  

4. Overview of CA Process for Evaluating Equity and Impact of Funding (60 minutes)  

   a. Data Review (State Bar Staff)  
   b. Impact Report (Professor Meeker/State Bar Staff)
5. Values Discussion (60 minutes)

   a. What are we trying to accomplish with the funding?
   b. What are the components of effective grant administration?
   c. How can we best measure and document equity and effectiveness of funding?

D. Review of Upcoming Meeting Agendas (Reinis/Manning)

In compliance with the Americans with Disabilities Act, those requiring accommodations at this meeting should notify Ellen Louie at 415-538-2549. Please provide notification at least 72 hours prior to the meeting to allow sufficient time to make arrangements for accommodations at this meeting.

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

Additional call-in locations:

- 180 Howard Street, San Francisco, CA 94105
- 766 P Street, Suite 012, Fresno, CA 93721