



The State Bar of California

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