



The State Bar of California

Legal Services Trust Fund Commission (LSTFC) Stakeholder Process Working Group
Wednesday, December 19, 2018
10:00 a.m. - 3:00 p.m.

The State Bar of California
845 South Figueroa Street
Conference Rooms 2C-E, 2nd Floor
Los Angeles, CA 90017-2515

Phone: 1-855-520-7605
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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 Reboot Committee
 - a. Formation
 - b. Charge
 - c. Results
 - 2. Governance
 - a. Overview of BOT governance principles
 - b. Review of grant-making and grant administration functions
 - c. Review of State Bar legal services funding streams
 - d. Discussion: functions best performed by staff, the Commission, and/or the Board

3. Potential Non-Statutory Changes for Future Consideration
 - a. Data Collection
 - b. Extended Monitoring Visit Schedule
 - c. % of Client Base Required to be at Poverty Level to Qualify
 - d. Types of Services Determined to be Qualifying Legal Services
 - e. Differentiated Application Process: Long-Term vs Newer Grantees
 - f. Reconciliation of Rules and Guidelines with Statute

4. Additional Measures State Bar Can Take to Support Legal Services
 - a. Advocacy for increased funding
 - b. Research and analysis
 - California Justice Gap Study
 - c. Foster innovation
 - Access Through Innovation and Technology Taskforce

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
- 201 Filbert Street, Suite 201, San Francisco, CA 94133
- 1020 N Street, Suite 104, Sacramento, CA 95814