



The State Bar of California

Legal Services Trust Fund Commission (LSTFC) Stakeholder Process Working Group
Wednesday, January 9, 2019
10:00 a.m. - 3:00 p.m.

The State Bar of California
180 Howard Street
Conference Rooms 4A-C, 4th Floor
San Francisco, CA 94105

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. Governance
 - a. Discussion: Functions best performed by staff, the Commission, and/or the Board
 - b. Discussion: LSTFC size and membership
 - 2. Stakeholder Working Group Reflections and Board Recommendations
 - a. Staff, Commission, Board roles and responsibilities
 - b. Non-Statutory Changes to allocation methodology and/or grant administration

3. 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

D. Public Comment

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>