

**LAWYER ASSISTANCE PROGRAM OVERSIGHT COMMITTEE
THE STATE BAR OF CALIFORNIA**

Minutes

Saturday, September 23, 2017

9:00 a.m. – 12:00 p.m.

The State Bar of California
180 Howard Street
Room 8B, 8th Floor
San Francisco, CA 94105

The State Bar of California
845 South Figueroa Street
Room 2G, 2nd Floor
Los Angeles, CA

Open Session Call-In Number: (855) 520-7605/ Conference Code 3103472581

The public may also join the open session meeting at the following location/s:

255 East 3rd Avenue
San Mateo, CA 94401

Members Present:

Stewart Hsieh (Chair), Andy Besser, Larry Chung, Dr. Robert Burchuk, Kellie Condon, Justin Delacruz, Jason Kletter, Terry Lewis, Tracy LeSage, Dr. Phil Spiegel, Hon. Lawrence Terry, Sandy Wood

Staff Present:

Leah Wilson, Michelle Harmon, Alex Yufik

Others Present:

Patrick Krill

The meeting was called to order at 9:00 a.m. by Chair Stewart Hsieh

I. Call for Public Comment

(Hsieh)

There was no request from the public to address the committee.

II. Consent

A. Roll Call - The quorum was met.

B. Approval of Minutes of June 10, 2017 - The minutes were approved as attached to the agenda.

(All)

III. Chair's Report

(Hsieh)

A. Patrick Krill Report Update

- i. Patrick Krill presented a report on his program evaluation. The written report will be ready in approximately 2 weeks.
- ii. Judge Terry asked Mr. Krill to create a proposal by the December meeting outlining how he can help to implement his recommendations and the cost.
- iii. Discussion of new staff positions that might be needed to implement recommendations: Patrick Krill stated that CoLAP issued recommendations for LAP structure in approx. 2002 that still stand. All (or almost all) other states with a formal LAP have a Director or Clinical Director who is an clinician.
Kelly Condon made a motion to recommend to management that two new positions be created and filled – one that will focus on outreach/media/communications and one “analyst” to assist in implementing changes. Motion passed.
Leah Wilson noted that a position can be quickly posted and filled.
- iv. Task Force created to work with Patrick Krill and staff to implement recommendations: Andy Besser and Kellie Condon

B. 2017 National Conference for Lawyer Assistance Programs October 17-19, 2017—Kansas City

Committee members were encouraged to attend.

C. SB 36-Jim Heiting, Stewart Hsieh and Judge Terry Letters

- i. Judge Terry noted his opposition to the fee bill that includes a provision that will allow “excess” LAP funds to be transferred to the Client Security Fund. He expressed concern about LAP’s relationship with Bar management and the Board of Trustees in making the decision of what constitutes “excess”.
- ii. A task force was created to review the budget for 2018: Larry Chung and Justin Delacruz

IV. Action Items

- A. Strategic plan implementation – this item was considered to have been addressed in the above “Patrick Krill Report Update”.

The meeting adjourned at 12:15 p.m.

Next committee meeting:

DATE: Saturday, December 9, 2017
TIME: 9:00 a.m. – 12:00 p.m.
LOCATION: The California State Capitol Building
1315 10th Street
Sacramento, CA 95814