



THE STATE BAR OF CALIFORNIA

Lawyer Assistance Program Oversight Committee

OPEN SESSION MINUTES

December 9, 2017

The Lawyer Assistance Program Oversight Committee convened in open session at 9:15 a.m. on Saturday, December 9, 2017 at the State Bar of California, and was chaired by Stewart Hsieh.

The following members of the Oversight Committee were present: Andrew Besser, Justin Delacruz, Tracy LeSage, Terry Lewis, Philip Spiegel, and Hon. Lawrence Terry.

The following members of the Oversight Committee were not present: Robert Burchuk, Larry Chung, Kellie Condon, Jason Kletter, and Sandy Wood.

The following members of staff were present: Michelle Harmon, Shelby King, and Leah Wilson.

The following guests were present: Evan Hess, Patrick Krill, Hon. Catherine Purcell, Hon. Yvette Roland, and Hon. Cynthia Valenzuela.

The roll-call vote was taken.

Mr. Hsieh called for public comment, inquiring as to whether there were persons in attendance who wished to comment on the agenda.

There was no public comment.

Business

A. Patrick Krill – Adoption and Approval of Proposal for Implementation of Recommendations and Governance in the Public Interest Task Force Appendix I Review Discussion

Upon motion made, seconded and adopted, it was

RESOLVED, that the Evaluation Committee process will be phased out for all participants with the exception of those participants who are enrolled in the Alternative Discipline Program.

FURTHER RESOLVED, that staff are directed to work with Patrick Krill to address issues of due process for those participants who utilize the Evaluation Committee; and address credentialing standards for Evaluation Committee members.



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B. Evan Hess – LAP Dissertation Proposal

Upon motion made, seconded and adopted, it was

RESOLVED, that the Committee delegates to staff the authority to act on consult of counsel regarding the approval of requests outlined on page 14 of Evan Hess's dissertation proposal;

Staff will contact members of the Committee by email to solicit feedback about Evan Hess's requests.

There was no closed session.

The Lawyer Assistance Program Oversight Committee adjourned its meeting at 12:00 p.m.