



## THE STATE BAR OF CALIFORNIA

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### **Lawyer Assistance Program Oversight Committee**

#### **OPEN SESSION MINUTES**

**Friday, January 5, 2018**

The Lawyer Assistance Program Oversight Committee convened in open session by conference call at 10:05 a.m. on Friday, January 5, 2018 at the State Bar of California, and was chaired by Stewart Hsieh.

The following members of the Oversight Committee were present: Andrew Besser, Larry Chung, Kellie Condon, Justin Delacruz, Tracy LeSage, and Terry Lewis.

The following members of the Oversight Committee were not present: Robert Burchuk, Jason Kletter, and Philip Spiegel

The following members of staff were present: Michelle Harmon and Jennifer Cantore.

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. Adoption of Proposed Revisions to State Bar Rule 3.244 Re Eligibility to Participate in the Lawyer Assistance Program**

It is recommended that proposed amended Rule 3.244 (Eligibility) of the Rules of the State Bar, Chapter 5, Lawyer Assistance Program, be adopted subject to the approval of the Board of Trustees.

Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that proposed amended Rule 3.244 (Eligibility) of the Rules of the State Bar, Chapter 5, Lawyer Assistance Program, be adopted subject to the approval of the Board of Trustees.

There was no closed session.

The Lawyer Assistance Program Oversight Committee adjourned its meeting at 10:12 a.m.