



THE STATE BAR OF CALIFORNIA

Lawyer Assistance Program Oversight Committee

OPEN SESSION MINUTES Saturday, March 3, 2018

The Lawyer Assistance Program Oversight Committee convened in open session at 9:00 a.m. on Saturday, March 3, 2018 at the State Bar of California, and was chaired by Stewart Hsieh.

The following members of the Oversight Committee were present: Andrew Besser, Robert Burchuk, Larry Chung, Kellie Condon, Justin Delacruz, Tracy LeSage, and Philip Spiegel.

The following members of the Oversight Committee were not present: Terry Lewis

The following members of staff were present: Donna Hershkowitz and Michelle Harmon.

The following guests were present: Patrick Krill (telephonic)

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 one public commenter via telephone.

Business

Due to incorrect listing of the public call-in number, no final action was taken at this meeting. Each item was reconsidered at the March 20, 2018 meeting.

A. Pilot Program to Replace Evaluation Committees

B. Assessment of Availability of LAP Funds for Transfer to CSF per Business and Professions Code Section 6140.9

C. Funding for Transition Assistance Services

D. Patrick Krill – Update on Appendix I Review of Sub-Entities: Background and Recommendations

There was no closed session.

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