

CALIFORNIA COMMISSION ON ACCESS TO JUSTICE

c/o State Bar of California – 180 Howard Street – San Francisco, CA 94105 – (415) 538-2352 – (415) 538-2524/fax

Executive Committee Meeting Notes and Action Summary

Wednesday, June 6, 2018 | 4:00 p.m. – 5:00 p.m.

ROLL CALL

Participants

Catherine Blakemore
Janis Hirohama
Deborah Moss-West
Hon. Ronald Robie
Hon. Lisa Jaskol

Staff

Stephanie Choy
Brady Dewar
Donna Hershkowitz
Elizabeth Hom

I. CO-CHAIR'S REPORT

- Call for Public Comment—None
- Oral Report—None

II. CONSENT

A. Approval of Notes and Action Summary for March 7, 2018

B. Approval of Notes and Action Summary for April 4, 2018

The Committed moved (Robie, Jaskol seconded) to approve the Notes and Action Summer for March 7, 2018 and April 4, 2018. All were in favor; Deborah Moss-West abstained.

III. STATE BAR UPDATE

A. Staffing Update

There will be a national search for the Office of Legal Services director.

B. Appendix I Sub-Entity Review

There was a meeting with State Bar leadership and the Co-Chairs where the discussion focused on the full breadth of work of CCAJ and how it fits into the current bar structure. There was discussion on using non-bar resources on activities outside of the scope of new bar structure. There was discussion on the CCAJ strategic plan. The Committee will approach the strategic plan with the vision of what CCAJ would like to do with the goal of talking through the plan and activities with Bar leadership. There is a planned meeting with CCAJ leadership and senior staff at the Bar in July.

The Trust Fund Commission is also participating in Appendix I review and are discussing issues of structure and looking at comparable entities in other states. State Bar staff will provide an oral report on Appendix I at the July BOT meeting and a

written report in September. There will be an opportunity for staff, committee and commission input.

C. Recent Developments

Stephanie provided an update on IOLTA revenue. The Trust Fund Commission approved a 97% higher distribution for IOLTA grants. This will go to the Board of Trustees for approval in July. Both houses approved \$10 million for Equal Access Fund. The increase to EAF funding has provided stability to programs and allowed for long-term planning and hiring of staff.

IV. BUSINESS

A. Report from April 24 California Commission on Access to Justice Meeting

The Committee discussed the presentation by Code for America and alternate ways to access the justice system.

B. Administrative Agency Report Update

Catherine reported that the Administrative Agency standards would be ready for the next Commission meeting.

C. Report from Nominations Committee

Janis reported that the Committee received 5 applications for 1 State Bar appointment vacancy. The Committee has interviewed all candidates and will discuss further at the next meeting.

D. Planning for July 13, 2018 CCAJ Meeting

Ideas for the next meeting include identifying any State Bar projects that may have overlap to identify opportunities to work together. There was a suggestion to discuss proposed rules comment request from the Judicial Council. The proposed rules would affect appointed counsel selection in guardianship and conservatorship cases and an increase in number of required MCLE to be eligible to be appointed counsel in those cases. The Committee determined the topic was outside the scope of the Commission.

E. Planning for July 19-20 BOT Meeting

The upcoming BOT meeting will provide an opportunity to share the work of CCAJ. It is part of an effort by the BOT to learn more about each bar department. There was discussion on potential topics to include in the presentation with focus on how Commission and Bar can work together to impact the justice gap.

F. Potential Topics for Future Executive Committee and Access Commission Meetings

There was no discussion.

V. ADJOURNMENT

There being no other business, Chair Judge Juhas moved to adjourn the meeting.

DRAFT