



THE STATE BAR OF CALIFORNIA

Lawyer Assistance Program Oversight Committee

OPEN SESSION MINUTES Saturday, May 19, 2018

The Lawyer Assistance Program Oversight Committee convened in open session at 9:00 a.m. on Saturday, May 19, 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, and Philip Spiegel.

The following members of the Oversight Committee were not present: Tracy LeSage and Terry Lewis.

The following members of staff were present: Jennifer Cantore, Shelly Frasier, Michelle Harmon, Donna Hershkowitz and Richard Schauffler.

The following guests were present: Patrick Krill.

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 were no public comments.

Business

A. Participant Eligibility for Financial Assistance

Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that,

- 1) A recommendation shall be made to the Regulation and Discipline Committee that amendments to Rule 3.252, as set forth in Attachment C, be circulated for public comment;
- 2) A recommendation shall be made that the Bar should seek an amendment to Business and Professions Code section 6235 to delete "member" and insert "person eligible for services" to spell out clearly that the financial assistance program is open to all LAP participants.



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B. Proposed Rule Amendment Reflecting Elimination of Evaluation Committees

Upon motion made, seconded and unanimously adopted, it was

RESOLVED, that,

- 1) A recommendation shall be made to the Regulation and Discipline Committee that amendments to Rule 3.242, Rule 3.246, Rule 3.249 and Rule 3.250, as set forth in Attachment B, be circulated for public comment.

C. Patrick Krill – Update on Appendix I Review of Sub-Entities

D. State Bar Legislative Priorities

There was no closed session.

The Lawyer Assistance Program Oversight Committee adjourned its meeting at 12:32 p.m.