



## THE STATE BAR OF CALIFORNIA

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### Lawyer Assistance Program Oversight Committee

#### OPEN SESSION MINUTES

Friday, August 3, 2018

The Lawyer Assistance Program Oversight Committee convened in open session at 5:00 p.m. on Friday, August 3, 2018 at the State Bar of California, and was chaired by Stewart Hsieh.

The following members of the Oversight Committee were present: Robert Burchuk, Justin Delacruz, Tracy LeSage and Philip Spiegel.

The following members of the Oversight Committee were not present: Andrew Besser, Larry Chung and Terry Lewis.

Oversight Committee member Kellie Condon called in to the meeting.

The following members of staff were present: Lita Abella, Jennifer Cantore, Michelle Harmon, Donna Hershkowitz, Judge Catherine Purcell, Richard Schauffler and Leah Wilson.

Consultant Patrick Krill called in to the meeting.

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. Update on Board of Trustees Discussion of Appendix I Review re: LAP (Richard Schauffler)**

**B. Review of Krill Appendix I Report (Patrick Krill)**

There was no closed session.

The Lawyer Assistance Program Oversight Committee adjourned its meeting at 7:12 p.m.