



THE STATE BAR OF CALIFORNIA

Lawyer Assistance Program Oversight Committee

OPEN SESSION MINUTES Saturday, September 15, 2018

The Lawyer Assistance Program Oversight Committee convened in open session at 9:00 a.m. on Saturday, September 15, 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, Justin Delacruz, Kellie Condon, Terry Lewis, Tracy LeSage and Philip Spiegel.

The following member of the Oversight Committee was not present: Larry Chung.

The following members of staff were present: Jennifer Cantore, Michelle Harmon, Donna Hershkowitz, and Greg Shin.

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 Implementation of Strategic Plan, Krill Recommendations, and Workforce Planning Recommendations

B. Recommendation on Proposed Rule Changes after Review of Public Comments

i. Participant Eligibility for Financial Assistance

No public comment was made during the 45 day public comment period.

Upon motion made, seconded and unanimously adopted, it was

RESOLVED , that,

The item will move to the Board of Trustees, as originally proposed.

ii. Elimination of Evaluation Committees

No public comment was made during the 45 day public comment period.

Upon motion made, seconded, and unanimously adopted, it was



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RESOLVED, that,

The item will move to the Board of Trustees, as originally proposed.

There was no closed session.

The Lawyer Assistance Program Oversight Committee adjourned its meeting at 10:33 a.m.