

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, October 3, 2018 | 4:00 p.m. – 5:00 p.m.

ROLL CALL

Committee

Catherine Blakemore
Janis Hirohama
Judge Lisa Jaskol
Justice Ron Robie

Staff

Donna Hershkowitz
Elizabeth Hom
Andrew Tuft

BOT

Joanna Mendoza

I. CO-CHAIRS' REPORT

A. Call for Public Comment

Co-chair Catherine Blakemore requested members of the public to identify themselves. No member of the public came forward to request time for public comment.

B. Roll Call

Roll call was conducted and a quorum was established.

II. CONSENT

A. Approval of Notes and Action Summary for the September 5, 2018 Meeting

The Committee unanimously approved (Hirohama moved, Jaskol seconded) the Notes and Action Summary for the September 5, 2018 meeting by voice vote.

III. STATE BAR UPDATE

There was no report.

IV. BUSINESS

A. Discussion of CCAJ Stakeholder Engagement Process

Donna reported that the three meetings have been confirmed: October 16, 1pm-4pm in Sacramento, November 14, 10am-1pm in Los Angeles, and November 27, 1pm-4pm in San

Francisco. There will be opportunity for public comment, and the co-chairs will determine when public comment will take place.

B. Follow up Discussion Regarding Friday, September 21, 2018 CCAJ Meeting

1. Administrative Agency Report

The Commission approved the report with one change. The next task will be for report finalization and distribution. Catherine will work with Elizabeth Hom to finalize and determine the distribution plan.

2. Justice Gap Study

The Committee and staff agreed that there was good discussion at the Commission meeting regarding the plans for the Justice Gap Study, and agreed to keep this item as a standing item for updates and discussion.

3. 2019 Work Plan and Recommendations for State Bar Strategic Plan

Access Initiatives

Catherine requested the notes from the Commission meeting so that she and Judge Juhas could work on plan and recommendations.

C. Discussion of the Successful Planning for the Modern Law Practice Guide

This item was tabled to the next meeting.

V. Adjourn

There being no other business, the meeting was adjourned.