



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, December 5, 2018 | 4:00 p.m. – 5:00 p.m.

ROLL CALL

Committee

Judge Mark Juhas
Catherine Blakemore
Judge Lisa Jaskol
Justice Ron Robie

Staff

Catherine Borgeson
Donna Hershkowitz
Elizabeth Hom

Public Member

Janis Hirohama

I. CO-CHAIRS' REPORT

A. Call for Public Comment

Chair Judge Juhas inquired if there was any member of the public wishing to make a public comment. No member of the public came forward.

B. Roll Call

Roll call was conducted and a quorum was established.

II. CONSENT

A. Approval of Notes and Action Summary for the October 3, 2018 Meeting

The Committee unanimously approved (Blakemore moved, Jaskol seconded) the Notes and Action Summary for the October 3, 2018 meeting by voice vote.

III. STATE BAR UPDATE

There was no report.

IV. BUSINESS

A. Discussion of CCAJ Stakeholder Engagement Process

Judge Juhas reported that the CCAJ Stakeholder Working Group will recommend that CCAJ separate from the State Bar no later than December 31, 2019. There will be a transition team to work on the details. The recommendation to the Board of Trustees will include that for 2019 CCAJ membership, members termed off as of September 2018 will be invited to renew their terms. The Working Group will also recommend that the Commission continue its substantive work during the transition period.

The Committee unanimously approved (Robie moved, Juhas seconded) the recommendation of the Stakeholder Working Group for CCAJ to separate from the State Bar. The Committee unanimously approved (Blakemore moved, Robie seconded) a motion providing authority to Judge Juhas as Chair of CCAJ to act on behalf of CCAJ to effectuate the Commission separation, provided the BOT approves the Working Group's recommendations.

B. 2018 California Commission on Access to Justice Initiatives

1. Administrative Agency Report

There is one remaining issue outstanding before the report can be finalized and Catherine will work on the report before the Commission meeting. The plan is for the final document to be posted under the CCAJ section of the State Bar website as well as distribute to administrative agencies and other stakeholders.

2. Adaptation of the Successful Business Planning for the Modern Law Practice Guide Update

Staff reviewed and provided edits on the latest draft. Judge Juhas will outreach to the Judicial Council about the Guide, and coordinate with staff about next steps.

C. 2019 California Commission on Access to Justice Work Plan

1. Justice Gap Update and Discussion

Staff provided an update. There are two working groups: one on the household panel and one on law school tuition/debt. They will begin work in 2019. There was a discussion of a proposal for the 2019 work plan that ties in to the justice gap study – the creation of a “justice map” of California that identifies visually where legal resources exist, including the case types served and the method for providing the service (legal aid, self-help centers at courts, etc.).

D. Request from Commission Member to Provide Language Access Presentation at next California Commission on Access to Justice meeting

The Committee agreed that this presentation would be appropriate at the February 2019 meeting.

V. Adjourn

There being no other business, the meeting was adjourned.

DRAFT