



## THE STATE BAR OF CALIFORNIA

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### **Lawyer Assistance Program Oversight Committee**

#### **OPEN SESSION MINUTES Monday, November 5, 2018**

The Lawyer Assistance Program Oversight Committee convened in open session at 2:00 p.m. on Monday, November 5, 2018 at the State Bar of California and via teleconference, and was chaired by Stewart Hsieh.

The following members of the Oversight Committee called in to the meeting: Larry Chung, Justin Delacruz, Tracy LeSage and Terry Lewis.

The following members of the Oversight Committee were not present: Andy Besser, Kellie Condon, and Philip Spiegel.

The following members of staff were present: Lita Abella, Jennifer Cantore, Shelly Frasier, Michelle Harmon, and Judge Purcell.

The roll-call vote was taken.

Mr. Hsieh called for public comment. Public comments were made by one LAP staff member regarding the September 13, 2018 action of the Board of Trustees related to the Lawyer Assistance Program.

#### **Business**

##### **A. Review of Letter from LAP Oversight Committee to the State Bar Board of Trustees**

No action was taken.

There was no closed session.

The Lawyer Assistance Program Oversight Committee adjourned its meeting at 2:46 p.m.