



THE STATE BAR OF CALIFORNIA

Lawyer Assistance Program Oversight Committee

OPEN SESSION MINUTES Saturday, October 20, 2018

The Lawyer Assistance Program Oversight Committee convened in open session at 9:00 a.m. on Saturday, October 20, 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, Kellie Condon, Justin Delacruz, Tracy LeSage and Philip Spiegel.

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

Tracy LeSage called in to the meeting.

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

The roll-call vote was taken.

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

Business

A. Discussion of Appendix I Implementation

There was no closed session.

The Lawyer Assistance Program Oversight Committee adjourned its meeting at 11:13 a.m.