



The State Bar of California

LAWYER ASSISTANCE PROGRAM OVERSIGHT COMMITTEE OPEN MEETING MINUTES

**The State Bar of California
845 South Figueroa Street, Room 2EF, Los Angeles, CA 90017
Friday, February 15, 2019, 12:06 p.m.- 1:14 p.m.**

The Lawyer Assistance Program Oversight Committee convened in open session at 12:06 p.m. on Friday, February 15, 2019, at the State Bar of California, and was chaired by Stewart Hsieh.

The following members of the Oversight Committee were present: Stewart Hsieh, Terry Lewis, Tracy LeSage and Philip Spiegel.

The following members of the Oversight Committee were not present: Andy Besser, Larry Chung and Justin Delacruz.

Oversight Committee member Kellie Condon was present telephonically.

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

Guest Denise Nelson, from Clare | Matrix, was present telephonically.

The roll-call vote was taken.

Mr. Hsieh called for public comment. No public comments were made.

BUSINESS

A. Discussion of Appendix I Implementation Plan

There was no closed session.