



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, March 1, 2019, 4:02 p.m.- 6:25 p.m.

The Lawyer Assistance Program Oversight Committee convened in open session at 4:02 p.m. on Friday, March 1, 2019, at the State Bar of California, and was chaired by Justin Delacruz.

The following members of the Oversight Committee were present: Andy Besser, Justin Delacruz and Philip Spiegel.

The following Oversight Committee members were present telephonically: Larry Chung, Kellie Condon and Tracy LeSage.

The following members of the Oversight Committee were not present: Stewart Hsieh and Terry Lewis.

The following members of staff were present: Lita Abella, Jennifer Cantore, Michelle Harmon (telephonic) and Donna Hershkowitz.

The following guests were present: Denise Nelson, Ahndrea Weiner, Ona Alston Dosunmu (telephonic) and Ellen Miller (telephonic).

The roll-call vote was taken.

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

BUSINESS

A. Presentations of Models for Separation of LAP Voluntary Program

1. Denise Nelson and Ahndrea Weiner, from Clare | Matrix.
2. Ona Alston Dosunmu and Ellen Miller, from the California Lawyers Association.

B. Recommendation on Separation Model

Upon motion made, seconded and adopted, it was
RESOLVED, that,

- 1) A recommendation will be made to the State Bar's Board of Trustees to issue a Request for Information to gather information about the contract versus lift-out models within the amount of funding available.

There was no closed session.