

LEGAL SERVICES TRUST FUND COMMISSION EXECUTIVE MEETING

Tuesday, July 9, 2019
10:30 am – 12:00 pm

Held via conference call

State Bar of California

ACTION SUMMARY

The meeting was called to order at 10:30 a.m.

OPEN SESSION

I. CO-CHAIR'S REPORT

A. Roll Call

Roll call was conducted and a quorum was established.

The following Commission members and advisors were present:

On the Telephone: Co-Chair Corey N. Friedman; Banafsheh Akhlaghi, Eric Isken, and Christian Schreiber.

The following staff were present:

- On the Telephone: Helen Hong and Brady Dewar

The following liaisons and guests were present:

- On the Telephone: Selena Copeland and Zack Newman (Legal Aid Association of California Liaison), and Debbie Y. Manning (Board of Trustees)

No other guests identified themselves.

B. Call For Public Comment

No comments were offered by members of the public.

II. CONSENT

None

III. DISCUSS LEGAL SERVICES TRUST FUND COMMISSION ADMINISTRATION

Staff provided an updated on the timeline and plan for the distribution of the new \$20M of Equal Access Funding for Homelessness Prevention. Staff provided an update on the proposed Leadership Bank Program to encourage more financial institutions to provide comparable interest rates on IOLTA accounts. Staff presented and received feedback on the process to codify grant administration processes.

A Motion was made to create a Rules Subcommittee of the Legal Services Trust Fund. Corey Friedman moved, and Banafsheh Akhlaghi seconded. The Motion was unanimously approved by roll call vote.

IV. Meeting Adjourned

Meeting was adjourned at 11:45 am