

LEGAL SERVICES TRUST FUND COMMISSION EXECUTIVE MEETING

Wednesday, August 7, 2019

12:00 pm – 2:00 pm

Held via conference call

State Bar of California

ACTION SUMMARY

The meeting was called to order at 12:04 p.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, Co-Chair Christian Schreiber, and Eric Isken

The following staff were present:

- On the Telephone: Hellen Hong, Brady Dewar, and Greg Shin

The following liaisons and guests were present:

- On the Telephone: Selena Copeland (Legal Aid Association of California Liaison), Debbie Y. Manning (Board of Trustees), Bonnie Hough (Judicial Council), Joan Graff (Legal Aid At Work), Kevin Clune (Legal Aid At Work)

No other guests identified themselves.

B. Call For Public Comment

Joan Graff, President of Legal Aid At Work offered public comments in support of their application for funding from the EAF Homelessness Prevention formula funds.

II. CONSENT

None

III. DISCUSSION AND ACTION ITEMS

Staff provided an update on the 64 Programs that submitted an application for funding from the EAF Homelessness Prevention formula funds.

The Executive Committee was asked to review and determine whether Programs found to be ineligible for 2020 EAF/IOLTA funds should also be found ineligible to receive formula distribution of the \$15M EAF Homelessness Prevention funds.

A Motion was made to deny formula distribution of the \$15M EAF Homelessness Prevention funds for any Program that was found to be ineligible for 2020 EAF/IOLTA funds. Corey Friedman moved, and Eric Isken seconded. The Motion was unanimously approved by roll call vote.

Staff then asked the Executive Committee to review and discuss the applications from the LACBA Counsel for Justice and Legal Aid At Work to determine whether their proposed services met the eligibility requirements set forth in the 2019 Budget Act.

A Motion was made to find that the LACBA Counsel for Justice's submitted application did not meet the eligibility requirements set forth in the 2019 Budget Act and that they should be found ineligible to receive formula distribution of the \$15M EAF Homelessness Prevention funds. Christian Schreiber moved, and Eric Isken seconded. The Motion was unanimously approved by roll call vote.

Another Motion was made to find that Legal Aid At Work's submitted application did meet the eligibility requirements set forth in the 2019 Budget Act and that they should be found eligible to receive formula distribution of the \$15M EAF Homelessness Prevention funds. Eric Isken moved, and Corey Friedman seconded. The Motion was approved by roll call vote with Corey Friedman and Eric Isken voting "Yes" with an abstention from Christian Schreiber.

Finally, a Motion was made to approve Staff's recommendations for the EAF HP Fund formula allocation. Corey Friedman moved, and Christian Schreiber seconded. The Motion was unanimously approved by roll call vote.

IV. Meeting Adjourned

Meeting was adjourned at 1:08 pm