



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
Monday, July 1, 2019, 10:00 a.m.- 10:49 a.m.**

The Lawyer Assistance Program Oversight Committee convened in open session at 10:00 a.m. on Monday, July 15, 2019, at the State Bar of California, and was chaired by Stewart Hsieh.

The following members of the Oversight Committee were present: Andy Besser and Stewart Hsieh.

The following members of the Oversight Committee were not present: Larry Chung, Kellie Condon, Justin Delacruz, Terry Lewis and Phil Spiegel.

Oversight Committee member Tracy LeSage was present telephonically.

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

The roll-call vote was taken.

The vote on minutes was not taken, as there was no quorum.

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

BUSINESS

- A. Discussion of Proposed Collaborative Court Model for Disciplinary LAP Referrals**
- B. Program Statistics**
- C. Status Report on Implementation of Strategic Plan and Krill Recommendations**

There was no closed session.