



The State Bar of California

Task Force On Access Through Innovation Of Legal Services

Friday, August 9, 2019

10:00 a.m. – 3:00 p.m.

The State Bar of California

180 Howard Street

Board Room, 4A-C

San Francisco, CA 94105

(415) 538-2116

Members Present: Justice Lee Edmon (Chair), Andrew Arruda, Tara Burd, Jean Clauson, Johann Drolshagen, Lori Gonzalez, Bridget Gramme, Joanna Mendoza, Kevin Mohr, Heather Morse (by telephone), Joyce Raby, Daniel Rice, Allen Rodriguez, Toby Rothschild, Daniel Rubins, and Angelina Valverde.

Not Present: Simon Boehme, Hon. Wendy Chang, Abhijeet Chavan, Margie Estrada, Andrew Kucera, Mark Tuft, and Joshua Walker.

Others Present: Brady Dewar, Randall Difuntorum, Mia Ellis, Sunil Gupta, Mimi Lee, Lauren McCurdy, Leah Wilson, Anne Sweeney (by telephone), Margaret Hagan, Jillian Hadfield, Ralph Baxter, Adam Camras, Robert Flack, Fresia Rodriguez, Bob Craghead, Jamil Abou-Samra Lewis, Jennifer McGlone, Reid Trautz, Zachariah Demeola, and Zach Newman.

To Join by Conference Call

Toll-Free Dial-In Number: 1-855-520-7605

Conference Code: 253-541-0212#

Additional Locations:

601 Poydras Street, 12th Floor, Conf. Room 12C, New Orleans, LA 70130

ACTION SUMMARY

A. Chair's Report

1. **Roll Call**

The Chair called the meeting to order and asked staff to take a roll call of the task force members.

2. **Call for Public Comment**

The Chair inquired but there was no one present in-person who wished to provide public comment.

3. Chair's Report

The Chair introduced Sunil "Neil" Gupta as the Supreme Court liaison to the task force as a replacement for the departing Greg Fortescue. The Chair acknowledged that Mr. Fortescue and his valued contribution to the task force's work would be missed but that the participation of Mr. Gupta was welcomed and greatly appreciated.

4. Staff Report

The Chair recognized Mr. Difuntorum who reported that: (1) on August 10th, a public hearing is scheduled in San Francisco from 2pm – 5 pm; and (2) several townhall meetings are scheduled in the next few weeks which will be held at various local bar associations.

5. Approval of Action Summary from the June 28, 2019 Meeting

The Action Summary of the June 28, 2019 meeting was approved (13 yes, 0 no, 0 abstain).

B. Guest Speakers

1. Anne Sweeney, Legal Aid Society of Cleveland, LSC grant recipient for technology in legal aid
2. Gillian Hadfield, Professor of Law and Professor of Strategic Management, University of Toronto
3. Margaret Hagan, Director of the Legal Design Lab and a lecturer at Stanford University Institute of Design

C. Oral Report and Discussion of Staff Recommendations for Consideration by the Task Force

1. Potential Rules of Professional Conduct amendments necessary to optimize the access and innovation benefits of permitting Limited License Legal Technicians ("LLLTs") to render legal services
2. Eligibility and compliance requirements to regulate LLLTs

D. Oral Report on Public Comments Received on Proposed Recommendations Circulating for Public Comment (Comment Deadline: September 23, 2019)

1. Public Comments Received Report

ADJOURN

In compliance with the Americans with Disabilities Act, those requiring accommodations at this meeting should notify Lauren McCurdy at (415) 538-2107. Please provide notification at least 72 hours prior to the meeting to allow sufficient time to make arrangements for accommodations at this meeting. The notice and agenda is available at: <http://board.calbar.ca.gov/Committees.aspx>.