

## **LEGAL SERVICES TRUST FUND COMMISSION EXECUTIVE MEETING**

Friday, September 6, 2019  
12:00 pm – 1:30 pm

**Held via conference call**

**State Bar of California**

### **ACTION SUMMARY**

The meeting was called to order at 12:03 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 Christian Schreiber, Co Vice-Chairs Banafsheh Akhlaghi and Eric Isken

The following staff were present:

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

The following guests were present:

- On the Telephone: Bonnie Hough (Judicial Council)

No other guests identified themselves.

##### **B. Call For Public Comment**

There were no public comments.

## **II. CONSENT**

A Motion was made to approve the action summaries from the July 9, 2019 and August 7, 2019 Legal Services Trust Fund Commission's Executive Committee meetings. Christian Schreiber moved, and Banafsheh Akhlaghi seconded. The Motion was unanimously approved by roll call vote.

## **III. DISCUSSION AND ACTION ITEMS**

Staff provided an update on the proposed timeline for the release and review of the RFP for the \$5M, competitive tranche of the EAF Homelessness Prevention funds. Staff also presented a draft of the RFP document for review and discussion with the Executive Committee. With respect to the "Application Questions" section, a suggestion was made to highlight and clarify that the "rural or underserved communities" language as presented in the Budget Act should include rural or underserved geographical locations in addition to specific underserved populations who may not be served in the formula tranche.

A Motion was made to approve staff's recommendations on the RFP timeline and document (noting the suggestion above). Christian Schreiber moved, and Eric Isken seconded. The Motion was unanimously approved by roll call vote.

## **IV. Meeting Adjourned**

Meeting was adjourned at 12:49 pm.