

**PARTNERSHIP GRANTS COMMITTEE MEETING
LEGAL SERVICES TRUST FUND COMMISSION**

Friday, July 19, 2019
11:00 am – 12:30 pm

**State Bar of California, 180 Howard Street, San Francisco, CA
State Bar of California, 845 South Figueroa Street, Los Angeles CA**

MEETING SUMMARY AND ACTION ITEMS

The meeting was called to order at 11:00 a.m.

I. ROLL CALL

Attendance was confirmed by roll call. The following Committee members and advisors were present:

- In San Francisco: Christian Schreiber, Justice William Murray
- In Los Angeles: J. Eric Isken, Susan Ryan, Christina Vanarelli
- On the Telephone: Kim Bartleson

The following staff were present in San Francisco: Christal Bundang, Daniel Passamaneck

The following members of the public were present in Los Angeles: Linda Hobbs.

Quorum was confirmed. Partnership Grants Committee Chair Christina Vanarelli led the meeting.

II. CALL FOR PUBLIC COMMENT

Chair Christina Vanarelli inquired if there was any member of the public wishing to make public comment. Linda Hobbs offered comments regarding her background, and her positive experiences working with grantee organization Bet Tzedek. No other comments were offered by members of the public.

III. CONSENT

The Meeting Notes and Action Summary of the Committee's June 28, 2019 meeting were included with the meeting materials. Schreiber moved, and Ryan seconded, that the Summary be approved; upon unanimous roll call vote, the motion to approve the Meeting Notes and Action Summary was adopted.

IV. REVIEW AND APPROVE PARTNERSHIP GRANT FUNDING RECOMMENDATIONS FOR GRANT YEAR 2020

Staff reported that additional funding from an unexpended 2018 Partnership Grant carryover had increased the total available for distribution to \$2,666,533.

The Committee reviewed its assessments regarding the allocation of these funds, from its June 28 meeting. After further discussion, funding recommendations were finalized for all 39 proposals under consideration, allocating \$2,666,000, which includes both the Budget Act allocation, and unspent residue from previously issued grants. These recommendations are to be presented to the full Commission for its adoption on the afternoon of July 19, and then submitted to the Judicial Council for approval and funding.

Isken moved, and Vanarelli seconded, that the Committee approve the recommended Partnership Grant Awards attached hereto as Exhibit A. Upon roll call vote the Committee adopted the motion (Isken abstaining as to Bet Tzedek; Ryan abstaining as to Riverside Legal Aid).

There being no further business before the Committee, the Chair declared the meeting adjourned at 12:35 pm.