



The State Bar of California

LAWYER ASSISTANCE PROGRAM OVERSIGHT COMMITTEE OPEN MEETING MINUTES

The State Bar of California

Zoom

Tuesday, December 15, 2020, 10:00 a.m. – 12:00 p.m.

Time meeting commenced: 10:02 a.m.
Time meeting adjourned: 11:28 a.m.
Acting Chair: Phil Spiegel
Members Present at Roll Call: Larry Chung, Jim Heiting, Tracy LeSage, Kelly Ranasinghe, Stephanie Patterson, Phil Spiegel, Martin Williams
Members Joined in Progress: n/a
Members Absent: Justin Delacruz
State Bar Staff Present: Jennifer Cantore, Michelle Harmon, Lori Meloch, Lizette Oliva and Judge Catherine Purcell.

OPEN SESSION

I. GUEST SECTION

Proposal from Member of the Public Regarding Attorney Wellness (Janet Sobel)

II. CHAIR'S REPORT

Oral Report

III. CONSENT

A. Approval of Minutes from October 23, 2020

The vote to approve minutes for the October 2020 Oversight Committee meeting was taken and the minutes were approved unanimously.

IV. STAFF REPORT

A. Recent Developments

B. Legislative Updates

C. Oral Report

V. BUSINESS

A. Attorney Supervision and Assistance Redesign Project Update (Meloch)

B. Adoption of 2020-2022 LAP Strategic Plan (Harmon)

RESOLVED, that the Lawyer Assistance Program Oversight Committee, acting on behalf of the Board of Trustees under its delegated authority, approves adoption of the 2020–2022 LAP Strategic Plan.

There was no closed session.