



# The State Bar of California

## CLOSING THE JUSTICE GAP WORKING GROUP - SUBCOMMITTEE ON THE STRUCTURE AND GOVERNANCE, EVALUATION/ENFORCEMENT FOR A REGULATORY SANDBOX ACTION SUMMARY

**Tuesday, February 9, 2021  
10:00 a.m. – 12:00 p.m.**

**Teleconference**

**The State Bar of California**

Questions regarding any agenda item should be directed to the Committee Coordinator, Lauren McCurdy at 415-538-2107, 180 Howard Street, San Francisco, CA 94105, or Co-Chairs Merri Baldwin or John Lund at 415-538-2116. Working Group members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any item/s from any consent agenda.

**Subcommittee Members Present:** Reem Allos; Merri Baldwin (Co-Vice Chair); Judge Wendy Chang; Bridget Gramme; Daniel Grunfeld; Eric Helland; John Lund (Co-Vice-Chair); and James Sandman

**Others Present:** Justice Tucher, Mimi Lee, Andrew Tuft, Randall Difuntorum, Lauren McCurdy, Greg Fortescue, Brady Dewar, Donna Hershkowitz, Melanie Lawrence, Angela Marlaud, Mitchel Winick, Anna, Art Lachman, Charlie Gillig, Dana Marquez, Ira Spiro, Micha Liberty, Stephanie Bond, and Zach Newman

*The order of business is approximate and subject to change.*

### **Members of the public may access this meeting as follows:**

Zoom Link: <https://calbar.zoom.us/j/93520233961>

Call-In Number: 1-669-900-9128

Webinar ID: 935-2023-3961

## **OPEN SESSION**

### **I. MINUTES**

**NONE**

### **II. CO-CHAIRS' REPORT**

#### **A. Roll Call**

**B. Public Comment**

*Mr. Winick provided public comment in support of the work of the subcommittee.*

**C. Announcements**

*Ms. Baldwin welcomed the subcommittee and gave an oral report on the subcommittee's purpose and charge.*

**D. Staff Report**

**III. DISCUSSION**

**A. Discussion and Possible Action on a Subcommittee Recommendation for the Structure and Governance of a Regulatory Sandbox**

*Ms. Baldwin and Mr. Lund led a discussion on the subcommittee's recommendation for the structure and governance of a regulatory sandbox. No action was taken.*

**CLOSED SESSION**

**NONE**

**ADJOURN**

*In compliance with the American with Disabilities Act, those requiring modifications or accommodations to observe and address this meeting should notify Angela Marlaud at [Angela.Marlaud@calbar.ca.gov](mailto:Angela.Marlaud@calbar.ca.gov). Please provide at least 72 hours prior to the meeting to allow sufficient time to make arrangements for accommodations at this meeting.*

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