



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

**Wednesday, March 24, 2021
1:00 p.m. – 3:00 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: Merri Baldwin (Co-Chair), Bridget Gramme, Daniel Grunfeld, Eric Helland, John Lund (Co-Chair), and James Sandman

Subcommittee Members Not Present: Judge Wendy Chang

Others Present: Justice Alison Tucher, Gregory Fortescue, Donna Hershkowitz, Randall Difuntorum, Mimi Lee, Andrew Tuft, Angela Marlaud, Lauren McCurdy, Melanie Lawrence, Brady Dewar, Anna, Camila Lopez, Charlie Gillig, Genie Harrison, Jason Solomon, Ira Spiro, Srivats Shankar, Stephanie Bond, Tate Lounsbery, and Andrew Demetriou.

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/93763550631>

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

Webinar ID: 937 6355 0631

OPEN SESSION

I. CO-CHAIRS' REPORT

A. Roll Call

B. Public Comment

None.

C. Announcements

Ms. Baldwin welcomed the subcommittee and thanked Ms. Gramme and Mr. Grunfeld for preparing a memorandum on options for the governance structure of a regulatory sandbox.

D. Staff Report

None.

E. Approval of Open Session Action Summary from the February 9, 2021 Meeting

Open session action summary was approved unanimously (6-0-0).

II. DISCUSSION

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

Ms. Gramme and Mr. Grunfeld gave an oral report and 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. Please provide 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>