



# The State Bar of California

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## CLOSING THE JUSTICE GAP WORKING GROUP NOTICE AND AGENDA

Friday, April 9, 2021  
10:00 am – 4:30 pm

### Teleconference

### The State Bar of California

Questions regarding any agenda item should be directed to the Committee Coordinator, Lauren McCurdy at 415-538-2107 or Chair, Justice Alison Tucher at 415-538-2116. Committee 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 the consent agenda.

**Working Group Members Present:** Justice Alison Tucher (Chair), Marta Alcumbrac, Andrew Arruda, Merri Baldwin, Judge Wendy Chang, David Engstrom, Bridget Gramme, Thomas Greene, Daniel Grunfeld, Eric Helland, Micha Liberty, John Lund, Kevin Mohr, Toby Rothschild, Rebecca Sandefur, James Sandman, and Patricia Squitiero.

**Working Group Members Not Present:** Khathy Hoang, Ruby Marquez, and Crispin Passmore

**Others Present:** Carina Alvarado, Anna, Stephanie Bond, Javier Beltran, Jean Cha, Brady Dewar, Randall Difuntorum, Mia Ellis, Patrick Forrest, Greg Fortescue, Charles Gillig, Tom Gordon, Neil Gupta, Sam Harden, Genie Harrison, Donna Hershkowitz, Charles Hertel, Ilene Jacobs, Melanie Lawrence, Mimi Lee, Erin Levine, Camilia Lopez, Tate Lounsbery, Angela Marlaud, Lauren McCurdy, Minh Nguyen, Lucy Ricca, Carolin Shining Jason Solomon, Ira Spiro, Dr. James Teufel, Ted Travis, and Andrew Tuft.

*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/95022173428>

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

Webinar ID: 950 2217 3428

## OPEN SESSION

### I. CHAIR'S REPORT

#### A. Roll Call

- B. Public Comment  
*Tom Gordon and Stephanie Bond gave public comment testimony.*
- C. Announcements  
*Justice Tucher announced that Reem Allos has resigned from the working group and Mr. Arruda has been appointed to the working group and will join the SAGE subcommittee. Additionally, Ms. Liberty will be joining the Scope subcommittee. The chair also reported that the working group will be considering proposed revisions to the Rules of Professional Conduct at the September meeting and, in preparation, volunteers will be needed to begin that research over the summer.*
- D. Staff Report  
*Mr. Difuntorum reported that: (1) working group members should remember to copy the CTJG email address ([ctjg@calbar.ca.gov](mailto:ctjg@calbar.ca.gov)) on all correspondences to the working group, subcommittees, or staff; and (2) the Supreme Court issued an order on February 18, 2021 approving the revisions to rules 1.1 and 5.4, which were recommended by the ATILS task force and became operative on March 22, 2021.*
- E. Approval of Open Session Action Summary from the February 19, 2021 Meeting  
*Motion was made by Mr. Rothschild and seconded by Ms. Baldwin. The working group voted to approve the Open Session Action Summary from the February 19, 2021 (14-0-0).*

## II. BUSINESS

- A. Consideration of Recommendations from the SAGE Subcommittee on the Structure and Governance of a Regulatory Sandbox  
*Ms. Baldwin and Mr. Lund gave an oral report and led a discussion on the SAGE committee's recommendation on the structure and governance of a regulatory sandbox. Following discussion, a motion was made by Ms. Baldwin, and seconded by Ms. Sandefur. Following discussion the working group voted to support, for purposes of further research and consideration of, options A1, A2, and B, as set forth in the SAGE subcommittee memo dated April 2, 2021, and recommends legal analysis of the constitutional and legal feasibility of the proposals to be provided by the Office of the General Counsel or appropriate pro bono counsel, as needed (14-0-0).*
- B. Presentation: Data-Driven Assessments of New Legal Services Delivery Systems—Insights from the Utah Sandbox Experience (Lucy Ricca and Dr. James Teufel)  
*Ms. Ricca and Dr. Teufel gave a presentation on data-driven assessments of new legal services delivery systems and provided insights from the Utah Sandbox experience.*

- C. Consideration of Recommendations from the Scope Subcommittee on the Scope of a Regulatory Sandbox  
*No action was taken.*
- D. Discussion of Sandbox Application Process and Criteria Issues from the Scope Subcommittee  
*No action was taken.*
- E. Discussion of Assignments for the Next Meeting  
*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.*

*The notice and agenda is available at <http://board.calbar.ca.gov/committees.aspx>.*