



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

**Wednesday, May 19, 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 items from any consent agenda.

Subcommittee Members Present: Andrew Arruda, Merri Baldwin (Co-Chair), Judge Wendy Chang, Bridget Gramme, Eric Helland, John Lund (Co-Chair), and James Sandman.

Subcommittee Members Not Present: Daniel Grunfeld.

Others Present: Sharon Bashan, Scot Bernstein, Stephanie Bond, Brady Dewar, Randall Difuntorum, Sara Ebert, Gregory Fortescue, Charlie Gillig, Willie Hampton, Donna Hershkowitz, Melanie Lawrence, Mimi Lee, Angela Marlaud, Lauren McCurdy, Elizabeth Olvera, Kathryn Price, Rebecca Sandefur, Marc Shapp, Patricia Squitiero, Justice Alison Tucher, Andrew Tuft, and Rob Vansteen.

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/98495899819>

Call-In Number: 669-900-9128

Webinar ID: 984-9589-9819

OPEN SESSION

I. CO-CHAIRS' REPORT

A. Roll Call

B. Public Comment

Scot Bernstein gave public comment.

C. Announcements

Ms. Baldwin welcomed the subcommittee and recognized Brady Dewar from the Office of General Counsel who gave an oral report on potential legal impediments to various sandbox structures or divisions of authority.

D. Staff Report

None.

E. Approval of Open Session Action Summary from the March 24, 2021 Meeting

The March 24, 2021 open session action summary was approved (5-0-2).

II. DISCUSSION

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

Mr. Lund gave an oral report and led a discussion on the subcommittee's recommendation for the structure of a sandbox regulatory authority and on the memo that was circulated in the agenda materials. No action was taken.

B. Discussion and Possible Action on a Subcommittee Recommendation for a Risk-Based Approach to Regulation for a Sandbox

Mr. Sandman gave an oral report and led a discussion on the recommendation for a risk-based approach to regulation for a 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.

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