



**CLOSING THE JUSTICE GAP WORKING GROUP -
SUBCOMMITTEE ON THE SCOPE OF A REGULATORY SANDBOX
ACTION SUMMARY**

**Friday, July 16, 2021
1:00 p.m. – 4:00 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 Thomas Greene and Rebecca Sandefur 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: Marta Alcumbrac; David Freeman Engstrom; Thomas Greene (Co-Chair); Micha Star Liberty; Kevin Mohr; Toby Rothschild; Rebecca Sandefur (Co-Chair); and Patricia Squitiero

Subcommittee Members Not Present: None.

Others Present: Justice Alison Tucher, Randall Difuntorum, Mimi Lee, Andrew Tuft, Angela Marlaud, Mia Ellis, Donna Hershkowitz, Neil Gupta, Anna, Justin Wise, Mir Tariq, Sam Skolnik, Stephanie Bond, Genie Harrison, 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/97030445471>

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

Webinar ID: 970 3044 5471

OPEN SESSION

I. CO-CHAIRS' REPORT

- A. Roll Call
- B. Public Comment

- C. Announcements
Mr. Greene thanked the subcommittee members for their work and gave a brief explanation of the structure of today's meeting.
- D. Staff Report
Mr. Difuntorum announced that a link to a poll has been circulated to the working group regarding potential 2022 meeting dates and encouraged subcommittee members to provide input.
- E. Approval of Open Session Action Summary from the June 4, 2021 Meeting
The open session action summary was approved unanimously (8-0-0).

II. DISCUSSION

- A. Discussion and Possible Action on a Subcommittee Recommendation for the Scope of a Regulatory Sandbox, including a Sandbox Mission Statement and the Kinds of Innovations to Encourage

Mr. Greene and Ms. Sandefur led a discussion on the drafting of a full application. Following the discussion, the drafting team was asked to prepare a revised draft application in accordance with the subcommittee's discussion and leadership was asked to present the draft application at the full working group's August meeting to obtain input, but with the understanding that further subcommittee work remains pending.

Mr. Rothschild gave an oral report and presented a proposed policy recommendation regarding participation of a disbarred, suspended, resigned, or involuntarily inactive lawyers or those convicted of a felony in the sandbox. Following discussion, the subcommittee voted to approve the recommendation the following recommendation (8-0-0).

Anyone who is an ineligible person under the definition of rule 5.3.1 of the California Rules of Professional Conduct, in any state or jurisdiction, is ineligible to participate in the sandbox in any form.

Ms. Liberty gave an oral report and presented a proposed policy regarding the assessment of sandbox applicants' background and moral character.

- B. Discussion and Possible Action on a Subcommittee Recommendation for a Sandbox Application Process and Criteria: How to Apply and What Information Will Be Collected

This item was carried over.

CLOSED SESSION

NONE

ADJOURN

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