



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

ACTION SUMMARY

**Friday, October 8, 2021
12:00 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 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: 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: Judge Irma Asberry

Others Present: Anna, Arash, Brian Azemika, Yelena Bakman, Robert Bale, Sophia Bos-Shadi, Doug Bradley, Matt Briggs, Daniel Del Rio, Randall Difuntorum, Donna Dishbak, Mia Ellis, Noemi Esparza, Daniel Forouzan, Rhett Francisco, Daniel Geoulla, Eliza Ghanooni, Bridget Gramme, Tom Gordon, Josue Guerrero, Neil Gupta, Genie Harrison, David Hicks, Beverly Hills Bar Association, Kiet Tuan Huynh, Betsy Kimball, Alain Kinaly, Lawrence Knapp, Richard Koss, Mimi Lee, M. Lynn, Angela Marlaud, Lauren McCurdy, Anne Marie Murphy, Linet Megerdomian, Andrew Mendlin, Wendy Musell, Nare, Jennifer Ostertag, Perrin, Lucy Ricca, Joe Ridout, Scot, Jacquie Serna, Linda Spiegel, Ira Spiro, Tiffany, Justice Alison Tucher, Kathy Vu, Marjorie Wallace, Jessica Weizenbluth, Leah Wilson, and Mariko Yoshihara.

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/98087948243>

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

Webinar ID: 980 8794 8243

OPEN SESSION

I. CO-CHAIRS' REPORT

- A. Roll Call
- B. Public Comment
Rhett Francisco, Linda Spiegel, Tom Gordon, Lawrence Knapp, Robert Bale, Tiffany, Marjorie Wallace, Daniel Forouzan, Jennifer Ostertag, Eliza Ghanooni, Richard Koss, Noemi Esparza, Arash, Donna Dishbak, and Daniel Geoulla gave public comment.
- C. Announcements
CAOC public comment added to the agenda.
- D. Staff Report
Mr. Difuntorum reported that the Board took action on the paraprofessional recommendations and approved the recommendations for public comment circulation with a deadline of January 12, 2022. Mr. Difuntorum also reported that at the October 18 meeting, Stacy Butler of the Center for the Innovation for Justice at the University of Arizona School of Law will give a presentation.
- E. Approval of Open Session Action Summary from the September 3, 2021 Meeting
The open session action summary from the September 3, 2021 was approved (5-0-2).

II. DISCUSSION

- A. Discussion and Possible Action on Subcommittee Recommendations on Assumptions and Empirical Questions to Test in the Regulatory Sandbox
Ms. Sandefur led a discussion on assumptions and empirical questions to test in the regulatory sandbox. Following discussion, the subcommittee decided to present these recommendations to the working group at the October 18th meeting to obtain working group member input for further discussion.
- B. 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
Ms. Sandefur presented the recommendations and gave an oral report on the scope of a regulatory sandbox. Following discussion, the subcommittee decided to present these recommendations to the working group at the October 18th meeting to obtain working group member input for further discussion.
- C. Discussion and Possible Action on a Subcommittee Recommendation Assessing Moral Character and Fitness for Authorized Persons
Mr. Greene recognized Ms. Ellis from the Office of Chief Trial Counsel who gave an oral report on the moral character process.

- D. Next steps, assignments and report drafting
Mr. Greene and Mr. Gupta to work on a memo regarding moral character process to present to the working group.

Staff and leadership is assigned to ask the SAGE subcommittee to research whether, under California law, can sandbox regulator request specific information from sandbox participants with the name and other personal information omitted and what information Utah is collecting from their participants.

CLOSED SESSION

NONE

ADJOURN

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