

LEGAL SERVICES TRUST FUND COMMISSION

Meeting Summary and Action Items

Monday, September 20, 2021, 1:00 p.m.–2:00 p.m.

State Bar of California (Conference Call via Zoom)

Roll Call

Members Present

Co-Chair Eric Isken
Jeff Ball
Kim Bartleson
Louise Bayles-Fightmaster
Pamela Bennett
Catherine Blakemore
Will Boschelli
Erica Connolly
Corey N. Friedman
Jason B. Galkin
Hon. Diana Kruze (Ret.)
Tammy Mahoney
James Meeker
Bob Planthold
Richard Reinis
Kim Savage

Christian Schreiber
Christina Vanarelli

Advisors

Judge Lisa R. Jaskol
Justice William J. Murray

Liaisons

Bonnie Hough (Judicial
Council)
Salena Copeland (Legal Aid
Association of California)

Public Members
(none identified)

Staff

Donna Hershkowitz
Doan Nguyen
Daniel Passamaneck

Members Absent

Co-Chair Banafsheh Akhlaghi
Amin Al-Sarraf
Joseph Lee
Zahirah Mann

Advisors Absent

Judge Brad Seligman

OPEN SESSION

Co-Chair Isken called the meeting to order at 1:00 p.m.

I. ROLL CALL

Roll call was taken, and quorum was established.

II. CALL FOR PUBLIC COMMENT

Chair Co-Chair Isken invited members of the public to comment on any items on the agenda. No public comment was made.

III. DISCUSSION AND ACTION ITEMS

A. Discuss and Approve Revised Timeline for the New Homelessness Prevention Competitive Grants

This meeting was set to consider the timeline for Homelessness Prevention Grants. The legislature has provided guidance encouraging partnerships funded with these grants. The HP committee then met to consider extending the timeline for the

competitive HP III grants. To this end, the State Bar is hosting a gathering of potential applicants and community partners to discuss funding parameters, priorities, and partnerships.

The HP committee recommends extending the deadline for submitting competitive grant proposals from October 1 to October 22, so applicants could have time to attend the HP III gathering and develop partnerships. This change would require the HP committee to meet again on December 2 to recommend proposals for approval, as well as one additional Commission meeting on December 10 to approve recommended grants. These changes would not impact the scheduled January 1 release date for these funds. The committee therefore seeks authority to move the due date for the HP competitive grants.

After discussion, the commission approved the revised timeline by unanimous roll call vote (Planthold moved, Isken seconded).

IV. ADJOURN

There being no other business, the meeting was adjourned at 1:20 p.m.