



**Closing the Justice Gap Working Group
ACTION SUMMARY**

**Monday, June 6, 2022
1:00 PM – 4:30 PM**

TELECONFERENCE

Questions regarding any agenda item should be directed to the Committee Coordinator, Mimi Lee at 415-538-2162, 180 Howard Street, San Francisco, CA 94105, 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.

Committee Members: Marta Alcumbrac, Andrew Arruda, Merri Baldwin, Judge Wendy Chang, David Engstrom, Daniel Grunfeld, Eric Helland, Khathy Hoang, Micha Liberty, Kevin Mohr, Wendy Musell, Lucy Ricca, Toby Rothschild, Rebecca Sandefur, Patricia Squitiero, Sacha Steinberger, Justice Alison Tucher, Betty Williams, and Justice Laurie Zelon (Ret.).

Committee members Not Present: Judge Wendy Chang, Wendy Musell, Sacha Steinberger

Others present: AMMCG, Andrew, Anna, Stephanie Bond, Lusine Chinkezan, Rick Coca, Nancy Drabble, Bridget Gramme, Mia Ellis, Greg Fortescue, Charlie Gillig, Tom Gordon, Neil Gupta, Carly Hernandez, Randall Difuntorum, Sabrina Fleishman, Steve Fleishman, Suzanne Grandt, Genie Harrison, Natalie Knowlton, Art Lachman, Mimi Lee, Angela Marlaud, Lauren McCurdy, Zach Newman, OneJustice, Jennifer Ostertag, Justice Ioana Petrou, Grainne Popen, Susan Ratzkin, Jayne Reardon, Dana Marquez Richardson, Teresa Ruano, Jason Solomon, Doug Stang, Vanessa Valdez, Leah Wilson

The order of business is approximate and subject to change.

Members of the public may access this meeting as follows:

Toll-Free Dial-In Number: 1-669-900-9128

Meeting ID: 939 2265 0409

Zoom: <https://calbar.zoom.us/j/93922650409>

Additional Locations:

180 Howard Street, San Francisco, CA 94105

845 S. Figueroa St., Los Angeles, CA 90017

951 Cady Mall #144, Tempe, AZ 85287

2400 24th Street, Seattle WA 98112

350 S. Grand Avenue, Suite 3950, Los Angeles, CA 90071

425 Battery St, San Francisco, CA 94111

111 North Hill Street Dept. 36, Los Angeles, CA 90012

500 East 9th Street, Claremont, CA 91711

3900 W Alameda Ave, Burbank, CA 91505
16715 Von Karman, Irvine, CA 92606
559 Nathan Abbott Way, Stanford, CA 94305 (Rm C382)
3600 American River Drive, Suite 135, Sacramento, CA 95864
12632 Northport Ridge Drive, Ellison Bay, WI 54210

OPEN SESSION

I. Chair's Report

- A. Roll Call
- B. Public Comment
- C. Announcements
The chair introduced the two new members, Justice Laurie Zelon (Ret.) and the new California Lawyers Association representative, Betty Williams, and asked the working group members and staff to introduce themselves to the new members.
- D. Staff Report
Mr. Difuntorum reported that the 2022 schedule of meetings has been circulated. Ms. Grandt gave a brief oral report on the Bagley-Keene requirements and answered questions from the working group members.
- E. Approval of Open Session Action Summary from the December 1, 2021, Meeting
The open session action summary was approved (10-0-3).

II. Business

- A. Discussion of the Working Group Charter Adopted by the State Bar Board of Trustees on March 24, 2022
Ms. Gramme led a discussion of the new working group charter.
- B. Discussion of the Working Group's Goals and Objectives
The chair led a discussion of the goals and objectives of the working group.
- C. Discussion and Possible Action on Recommendations Previously Adopted by the Working Group
Ms. Baldwin, Mr. Difuntorum, Ms. Gramme, and Ms. Sandefur provided presentations on recommendations previously adopted by the working group. Following discussion, the working group voted to approve the following recommendation (12-1-0).

The working group continues to accept and recommend what was previously approved by the past votes of the working group.

- D. Report on Recommendations Previously Adopted or Considered by the Former Subcommittees Not Yet Approved by the Working Group
Ms. Baldwin, Mr. Difuntorum, and Ms. Sandefur provided presentations on recommendations previously adopted or considered by the former subcommittees of the working group.
- E. Presentation: Justice Ioana Petrou, Chair, California Paraprofessional Program Working Group and Leah Wilson, Executive Director of the State Bar
Justice Petrou and Ms. Wilson gave a presentation on the California Paraprofessional Program Working Group.

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 Mimi Lee at Mimi.Lee@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>.