



The State Bar of California

Legal Services Trust Fund Commission Rules Committee Meeting Teleconference

Open Session Minutes
Thursday, November 10, 2022
12:00 p.m.–1:00 p.m.

Time Meeting Commenced: The Legal Services Trust Fund Commission Rules Committee meeting commenced at 12:05 p.m.

Time Meeting Adjourned: 1:20 p.m.

Chair: Erica Connolly

Committee Coordinator: Doan Nguyen

Members Present: Catherine Blakemore, William Boschelli, Jason Galkin, and James Meeker

Members Absent: Amin Al-Sarraf, Louise Bayles-Fightmaster, and Venetta Campbell

Liaisons Present: Laura Brown and Salena Copeland

Liaisons Absent: Bonnie Hough and Melanie Snider

OPEN SESSION

1. Call to Order

The Legal Services Trust Fund Commission (commission) Rules Committee (committee) meeting was called to order by Chair Connolly.

2. Roll Call

Roll call was taken and a quorum was established.

3. Call for Public Comment

Chair Connolly called for public comment, inquiring as to whether there were persons who wished to comment on any agenda item. There were no members of the public who wished to speak on any agenda item.

4. Approval of Minutes

4.1 Open Session Minutes: July 29, 2022

The committee voted on agenda items 4.1 and 4.2 together.

4.2 Open Session Minutes: August 4, 2022

Moved by Blakemore, seconded by Connolly.

Ayes – (5) Blakemore, Boschelli, Connolly, Galkin, Meeker

Noes – (0)

Abstain – (0)

Absent – (3) Al Sarraf, Bayles-Fightmaster, Campbell

Motion carries.

5. Discussion and Action Items

5.1 Discuss 2023 Rules Committee Work Plan

Program Director Doan Nguyen presented a plan for the committee's work in 2023. She also reported that six working group topics will go to the Board of Trustees (Board) at the November 2022 meeting. The Board might then release those proposals for public comment. Pending public comment and any changes to the proposals, the topics will be addressed at the Board meeting in May 2023. The remaining 19 topics are pending working groups for 2023. The committee will review the workplan and provide feedback to staff.

The committee then discussed how the commission might streamline its process for receiving public comment on the committee's proposals. This included discussing how to collect feedback from stakeholders and commissioners on working group topics as they develop.

6. ADJOURN