

**THE STATE BAR OF CALIFORNIA  
STANDING COMMITTEE ON THE DELIVERY OF LEGAL SERVICES**

**NOTICE AND AGENDA**

Friday, April 8, 2016

10:00 a.m. to 3:00 p.m.

**Video Conference Meeting**

The State Bar of California

180 Howard Street, Room 8B, San Francisco, CA 94105

845 South Figueroa Street, Room 2A, Los Angeles, CA 90017

Questions regarding any agenda item should be directed to the Committee Coordinator,  
Sharon Ngim at 415-538-2267 or Chair, Phong Wong at 213-640-3859.

*The order of business is approximate and subject to change.*

Open Session Toll-Free Call-In Number: 855-520-7605 / Conference Code: 661-382-3649#

Closed Session Toll-Free Call-In Number: To be distributed separately.

The public may also join the open session video conference meeting by conference call  
at the following locations:

180 Howard Street, Room 8B, San Francisco, CA 94105  
845 South Figueroa Street, Room 2A, Los Angeles, CA 90017  
16600 Center Way, Guerneville, CA 95446

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**OPEN SESSION**

**I. CHAIR'S REPORT (10:00 – 10:30 a.m.)**

- A. Call for Public Comment
- B. Oral Report and Updates
  - 1. Pro Bono Training Institute
  - 2. Pro Bono Coordinating Committee
  - 3. Right to Counsel Committee

**II. CONSENT (10:00 – 10:30 a.m.)**

- A. Approval of Notes and Action Summary for Regular Meeting on January 11, 2016

**III. STAFF REPORT (10:30 – 11:15 a.m.)**

- A. Update from the State Bar and Office of Legal Services (Staff)
- B. Compliance with Bagley-Keene Open Meeting Act (Dina Goldman, Senior Assistant General Counsel)

**IV. BUSINESS** (11:15 a.m. to 1:45 p.m.)

- A. Appointments – Process and Timeline for Evaluating Applications and Election of Chair and Vice Chair (Phong Wong)
- B. Awards – Process and Timeline for Reviewing Nominations (Panida Rzonca)
- C. Commenting – Evaluation of Judicial Council Winter Cycle; Process and Timeline for Judicial Council Spring Proposals (Stephen Hicklin and Pamela Peery)
- D. Moderate Income Working Group – Update and Next Steps (Stephen Zollman)
- E. Pro Bono Working Group – Update and Next Steps (Anna Davis)
- F. Training Working Group – Update and Next Steps (Kent Qian)
- G. Potential Topics for Discussion at Future Meetings (Phong Wong)
- H. Spotlight on Members’ Organizations
  - 1. Asian Americans Advancing Justice – Los Angeles (Christina Yang)
  - 2. East Bay Community Law Center (Sharon Djemal)

**CLOSED SESSION\***

**I. CONSENT**

*NONE*

**II. BUSINESS** (1:45 to 3:00 p.m.)

- A. Appointments Applications for 2016-2017 – Initial Evaluation of Applicants
- B. Nominations for 2016 Loren Miller Legal Services Award and President’s Pro Bono Service Awards – Initial Review of Nominees

*\*Closed pursuant to Business & Professions Code § 6026.5(g) and Government Code § 11126(c)(5)*

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*In compliance with the Americans with Disabilities Act, those requiring accommodations at this meeting should notify Sharon Ngim at 415-538-2267. Please provide notification 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>