

## **LAWYER ASSISTANCE PROGRAM OVERSIGHT COMMITTEE**

### **NOTICE & AGENDA**

Saturday, June 4, 2016

9:30 a.m. - 12:00 p.m.

California State Capitol

Room 115, 1st Floor

Sacramento, CA 95814

Questions regarding any agenda item should be directed to the **Committee Coordinator, Richard Carlton** at (415) 538-2355 or **Chair, Stewart Hsieh** at (213) 538-1365. 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:** Andrew Besser, Robert Burchuk, Kellie Condon, Justin Delacruz, Sara Giroux, Jason Kletter, Terry Lewis, Tracy Lesage, Philip Spiegel, Lawrence Terry, Sandy Wood.

Open Session Call-In Number: (855) 520-7065 / Conference Code: 3103472581

The public may also join the open session teleconference meeting at the following locations:

1201 East Main Street, Santa Maria, CA 93454

15304 Sunset Boulevard, Suite 208, Pacific Palisades, CA 90272

### **OPEN SESSION**

#### **I. CONSENT**

- A. Approval of March 19, 2015 minutes

#### **II. ADMINISTRATIVE MATTERS—REPORTS**

- A. Report from the Chair—Stewart Hsieh
- B. Report from LAP Director—Richard Carlton
  - Program Activity, Other Activity and Demographics
  - Outcome Study Status
  - Early Career Support Project Status

#### **III. DISCUSSION ITEMS**

- A. Concept: New Project for DUI Offenders—Richard Carlton
- B. Vetting of Workforce Planning Project Recommendations—Richard Carlton
- C. Advice of Legislative Counsel-Sandy Wood

#### **IV. PUBLIC COMMENT**

#### **V. OTHER BUSINESS**

- A. The next meeting of the LAP Oversight Committee will be in the Los Angeles office of the State Bar and is scheduled for Saturday, September 17.

**CLOSED SESSION-NONE**