

LAWYER ASSISTANCE PROGRAM OVERSIGHT COMMITTEE

NOTICE & AGENDA

Saturday, September 17, 2016
9:00 a.m. - 3:00 p.m.

State Bar of California
845 South Figueroa, Room 2E
Los Angeles, CA 90017

Questions regarding any agenda item should be directed to the **Committee Coordinator, Richard Carlton at (415) 538-2355, 180 Howard Street, San Francisco, CA 94105** or **Chair, Stewart Hsieh at (213) 538-1365, 180 Howard Street, San Francisco, CA 94105**. 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.

Open Session Call-In Number: (855) 520-7605 / Conference Code 3103472581

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

1145 Market Street, San Francisco, CA 94103

The order of business is approximate and subject to change.

For meetings scheduled to take place over multiple days, items scheduled for a particular day may be moved to an earlier or later day to facilitate business of the Board and Board Committees.

OPEN SESSION

I. PUBLIC COMMENT

Members of the public may speak to any item on the agenda. The Committee reserves the right to limit the duration of public comment period.

II. CONSENT

- a. Roll Call
- b. Approval of June 4, 2016 minutes

III. ADMINISTRATIVE MATTERS

- a. LAP Program Activity Report from Chair-Stewart Hsieh
- b. LAP Program Activity Report from LAP Director-Richard Carlton

IV. REPORTS

- a. Strategic Planning-Leah Wilson, Robert Burchuk, MD and Hon. Lawrence Terry
- b. Workforce Planning Report-Robert Burchuk, MD and Hon Lawrence Terry

V. PROGRAM ACTIVITY

- a. The next meeting of the LAP Oversight Committee will be in the San Francisco office of the State Bar and is scheduled for Saturday, December 10.

CLOSED SESSION-NONE

ADJOURNMENT

In compliance with the Americans with Disabilities Act, those requiring accommodations at this meeting should notify Carol Madeja at (213) 765-1329. 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/Board.aspx>