

CALIFORNIA COMMISSION ON ACCESS TO JUSTICE

c/o State Bar of California – 180 Howard Street – San Francisco, CA 94105 – (415) 538-2352 – (415) 538-2524/fax

NOTICE AND AGENDA

Executive Committee Meeting

Wednesday, November 2, 2016 | 4:00 p.m. – 5:00 p.m.

Questions regarding agenda items should be directed to the Committee Coordinator, Kelli Evans at 415-538-2352 or Chair, Judge Juhas at 213-633-8522.

The order of business is approximate and subject to change.

TELECONFERENCE MEETING

Open Session Toll-Free Call-In Number: 855-520-7605 | Conference Code: 800-482-3252#

The public may also join the open session conference call at the following locations:
180 Howard Street, San Francisco, CA 94105
845 South Figueroa Street, Los Angeles, CA 90017

AGENDA

I. ROLL CALL

II. CALL FOR PUBLIC COMMENT

(Members of the public may speak to any item on the agenda. The Chair reserves the right to limit the duration of public comment)

III. CONSENT

- A. Approval of Action Summaries for September 7 and October 5, 2016 Meeting

IV. STATE BAR UPDATE

V. BUSINESS

- A. Review and Discuss Draft Agenda for December 6 Access Commission Meeting
- B. Update RE: LAAC/Access to Justice Commission Awards of Merit
- C. State Bar's Proposal RE: Committees, Commissions, and Related Entities
- D. Commission Correspondence
- E. Update on Committee Activities
- F. Potential Topics for Discussion at Future Access Commission Meetings

VI. NEXT MEETING

- A. Next Executive Committee Meeting to be held on December 7, 2016 at 4:00 p.m.

In compliance with the Americans with Disabilities Act, those requiring accommodations at this meeting should notify Kelli Evans at 415-538-2352. Please provide notification at least 72 hours prior to the meeting to allow sufficient time to make arrangements for accommodations at this meeting.

Additional call-in locations: 1831 K Street, Sacramento, CA 95811; 111 North Hill Street, Department 64, Los Angeles, CA 90012; 455 Golden Gate Avenue, San Francisco, CA 94102; 1030 The Alameda, San Jose, CA 95126; 350 McAllister Street, San Francisco, CA 94102; 914 Capitol Mall, Sacramento, CA, 95814; 1320 Highland Avenue, Manhattan Beach, CA 90266.

The notice and agenda is available at: <http://board.calbar.ca.gov/committees.aspx>