

# LEGAL SERVICES TRUST FUND COMMISSION

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c/o State Bar of California – 180 Howard Street, San Francisco, CA 94105 – (415) 538-2252 – (415) 538-2389/fax – trustfundprogram@calbar.ca.gov

## NOTICE AND AGENDA

Friday, November 18, 2016 | 12:00 p.m. – 4:30 p.m.

Questions regarding agenda items should be directed to  
Commission Coordinator Stephanie Choy at 415-538-2249  
or Program Coordinator Catherine Borgeson at 415-538-2021  
180 Howard Street, San Francisco, CA 94105

*All times indicated and the order of business are approximate and subject to change.*

The public may also join the meeting at the following locations:

Duane Morris LLP  
Spear Towers, One Market Plaza, Suite 2200, San Francisco, CA 94105  
865 South Figueroa Street, Suite 3100, Los Angeles, CA 90017\*

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## 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. WELCOME AND INTRODUCTIONS

### IV. APPROVAL OF MINUTES FROM AUGUST 19, 2016

### V. REPORTS OF DEVELOPMENTS

- a. Staff report on status of grant administration
- b. Staff report on Campaign for Justice, IOLTA and Justice Gap Fund revenue
- c. Office of Legal Services report on program developments
- d. Judicial Council report on program developments
- e. Legal Aid Association of California report on program developments

### VI. BANK COMMUNITY STABILIZATION AND REINVESTMENT (BCSR) GRANTS

- a. Report on new and renewal applications for 2017 BCSR grant funds
- b. Discussion re. Bank Committee funding recommendations
- c. Action on Bank Committee funding recommendations
- d. Report on status of planning grants

**VII. ELIGIBILITY AND BUDGET**

- a. Update on non-qualifying applicants
- b. Recommendations for 2016 budget revision and carryover requests
- c. Recommendations for 2017 budget submissions
- d. Action on Eligibility and Budget Committee recommendations

**VIII. SUPPORT CENTER - DEFINITION OF "STATEWIDE"**

- a. Report on feedback regarding definition of "statewide"
- b. Action on whether or not to adopt definition of "statewide"

**IX. REVIEW OF 2017 ADMINISTRATIVE CALENDAR**

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*In compliance with the Americans with Disabilities Act, those requiring accommodations at this meeting should notify Catherine Borgeson at (415) 538-2021. 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 (which the public may join): 900 Meadowood Lane, St. Helena, CA 94574; 200 North Main Street, Room 701 CHE, Los Angeles, CA 90012; 5280 Ka Haku Road, #139, Princeville, HI 96722; 5850 Reo Terrace, Unit #C, San Diego, CA 92139; 2525 Alcatraz, Suite 331, Berkeley, CA 94705; 2029 Century Park East, 19th Floor, Los Angeles, CA 90067

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