



## **AGENDA**

April 16, 2025

1:00 p.m. – 3:00 p.m.

*To participate: Join via [Zoom Link](#) or Call 1-888-788-0099; Meeting ID: 817 7398 6336; Passcode: 379893*

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### **PUBLIC SESSION**

1. Minutes for Approval (Chair)
  - March 19, 2025
2. Current Business and Action Items\*
  - Innovation for Providing Legal Services
    - Entity Regulation Pilot Project Update (Craig Shank/Renata Garcia/Bobby Henry)
      1. Review and approve Entity Regulation Project Brief
      2. Review and approve Entity Regulation Project Committees
      3. Review and provide input on the proposed Entity Regulation Project Budget
      4. Review and approve entity regulation update letter to Court
  - Educating the Public about Competent Legal Assistance
    - No Update
  - Coordinating Unauthorized Practice of Law (UPL) Complaints
    - No Update
  - April 30, 2025, Retreat Agenda (Chair/Bobby Henry)
3. Information/Administration
  - POLB Press, Update, & Information Sheet (Bobby Henry)

\*Public Comment: The chair will allow public comment for each item prior to action by the board. Comment is limited to three minutes per speaker.

### **EXECUTIVE SESSION**

1. UPL Complaints for Review