

# Legal Services Innovation Committee

## Agenda

January 9, 2023

1:00PM – 2:30PM

Zoom

Next Meeting: February 6, 2024

### Meeting Agenda

Action	Topic	Key Points	Attachments	Speaker	Time
<b>Call to Order</b>					
<b>DISCUSSION</b>	Welcome Public Comment			John L.	1:00 – 1:05
<b>VOTE</b>	Approval of December Meeting Minutes		See Attachment.	John L.	1:05 – 1:10
<b>Data Report</b>					
<b>REPORT</b>	Data Report				1:10 – 1:15
<b>Governance</b>					
<b>REPORT</b>	Data Working Group			John L. Tom C.	1:15 – 1:20
<b>Policies</b>					
<b>DISCUSSION</b> <b>VOTE</b>	Sandbox Fee Policy			John L.	1:25 – 1:35
<b>DISCUSSION</b>	Updated Applications and Vetting Process			Andrea D.	1:35 – 1:40
<b>DISCUSSION</b> <b>VOTE</b>	Controlling and Financing Person Definitions			Andrea D.	1:40 – 1:50
<b>Closed Session</b>					
<b>DISCUSSION</b>	Reconsideration	Johnson Hogan		Tanya R. Lucy R.	1:50 – 2:10
<b>REPORT</b>	Update Regarding Watch Status Entity			Nathanael P. Andrea D.	2:10 – 2:15

## Regulatory Review

<b>VOTE</b>	Closed Session Items				2:15 – 2:20
<b>DISCUSSION VOTE</b>	Request for Amendment of Authorization	WaltonParke TLC		Tanya R. Andrea D.	2:20 – 2:30