



A G E N D A

January 9, 2018

2300 Clayton Road, Ground Floor Conference room, Concord, CA

5:30 p.m.

Call to Order

J. Wu

Consent Calendar¹

1. Approval of November Regular & December Special 2018 Board Meeting Minutes Attachment 1
2. Criminal Conflict Program – November & December 2018 reports Attachment 2

Committee Reports:

3. Finance: Proposed 2019 Budget; Projected 2018 year-end budget M. Domingo Attachment 3
4. Executive: Updated Contact List, 2019 Calendar, Section Liaison & Committee assignments January Section Leader Mtg, Committee meetings Bench-Bar Liaison Meeting topics, 2019 action plan J. Wu Attachment 4
5. CCCBA Logo/Website Update E. McKenna
6. Diversity Committee Update M. Domingo

Announcements

7. Executive Director's Report
 - Reminder re: 1/25 Installation Luncheon & 2/13 Lunar NY Celebration
 - Conflict of Interest – Policy & Form*** (*signed form to be returned at meeting*)
 - Bar Fund Organization Invitees

New Business:

8. Fee Arbitration program (vote) D. Pearson Attachment 5
9. Authorized signatories for checking account (vote)* T. Hurley
10. Senior Lawyer Section request (vote) R. Livingston /L. Walsh Attachment 6

Closed Session:

11. Judicial Evaluations Committee potential members J. Wu Attachment 7
12. CCP Contract O. Greenwood

*No materials.

**Materials to be distributed at meeting.

***Materials to be distributed electronically prior to meeting.

Reports Due:

- **Feb 6th** - Bill Green – CCP Presentation; CCBA Proposals
- **March 6th** – Barbara Arsedo & Joe Wolch – LRIS presentation; Taskforce/Committee reports re: proposed action plans; Section Liaison reports (oral);
- **Sept 4th** – Bill Green – CCP Update
- Section Liaison Reports
 - March – Initial report: Section leadership; what are section's plans for the year; reports on programs already completed
 - May – Report on programs completed or planned before end of June
 - October – Look back on year so far; plans for the MCLE Spectacular and the rest of the year; identify any sections that are in trouble or have done no programs

¹ No discussion unless requested by Board member at commencement of meeting.