



A G E N D A

February 6, 2019

CCCBA Office Building Conference Room – 2300 Clayton Road– Concord, CA
5:30 p.m.

Call to Order

J. Wu

Consent Calendar¹

1. Approval of January 2019 Minutes Attachment 1
2. Criminal Conflict Program – January 2019 report Attachment 2
3. 2018 LRIS Statistics & marketing tracking/comparisons Attachment 3

Committee Reports:

4. Finance: January-December 2018 Financial report M. Domingo Attachment 4
5. Executive: 1/16 Bench-Bar Liaison meeting
1/25 Installation Luncheon, J. Wu
6. WC Courthouse Naming Taskforce C. Nevin
7. Diversity Committee M. Domingo
8. Membership Committee N. Mills

Announcements

9. Executive Director's Report
 - Reminder re: Feb 13 Lunar NY celebration
 - Section Liaison report form for March meeting Attachment 5

New Business:

10. CCBA Resolutions (vote) L. Mendes Attachment 6
11. MCLE Spectacular keynote, breakfast kickoff, and plenary session speakers*

Closed Session:

12. Judicial Evaluations Committee members (vote) J. Wu
13. CCP Contract O. Greenwood

*No materials.

**Materials to be distributed at meeting.

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

Reports Due:

Next meeting/s:

➤ Section Liaison Reports

- March – Initial report: Section leadership in place? Section's plans for the year; reports on programs already completed
- April – Complete any missing or deferred reports
- May – Report on programs completed or planned before end of June
- June – Complete any missing or deferred reports
- 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
- November – Complete any missing or deferred reports

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