MINUTES Membership Meeting

May 1, 2019

CCCBA Office building conference room, 1st Floor

Board Members Present: James Wu, Dorian Peters, Oliver Greenwood, Mike Pierson, , Craig Nevin, Ericka McKenna, David Pearson, Cary McReynolds, David Erb, Qiana Washington, Mika Domingo, Nicole Mills, Gina Boer, David Marchiano (by phone), Rachael Zeiph, Summer Selleck

Board Members Absent: Nick Casper

Members Present: Hon. Richard Flier (ret), David Ratner, Daniel Arsenault, Robert Brooks, Paul Eisner & Alex Burkhardt

Call to Order: James called the meeting to order at 5:32 p.m.

Introductions: The board members and attendees introduced themselves to each other.

2018 Accomplishments & highlights: James outlined the major accomplishments of 2018 including the Senior Lawyers Taskforce which led to the recent formation of the new Senior section, the DA Candidates Forum, the Diversity Committee's Lunar New Year and Minority Bar mixer events, the busy sections and CCCBA winning a NABE award for its graphic design.

What's coming up in 2019: James talked about the Senior Lawyers Section, that we will also be working to increase programs and events in both West and East County and let attendees know there was information in the back about the many upcoming events in 2019.

Comments/suggestions/ideas: Members presented the following ideas:

- Malpractice insurance for Pro Bono attorneys
- Urging the court to reinstate the Discovery Commissioner position
- Getting involved in Pro Bono opportunities
- Concern was expressed about the County issuing an RFP for the CCP contract and what the Board's response to the RFP was going to be. The majority of the meeting was spent discussing this issue.

James adjourned the meeting at 6:50 pm