

MINUTES
Board of Directors Meeting
February 6, 2019
CCCBA Offices

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

Speakers: Jay Chafetz, Lisa Mendes

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

Consent Calendar:

1. Approval of January 2019 Minutes – MSC₁ to approve
2. Criminal Conflict Program – January 2019 report – MSC to approve
3. 2018 LRIS Statistics & marketing/tracking comparisons – MSC to approve

Committee Reports:

4. **Finance** – January-December 2018 Financial Report – Mika reviewed the 2018 financial report and reported that we ended the year \$99,000 over budget enabling us to put money in reserves.
5. **Executive** – 1/16 Bench-Bar Liaison meeting – James reported back about the topics discussed at the Bench-Bar Liaison meeting – CMS will be starting in Traffic first then moving to Criminal, more security cameras will be installed at the courthouses to increase coverage, a Discovery Facilitator working group has been set up to make improvements to the program, David Pearson is part of that group, please let him know of any suggestions you have. Judge Baskin wants to put on a series of Judicial Forums in East, West and Central County. Board members expressed concern that the forums would be focused on Judicial Independence and not on purely educating the public about what happens in the court and answering questions about the judicial system. James asked that the Bench-Bar Coalition representatives (Cary McReynolds and Summer Selleck) work with Theresa to develop a Judicial Forum proposal that the board would agree to support.
1/25 Installation lunch – James reported that the Installation lunch & Diversity Award presentation was very well attended and a great time was had by all.
6. **Walnut Creek Courthouse Naming Taskforce** – Craig spoke to the Taskforce's recommendation that the WC Courthouse be named after Betsy Fitzgerald Rahm, CC's first female judge. A motion was made to accept the recommendation, it was seconded and the motion passed unanimously.
7. **Diversity Committee** – Mika reported that the Diversity Committee is off to a busy start to the year: 16 Diversity Awards were given out at the Installation luncheon, Lunar New Year is next week, Qiana is leading up a subcommittee to put together a Racial Reconciliation Forum, another subcommittee is working on an MCLE Spectacular speaker and the date for this year's Diversity Networking Mixer has been set as September 10th at JAMS.

¹ Motion made, seconded, and carried

8. **Membership Committee** – Nicole reported that the Membership Committee has scheduled several Happy Hours this year, she and Mika are working on setting up some coffee socials, the A's game is scheduled for June 18th, Judges Night is in the works (likely August 22), the committee is concentrating on outreach to West and East County. Nicole asked for suggestions for new Member Benefit Providers.

Announcements:

9. **Executive Director's Report:**

- Reminder re: 2/13 Lunar New Year event: Theresa reminded everyone to sign up for Lunar NY by Friday.
- Section Liaison report form for March meeting: Theresa reminded the board that they will be giving oral section liaison reports at the March meeting and that they could use the Section Liaison report form in the board materials if that was helpful.

New Business:

10. **CCBA Resolutions** – 12 resolutions were brought to the board. Resolutions for amending Codes of Civil Procedure §425.16, 425.13 & 411.35, Family codes §3041 & 4063, Probate Code §1514, Revenue & Tax Codes §19047, 30262, 38443, 40093, 41087, 43303, 45303, 50116, 55083 & 19346, Penal Codes §4090.1, 22810 and one that addressed speeding (code number not given) all passed unanimously.
Resolution for amending Vehicle code 5201.1 passed with 16 yes and 1 no vote.
Resolution for adding Elections Code §2350 passed with 10 yes and 7 no votes.
11. **MCLE Spectacular speakers** – James asked that board members let himself or Theresa know of suggestions for any potential MCLE Spectacular speakers, especially if you have a direct contact with that person.

Closed Session:

12. **Judicial Evaluations Committee Members** – Closed session discussion.
13. **CCP Contract** – Closed session discussion.

James adjourned the meeting at 8:07 pm