

MINUTES
Board of Directors Meeting
March 6, 2019
CCCBA Offices

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

Call to Order: James called the meeting to order at 5:31 p.m.

Consent Calendar:

1. Approval of February 2019 Board Minutes – MSC₁ to approve
2. Criminal Conflict Program – February 2019 reports – MSC to approve

Committee Reports:

3. **Finance** – January 2019 Financial Report – Mika reported that while we are \$11k behind budget in membership dues, we are 2.8% ahead of our overall budget. Theresa indicated that a large part of the membership budget deficit was due to the closing of Archer Norris, which was our biggest law firm (50+) members.
4. **Executive** – Social Event with ACBA/SCBA/EACBA – James asked the board if there is was interest in holding a social and/or educational event with the ACBA, SCBA and EACBA. The board was interested in having a social event to start with so Theresa will set this up.
5. **Pro Bono Committee report** – David Marchiano reported that the committee held its' first meeting this year to determine where they wanted to concentrate their efforts. The focus seems to be on assisting the homeless in our county and finding out where legal non-profits have a demand in services. The committee will decide whether they want to hold the PB Expo during the ASM at the next meeting.
6. **Education Committee report** - David Erb reported that the newly formed Education Committee spent their first meeting brainstorming Bar-wide educational needs and had 3 focus areas: 1. Elim of Bias CLE's 2. Life Skills/Member Information Series programs 3. Law Practice Management series. They are also open to any other ideas that members might have!
7. **Section Reports** –
Barristers – David Marchiano reported that BTG was a great event, good mix of people. The section plans to hold 1-2 MCLE programs geared toward new attorney challenges and are currently planning the All Section mixer possibly for mid June.
Appellate – David M reported the section has already held a program on writs and he will connect with Gary Watt, section leader at the next meeting.
West County – Qiana reported the section is planning a West County Bench-Bar meeting, and a happy hour where they'd like to provide free food to encourage people to attend.
Criminal – Dorian reported the section has scheduled monthly programs through July. New Law recently and 'Crimmigration' coming up soon. They are putting together a formal board and working on obtaining Specialization credit.

Juvenile – Rachael reported that the section holds programs every 1-2 months. Want to put on training for attorneys on non-minor dependents. They also need new attorneys who want to practice in Juvenile law, possible internship with JFKU. Judicial recall effort is affecting their clients, they are feeling very vulnerable.

Real Estate – Craig reported the section’s monthly breakfasts are going well. They are a good model section for any sections that need ideas for a strong board, leadership pipeline and bylaws.

Immigration – Craig reported that the section needs help to keep going. It is still a new, young section and seems to be floundering this year.

Litigation – Cary reported that the section has stepped things up this year, several programs are already planned as well as a Family Fun Day on July 21.

Family – David Erb will report next month

Law Student – Mike reported that the section leaders are planning a speaker series possibly for the summer. They want to put on an all-day Career Fair for attorneys looking for interns, probably do this early next year. Attorneys will talk about areas of law and answer questions.

Solo – David Pearson reported that the board needs new blood, doing the same things they have for many years.

IP – David will report back next month.

EPP – Oliver reported that the section has a program on Jury Trials for Probate and the Annual Symposium coming up in April. They are discussing reviving the mentoring program

ADR – Nicole reported the ADR section held two programs in January and 1 was overfilled with attendees! Mediating with self-represented litigants is coming up. Working on a mini boot camp for ADR panel requirements. Potentially a program on Family Law mediation. Roundtable mixer at Havana and an all section mixer to get to know mediators in fall.

Tax – Mika reported that the section has nothing to report, no programs yet.

Senior – Gina will report back next month

Women – Gina will report back next month

Business – Ericka reported that she spoke to the section leader but no programs have been put into place yet. Section page needs to be updated.

Bankruptcy – Nick will report back next month

Employment – James reported that the section has put on two programs so far – Former Director of DFH with Terry Leoni and an EoB program with Robin Pearson and Joscelyn Jones Torru and have a program scheduled for April. Discussing putting together a two year series taking a case from inception through trial and post trial. May have a summer mixer and holiday party. Interested in putting on webinars. New blood in the section – yeah!

Elder – Summer reported that they have not put on any programs yet but have been doing public presentations on setting up conservatorships

Announcements:

8. Executive Director’s Report:

- Upcoming Events – Theresa reminded the board about the 3/20 Happy Hour at Smith’s Landing in Antioch and the 4/17 Women’s Section Winetasting Fundraiser at Roundhill Country Club.

New Business:

9. **Charitable Contributions Committee – Recommendation for 2019 BAR FUND Recipient**
– Nicole presented the CCC’s recommendation for this year’s Bar Fund recipient which was Center for Youth Development Through Law. The Committee also recommended that the \$20,000 Cy Pres grant we received last year should go to the Richmond High School Law

Academy. The motion was made to accept the committee's recommendation, it was seconded and passed unanimously.

Closed Session:

10. **Appointment of Judicial Evaluation Committee members** – The board approved the appointment of 2 members to the JEC.

11. **CCP Contract** – Closed session discussion.

James adjourned the meeting at 6:38 pm