

MINUTES
Board of Directors Meeting
April 3, 2019
CCCBA Offices

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

Guests Present: Joe Wolch, Bill Green

Call to Order: James called the meeting to order at 5:34 p.m.

Consent Calendar:

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

Committee Reports:

3. **Finance** – Jan-Feb 2019 Financial Report – Mika reported that while we are more than \$11k behind budget in membership dues, we are 8% ahead of our overall budget. Theresa asked that Board members who had not followed up with non-renewed members to let her know so she could follow up.
4. **Executive** – 5/1 Membership meeting – James reminded the board about the membership meeting that will be taking place before the board meeting next month.
4/23 BB Liaison meeting items – James asked board members to let Theresa know if there were any agenda items for the upcoming BB Liaison meeting.
MCLE Spectacular speaker update – Dean Erwin Chemerinsky will be the Keynote Luncheon speaker at the MCLE Spectacular this year!
5. **BLI recap** – Oliver reported back about his educational and comedic experiences at BLI with Theresa.
6. **Diversity Committee** – Mika filled the board in about upcoming Diversity Committee events including the Racial Reconciliation Forum that Qiana Washington is heading up.
7. **Education Committee report** - David Erb reported that the Education Committee sent out a survey to members and got some good feedback. They are working on 1. Elim of Bias CLE with Judge Hiramoto 2. Life Skills/Member Information Series programs 3. Law Practice Management series.
8. **Discovery Facilitator Review** – David Pearson reported that there will be a Discovery Facilitator training on May 7th with Judge Austin, Phil Andersen, Jay Chafetz and Larry Cook to educate Discovery facilitators in best practices.

9. **Bench-Bar Coalition Day in Sacramento** – Cary McReynolds filled the board in about his experience talking to legislators about the need for increased court funding. Governor Newsom has proposed a 10% increase in court funding and allocated money for e-filing software for courts who don't have it in place yet.

10. **Section Reports** –

Bankruptcy – Nick reported that the section has nothing on calendar and the current section leader does not wish to continue. There are very few Bankruptcy practitioners in the county as most are based in Oakland. Need to see if this is still a viable section

Family Law – David Erb reported that the section has regular monthly events planned for the entire year, a well-attended mentoring program and strong leadership.

IP – David Pearson reported that the section has well attended events

Senior – Gina reported that there was low attendance at last weeks mixer. There is a big Law Day event coming up on May 1st with DA Becton as the speaker.

Women – Gina reported that the section is thriving with 118 members, annual winetasting fundraiser is coming up on 4/17, Happy Hour in May, Section lunch with Judge Coats on June 27th and Family Fun Day on July 21st.

Announcements:

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

- Upcoming Events – Theresa reminded the board about the 4/17 Women's Section Winetasting Fundraiser at Round Hill Country Club and 5/2 Comedy Night at Back 40 BBQ.

Closed Session:

12. **CCP Contract** – Closed session discussion about CCP contract.

New Business:

13. **LRIS overview** – Joe Wolch gave an overview of the LRIS and answered Board members questions about LRIS advertising to both attorneys and the community. Suggestions were made to educate the judges and commissioners about the LRIS and providing more information to law firms about joining the LRIS.

14. **Nominations Committee** – Oliver presented his recommendations for members of the 2019 Nominating Committee. The board approved with the board members recommended for the committee abstaining.

James adjourned the meeting at 8:30 pm