

**MINUTES**  
**Board of Directors Meeting**  
May 1, 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, Mika Domingo, Nicole Mills, Gina Boer, David Marchiano, Rachael Zeiph, Summer Selleck

**Board Members Absent:** Nick Casper

**Guests Present:** Roberta Brooks, Paul Eisner

**Call to Order:** James called the meeting to order at 6:50 p.m.

**Consent Calendar:**

1. Approval of April 2019 Board Minutes – MSC<sub>1</sub> to approve
2. Criminal Conflict Program – March April reports – MSC to approve
3. 1<sup>st</sup> Quarter LRIS Statistics & marketing tracking/comparisons – MSC to approve

**Committee Reports:**

4. **Finance** – 1<sup>st</sup> Quarter Budget Analysis – Mika reported that while we are behind budget in membership dues, we are over \$13k ahead of our overall budget.
5. **Executive** – 4/23 BB Liaison meeting recap – Oliver reported back that the EC discussed the upcoming Judges Night and Bar Fund events, the Court decided to push back the Volunteer Appreciation event to the fall and that the Court has decided to take no action at this time on naming the Walnut Creek courthouse.  
MBC Presidents reception – James reported that he and Mika attended this event where they were able to meet & socialize with other MBC presidents and discuss upcoming events
6. **Bar Fund Benefit Committee report**– Nicole informed the board that Judges Hiramoto and Douglas, who are both on the CYDTL board are also participating on the Bar Fund Benefit Committee. The committee is busy planning a wonderful event and will be inviting the ACBA and firms in Alameda to participate since CYDTL also assists students in Alameda County.
7. **Pro Bono Committee report** - David Marchiano gave his report at the Membership meeting.
8. **Membership Committee report** – Nicole reported that there is significant interest in forming an East County section and a request will likely be brought to the board at the June meeting. The committee also spent considerable time discussing how to deal with a possible doubling of State Bar licensing fees for 2020 due to one time and over all fee increases sought by the State Bar. A motion was made for the Membership committee to draft a letter to the Legislature objecting to the suggested fee increase for the board to consider at the next regular board meeting. The motion was seconded and passed with 1 abstention.

**Announcements:**

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1 Motion made, seconded, and carried

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

- Upcoming Events – Theresa reminded the board about the 5/2 Comedy Night at Back 40 BBQ, 5/22 Happy Hour at Residual Sugar, Concord, 6/13 All section mixer at the CCCBA office building conference room and plaza and the 6/19 Racial Reconciliation Forum at JFKU.
- May Dashboard – Theresa pointed out the May 2019 dashboard in the materials and encouraged Board members to review it to get an understanding of how our membership stands and what the CCCBA has been up to for the 1<sup>st</sup> quarter of the year.

**Closed Session:**

10. **CCP Contract** – Closed session discussion on CCP contract RFP.

James adjourned the meeting at 9:22 pm