

MINUTES
Board of Directors Meeting
June 5, 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; Nick Casper

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

Consent Calendar:

1. Approval of May 2019 Membership, Regular & Emergency Board Minutes – MSC₁ to approve
2. Criminal Conflict Program – May 2019 reports – MSC to approve

Committee Reports:

3. **Executive** – James reported that AB-5 passed the House and has gone to the Senate for a vote and attorneys are now one of the exempted categories. Oliver reported on the Premier Circle meeting – the biggest concerns for our larger law firms are retaining younger attorneys.
4. **Finance** – January-April Budget Report – Mika reported that while we are behind budget in membership dues, we are still ahead of our overall budget.
5. **Education Committee** – David Erb reported that the committee is working on 2 tracks – one non-legal education with 5 programs planned over the summer and the other a Practice Management Series that will be rolled out in January 2020 with approx. 8 different programs.
6. **Pro Bono Committee report** - David Marchiano reported that he has been talking to CSAA about their involvement in Pro Bono in our county, the committee is working on helping the local legal non-profits publicize their volunteer opportunities and will be presenting a recommendation for a Community Service award at the July Board meeting.
7. **Diversity Committee report** – Mika filled everyone in on the many different diversity events that are coming up – the Racial Reconciliation Forum on 6/19, MBC Mixer on 7/11 and our Diversity Mixer on 9/10. She also let everyone know that there are now 2 Diversity Checklists – one for firms with 1-2 attorneys and another for firms of 3 or more attorneys. She encouraged everyone to attend the various events.
8. **Nominations Committee report** – Oliver filled the board in on the number of applications that have been received for the 2020 board and explained the process for those board members applying for a second board term. Theresa asked everyone to fill out their 2020 board service forms and return them to her by June 15th.

Announcements:

9. **Executive Director's Report:**
 - Upcoming Events – Theresa reminded the board about the events coming up in June and July.
 - Report back on ECLA retreat – Theresa gave the board a summary of the topics discussed at the recent ECLA retreat that she organized.

New Business:

10. **Bench-Bar Relationship** – Nick lead a discussion on the state of the current Bench-Bar relationship.

Closed Session:

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

James adjourned the meeting at 6:52 pm