

A G E N D A

November 6, 2019
CCCBA Office, 1st floor conference - 5:30 p.m.

Call to Order

J. Wu

Consent Calendar¹

1. Approval of October 2019 Minutes Attachment 1
2. 3rd Quarter LRIS Statistics & marketing tracking/comparisons Attachment 2

Reports:

3. Executive: Results of 2019 Board Election O. Greenwood
4. Finance: 3rd Quarter budget report M. Domingo Attachment 3
2020 budget requests
5. Membership Committee update N. Mills
6. Pro Bono Committee update D. Marchiano
7. Education Committee update D. Erb
8. Section Liaison Reports: Juvenile & Tax update T. Hurley & M. Domingo

Announcements

9. Executive Director's Report T. Hurley
 - April-October 2019 CCCBA event information Attachment 4
 - Upcoming Events
 - MCLE Spectacular – 11/22
 - Strategic Planning Retreat & Dinner –12/6-7
Accommodation requests to Theresa no later than Friday 11/15
 - CCCBA Holiday Party – 12/19

New Business

10. LRIS Committee recommended response to State Bar Proposed Rule Changes on Public Licensee Information - Practice Area Search D. Pearson Attachment 5

*No materials.

**Materials to be distributed at meeting.

***Materials to be distributed electronically prior to meeting.

¹No discussion unless requested by Board member at commencement of meeting