

MINUTES
Board of Directors Meeting
September 4, 2019
CCCBA Offices

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

Absent: David Marchiano

Guest: Tanya Tambling

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

Consent Calendar:

1. Approval of July 2019 Board Minutes –MSC to approve
2. 2nd Quarter 2019 LRIS Statistics – MSC to approve
3. Criminal Conflict Program – Final June 2019 report – MSC to approve

Committee Reports:

4. **Finance** – Deferred to October meeting.
5. **Membership Cttee** – Deferred to October meeting
6. **Pro Bono Cttee** – Deferred to October meeting
7. **Diversity Cttee** – Theresa reminded everyone about next week’s Diversity Networking Mixer at JAMS and filled the board in about the ABA Partnership Award.
8. **Education Cttee** – David Erb updated the board on the many programs planned for the 2020 Education Series that will commence in January.
9. **Governance Cttee** – See New Business item #13

Announcements:

10. Executive Director’s Report:

- 12/7 Strategic Planning Retreat – Theresa sent around the accommodation list for the 2020 Board Strategic Planning retreat (board members pay their own accommodation costs)
- Upcoming Events – Theresa reminded the board about the 9/10 Diversity Networking event and 9/26 Bar Fund Benefit and encouraged board members to attend these events.
- Theresa reminded the board that section liaison reports will be heard at the October Board meeting.

New Business:

11. **2020 Directors slate** – Oliver presented the proposed 2020 Directors slate including 2 alternates as required by the bylaws. It was moved to accept the slate as proposed; Craig Nevin, Mark LeHocky. The motion was seconded and passed unanimously. The board asked that a subcommittee be established to create parameters for future board nominations.
12. **State Bar Tech Taskforce regulatory reform comment** – Board members discussed the variety of concerns about the proposed regulatory reforms. Ericka agreed to take the comments received from members and create a summary that Theresa will submit as public comment by the September 23rd deadline. A motion was made to have Ericka do so, the motion was seconded and passed unanimously.

13. **Policy on Judicial Independence** – The board discussed the proposed policy on judicial independence. A motion was made to approve the policy, the motion was seconded and passed with 13 in favor and 2 against. The board also discussed a public statement about the unfair attacks on Contra Costa County judges. The suggestion was made to amend the statement. A motion was made to approve the amended statement, the motion was seconded and passed with 11 in favor and 4 against.
14. **Request for funding for East County Section** – Mike Pierson brought a request for \$600 in funding for an organizational social meeting for the East County section. A motion was made to budget \$600 for the East County section, it was seconded and passed unanimously.

James adjourned the meeting at 7:30 pm