

**MINUTES**  
**Board of Directors Meeting**  
November 6, 2019  
CCCBA Office

**Board Members Present:** James Wu, Oliver Greenwood, Summer Selleck, Ericka McKenna, Qiana Washington, Gina Boer, David Marchiano, Mika Domingo, Dorian Peters, David Erb, David Pearson, Mike Pierson, Cary McReynolds, Nick Casper

**Absent:** Nicole Mills, Craig Nevin

**Call to Order:** James called the meeting to order at 5:34 p.m. After the consent calendar he handed the meeting over to Oliver to run.

**Consent Calendar:**

1. Approval of October 2019 Minutes – MSC<sub>1</sub> to approve
2. 3<sup>rd</sup> Quarter LRIS report – MSC to approve

**Committee Reports:**

3. **Executive** – Results of 2019 Board Election – Oliver reported that the slate passed.
4. **Finance** – 3<sup>rd</sup> quarter budget report/2020 budget requests – Mika reported that we are ahead of budget in most areas, behind in membership & advertising income. LRIS is way ahead in consultation fees. She also asked that any budget requests for next year be sent to Theresa by next Tuesday 11/12.
5. **Membership Committee update** – Nicole was not present at meeting to present an update.
6. **Pro Bono Committee update** – David Marchiano reported there are three new committee members – Commissioners Lee and Kruse and Beth Mora. The Commissioners identified a need for pro bono UD assistance and the committee is looking at how we can arrange for training and find volunteers for this area.
7. **Education Committee update** – David Erb reported that the 2020 Education series is coming together well!

Oliver stated that we he would like to have committee reports to be included in meeting materials instead of given orally at board meetings. That way all board members (including those who miss a board meeting) would be up to date on committee activities and it would save time in meetings. Feedback on this idea was mixed. It was suggested that section leaders be invited to attend and speak at board meetings – perhaps 2-3 per board meeting.

8. **Section Liaison Reports leftover from October** –  
Juvenile – Theresa said that the Juvenile section has put on some brown bag programs this year and will have its annual toy drive and ask for donations for gift cards for children in foster care.  
Tax – Mika reported that the tax section is working on leadership challenges and hopes to have programs planned for next year soon.

## **Announcements:**

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

- April – October 2019 event Information – Theresa presented the board with a dashboard of all the member events that occurred between April-October and community events from April-September. There were a lot!
- Reminder re: upcoming events– Theresa encouraged all board members to attend as many events as possible.

## **New Business:**

10. **LRIS Committee recommended response** – David Pearson brought the LRIS Committees recommendation that the board come out against the State Bar's proposed rule change in public licensee information that would include a publicly searchable practice area option. Concern was also expressed about law firm size information being included, though it was not clear from the State Bar public comment information whether this information would be publicly available. A motion was made to approve the LRIS Committee to write a letter to the State Bar opposing the public posting of practice areas for non-specialized attorneys. The motion was seconded and passed 14 in favor and 1 opposed.
  
11. **Board Catalyst video and discussion** – The board watched an ABA Board Catalyst video on best board practices then discussed areas where the board was doing well and what needed improvement. More discussion to come at the board retreat!

Oliver adjourned the meeting at 6:52 pm