MINUTES Board of Directors Special Meeting November 19, 2019 CCCBA Office

Board Members Present: Oliver Greenwood, Nicole Mills (via phone, then in person), Mika Domingo, David Marchiano(via phone), Qiana Washington, Craig Nevin, Dorian Peters, James Wu (via phone), Nick Casper, Cary McReynolds, Mike Pierson (via phone, then in person), Ericka McKenna, David Pearson, Summer Selleck (via phone)

Board Members Absent: Gina Boer, David Erb

Members Present: Nathan Dondi, Pa'tanisha Davis

Non-members Present: Nataniel Johnson-Gottlieb, Brandon Banks, Michael Caesar, Eli Miller, Mark Lewis, Ali Saidi, K.C. Donovan, Nicole Eiland, Rachael Draznin-Nagy

The meeting was called to order at 12:03 pm by Oliver Greenwood.

Old Business

Oliver opened the meeting by welcoming the many visitors. A summary of the November 11, 2019 board conference call and background on the CCCBA's Judicial Independence statement were given. Mr. Banks was given an opportunity to speak for 5 minutes and then answered questions from board members. After that all board members then all other CCCBA members were given an opportunity to speak for 5 minutes each. A motion was made to act in response to the sweeping comments made by Mr. Banks. The motion was seconded and there was further discussion. A vote was taken, and the motion failed.

The meeting was adjourned at 1:22 p.m.