

MINUTES
Board Meeting
October 7, 2020
Via Zoom

Board Members Present: James Wu, Dorian Peters, Oliver Greenwood, Mike Pierson, David Marchiano, Craig Nevin, Ericka McKenna, David Pearson, Cary McReynolds, David Erb, Qiana Washington, Summer Selleck, Mark LeHocky, David Ratner, Marta Vanegas

Board Members Absent: Mika Domingo

Guests Present: Michelle Ferber, Beth Mora, William Ruiz

Call to Order: Oliver called the meeting to order at 5:33 p.m.

Consent Calendar:

1. Approval of September 2020 Board Minutes – MSC₁ to approve

Committee Reports:

2. **Executive** – Oliver reported back about today’s Bench-Bar Liaison Committee meeting where 2 townhall meetings with the PJ & APJ were scheduled, the court asked for assistance in getting the word out about the importance of following Covid protocols while in the courthouses, Court records office is now open and e-filing will commence in March 2022 – per a clarification from the Court received after the board meeting (not 2021 as reported at the meeting)
3. **Finance** – August 2020 Financial Report/Draft 2021 Budget – Dorian reported that while we are currently ahead of budget projects by \$50k, the budget planned for a \$150k deficit this year due to the effects of Covid19. He also presented a summary of the draft 2021 budget that the finance committee is working on. The draft budget also anticipates a deficit.
4. **Committee reports** –
DEI – Qiana reported that the committee approved their mission statement, discussed the direction of the committee and the Diversity checklist award, which will be updated and improved.
Education – David Erb reported that there are two programs left in the Education series, the committee is working on an Elder Law series for next year and has asked section leaders to encourage their section members to write MCLE self-study articles on topics relevant to their practice area. He also aske Board members to promote these ideas to their sections
5. **Section Liaison reports** –
ADR – Mark reported that the section has had a CC Lawyer issue this year, held a roundtable, an upcoming program on RE mediations, Annual dinner and an MCLE Spectacular program. It is working on a Jan 21 program on mediation careers and working to find mentors to help encourage more diversity in the practice.
Business Law – David Pearson said the section has an MCLE spectacular program, is working to broaden itself in 2021 and is amending its bylaws.
Criminal – Dorian reported that the section has had two recent programs, an MCLE Spec program on protesting in 202 and is doing well.

East County – Mike said that the section has been busy, is putting on a Discovery MCLE with the Women’s section and has others planned for the New Year and a holiday celebration in December.

Elder Law – Summer reported that the section is working with the Education committee to plan an Elder Law series in 2021. They are looking for a new section leader for next year.

Employment – James said that the section has put on several programs on the impact of Covid19, has an upcoming one on workplace investigations and an MCLE Spec program on Covid impact on the workplace.

EPP – Oliver reported that the section recently put on its annual symposium, online for the first time. It has an MCLE Spec program with the Family law section

Family – David Erb said the section is alive and well, putting on multiple programs each month including townhall meetings with FL judges and a mentorship group. The section also has an MCLE Spec program.

Immigration – Craig reported that the section needs assistance and would benefit from putting on programs with other sections such as Criminal, Family law, Employment, etc. They are looking for leadership to help guide the section and move it forward.

Juvenile – Qiana has not heard back from section leadership and is unaware of programs that have been put on this year. Theresa reported that the section has put on at least a couple of programs.

Litigation – Cary said the section is very busy, putting on a program later this month with the Employment section and ACBA on impact of Covid on civil trials, have a remote trials program also coming up, an MLE Spectacular session and in 2021 a Civil townhall and many more programs.

Real Estate – Craig reported that the section continues to put on monthly programs and has a well established succession plan and is working well.

Senior Lawyers – David Ratner said the section has not been very active, they need assistance in leadership but will have a section networking room during the MCLE Spectacular

Solo Practice – David Pearson reported that the section has had a quiet year and won’t be putting on an MCLE Spectacular program for the first time in many years, there are monthly talks with Diane Camacho on solo needs.

West County – Qiana said that she has had no word from the section leader. This is another section that needs assistance with leadership.

Women’s – Ericka reported that the section is thriving and pivoted really well to the changes from Covid. They have held socials, book club meetings, and more. They are sponsoring the wellness forum at the MCLE Spectacular and are still doing their law school scholarship despite not holding a fundraiser due to Covid. All of their sponsoring firms continued to sponsor the scholarship and have been promoted by the section. Fantastic support from our community!

Next month – Section liaison reports from Appellate, Barristers, Bankruptcy, Intellectual Property, Law Student and Tax.

Announcements:

6. Executive Director’s Report:

- Upcoming Events – Theresa reminded the board about the upcoming events including the Education series, Scavenger Hunt, Visual Art show and MCLE Spectacular.

Old Business:

- 7. 2nd CCCBA Representative on BayLegal BOD** – The board became acquainted with William Ruiz, a CCCBA member interested in becoming our 2nd representative on the BayLegal Board of Directors. A motion was made to appoint Mr. Ruiz as CCCBA’s 2nd CCCBA Representative on BayLegal BOD. It was seconded and passed, 10 in favor, 3 against

and 1 abstention.

New Business:

8. **2021 Officer Appointments** – The board appointed the following 2021 Officers: President – Dorian Peters, President-elect – Ericka McKenna, Secretary – David Erb, Treasurer – David Pearson.
9. **2021 Director Appointments** – After discussion a motion was made and seconded to have the governance committee discuss procedures for filling the current vacancies and upcoming vacancies on the board. The motion passed unanimously.
10. **Business Referral Group Proposal** – David Pearson brought a proposal to start a CCCBA Business Development Networking Group spearheaded by Mika Domingo, James Wu and David Pearson. A motion was made to create a Business Development Networking Group, it was seconded and approved unanimously.
11. **DEI Committee Mission Statement** – Qiana brought the DEI Committee mission statement for approval by the Board. A motion was made to adopt the DEI Committee Mission Statement, it was seconded and approved unanimously.

Closed Session:

12. **Discussion regarding Board** – Deferred to November 2020 Board meeting.

Oliver adjourned the meeting at 9:42 pm