

MINUTES
Board Meeting
September 2, 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, Mika Domingo, Nicole Mills, Summer Selleck, Mark LeHocky, David Ratner, Marta Vanegas

Guests Present: Ariel Lee, Patanisha Davis, Camilla Valerio, Heidi Taylor, Rebecca Jones, Brittney Hendrix-Smith, Sally Noma, Elizabeth Riles, Beth Mora

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

Consent Calendar:

1. Approval of July 2020 Board Minutes – MSC₁ to approve
2. 2nd Quarter 2020 LRIS Statistics & marketing tracking/comparison

Committee Reports:

3. **Executive** – Bench-Bar Liaison Committee meeting agenda items/9/16 Board Social w/ACBA – Oliver asked board members to let Theresa know if they had any agenda items for the upcoming Bench-Bar Liaison committee meeting and reminded the board about the 9/16 Social with the Alameda County Bar Association
4. **Finance** – 2nd quarter 2020 Financial Report – Dorian reported that while we are currently ahead of budget projects by \$17k, the budget planned for a \$150k deficit this year due to the effects of Covid19.
5. **Committee reports** –
Diversity – Mika reported that the Diversity committee has a new name – Diversity, Equity & Inclusion committee and that many people have been involved in putting together the upcoming DEI Townhall meeting on September 10th, the first of a series that has been planned and is being organized by Benisa Berry.
Education – David Erb reported that the next program in the Education series is coming up on September 15th with himself, Oliver and Judge Coats and the committee is working on an Elder Law series for next year and asking section leaders to encourage their section members to write MCLE self-study articles on topics relevant to their practice area.
Pro Bono- David Marchiano reported that the committee is encouraging members to report their pro bono hours for our first Pro Bono Honor Roll. Those who give more than 50 hours of volunteer time over the last year will be honored in the eblast, at the MCLE Spectacular and the January issue of the CC Lawyer. The committee will also be recognizing Verna Haas, recently retired ED of CC Senior Legal Services for her commitment to elders and the legal community. The committee is working with the Court, BayLegal and Congress of Neutrals to provide assistance to those who are facing eviction. Finally the committee will be implementing a Pro Bono pledge in 2021.
Communications – Ericka said that the committee is looking at how to get a better understanding of what members want.
Membership – Michael reported that the committee met and discussed the need for a

membership survey. That survey went out to members on Monday and Theresa reported that there had already been more than 100 responses.

Governance – Nicole said that the committee met to discuss Roberts Rules of Order, which is on the agenda later in the meeting.

Announcements:

6. Executive Director's Report:

- Upcoming Events – Theresa reminded the board in about many upcoming events including the MCLE Spectacular.
- Section Liaison reports – Theresa reminded the board that section liaison reports are due at the October board meeting and to please reach out to their respective section chairs.

New Business:

7. **Roberts Rules of Order discussion** – Dorian led a discussion about the need for positive communication on the board and using Roberts Rules of Order to more effectively run board meetings. Many board members commented.
8. **Proposition 16 support** – On behalf of the DEI Committee, Camilla Valerio and Heidi Taylor gave a presentation requesting that the CCCBA Board endorse Proposition 16 to its members. Several guests spoke in support of the proposal. Discussion was had by the Board and several board members commented on the proposal. A motion was made that the CCCBA Board of Directors publicly endorse Proposition 16 to its members and put out a statement in support of Proposition 16. It was seconded and passed with 10 in favor, 5 against and 1 abstention.

Closed Session:

9. **Update on Seat at the Table podcast** – Oliver let the board know that CCCBA would not be able to host the Seat at the Table podcast.
10. **2021 Directors Slate** – The Board approved the following slate for open positions on the 2021 Board of Directors: Patanisha Davis, David Erb (2nd term), Terry Leoni, Marta Vanegas, Qiana Washington (2nd term).
11. **Appointment of new JEC member:** Board members that are considering putting in a judicial application left the meeting before the start of discussion. Oliver turned the meeting over to Nicole (President-elect) to run. The board voted to approve a new member of the Judicial Evaluations Committee to replace a committee member who resigned.

Nicole adjourned the meeting at 10:40 pm