

MINUTES
CCCBA Special Board Meeting
January 13, 2021
Via Zoom

Board Members Present: Dorian Peters, Oliver Greenwood, Mike Pierson, Craig Nevin, Ericka McKenna, David Pearson, Cary McReynolds, David Erb, Qiana Washington, Summer Selleck, David Ratner, Marta Vanegas, Terry Leoni, Patanisha Davis Pierson

Call to Order: Dorian called the meeting to order at 4:01 p.m.

New Business

1. Proposed CCCBA Statement on Events at the US Capitol- A motion was made to adopt the statement about the actions of January 6th that was circulated.

Dorian called a point of order that a vote cannot be taken on the motion because it was not a regular membership meeting as required in Public Position Guidelines of the CCCBA Policies & Procedures manual.

A motion was made to suspend the rules in order to release a public position statement at a special board meeting instead of a regular board meeting. It was seconded and there was discussion about the motion.

A motion was made to accept the chair's ruling of the interpretation of the rules. It was seconded and there was discussion.

The Board voted to recess at 5:09 pm.
The meeting resumed at 5:15 pm.

Discussion of the motion to accept the chair's ruling of the interpretation of the rules continued. The motion failed with 6 in favor and 8 opposed. The motion to suspend the rules was now off the table.

A motion was made to modify the 4th sentence in the statement to read 'The violent assault on our Capitol on January 6, 2021 was not a protest'. An additional modification was made to correct the organizations name to read 'Contra Costa County Bar Association' in the first sentence. The motion was seconded and there was discussion. The motion passed with 10 in favor and 4 opposed.

Dorian adjourned the meeting at 5:41 pm