

**MINUTES**  
**CCCBA Board Meeting**  
February 3, 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

**Guests:** Joe Wolch, Barbara Arsedo

**Call to Order:** Dorian called the meeting to order at 5:30 p.m.

**Consent Calendar:**

1. Approval of January 6 & 13 2021 Board Minutes
2. 2020 LRIS Statistics & marketing tracking/comparisons

**Committee Reports:**

3. **Finance** – January-December 2020 Financial report – David Pearson noted that while some expenses were higher than expected with the revised 2020 budget, we brought in significantly more than budgeted and ended up with a much smaller loss than originally planned for.
4. **Executive** – 1/29 Installation/Diversity Award recap - Dorian reported that it was a very successful event, in particular the Diversity videos
5. **Committee reports** – Summer reported on the Communications Committee - focusing on updating the weekly eblast, adding more to Members in the News. Drafting an anti-discrimination statement for the website and putting together a diverse speaker policy. They also reported on the DEI Committee – updating the Diversity Award checklist, the DEI PowerPoint, Dismantling Ableism subcommittee, discussion about charging for DEI events and the many, many events planned for 2021.

**Announcements:**

6. **Executive Director's Report:**
  - Upcoming Events – Theresa encouraged board members to sign up for the Feb 18 LNY event, Mar 3 Membership meeting and Elder law series.
  - Section Liaison report form for March meeting – Please submit a written section liaison report to Theresa by February 23<sup>rd</sup>.
  - Non-renewal reach-out by Board members – Theresa will send the list of non-renewals to the board and asked that they let her know who they can follow up with about renewing. She will also send out an email draft with relevant renewal links.

**New Business:**

7. Recommendation to add Fastcase as paid member benefit. Motion made that CCCBA adopt access to Fastcase for all members. It was seconded and there was discussion. The motion passed unanimously.
8. MCLE Spectacular main speaker suggestions – Justice Martin Jenkins, Governor's Judicial Appointments Secretary Luis Cespedes, Senator Xavier Becerra, VP Kamala Harris

9. LRIS overview – Joe Wolch, LRIS Committee Chair and Barbara Arsedo, LRIS Director attended the meeting to update the Board about the LRIS. It is doing well despite Covid. New 24/7 referral getting good response from community and panelists. Huge kudos to Barbara for all her excellent work. Committee does strategy planning at each meeting and is open to any new ideas. Staff have been working remotely since March. They are able to place 90% of people who call in. Moderate Means is very busy, need more Family Law MM attorneys. LRIS is a critical part of the CCCBA and a very important support to the community. Lots of marketing to the community in a variety of ways – through court, social media, Nextdoor, etc. Suggestions from board to ask panelists to provide % fees as they collect money from clients and to check out ACBA’s QASE system for LRIS.
10. 2021 Board appointments slate – A motion was made to approve the board appointment slate of three potential board members recommended by the nominations committee. A point of order was called questioning whether the board was required to vote on the slate or if the board could vote on individual nominees. Dorian Peters clarified that the board directed the nominations committee to interview the nominees and recommend a slate of potential board members. Thereafter, the board was required to vote on the slate, not on individual nominees. An appeal was made on the point of order, there was discussion and the appeal lost. A motion was then made to approve the slate, it was seconded and passed with 10 in favor and 3 abstentions.
11. 2020 Board Star Award – Deferred to next meeting

Dorian adjourned the meeting at 7:44 pm