

MINUTES
CCCBA Board Meeting
September 1, 2021
Via Zoom

Board Members Present: Dorian Peters, Ericka McKenna, David Pearson, Cary McReynolds, David Ratner, Marta Vanegas, Dean Christopherson, Andrew Verriere, Mike Pierson, Oliver Greenwood, Jonathan Lee, Qiana Washington, David Erb, Patanisha Davis Pierson, Terry Leoni, Craig Nevin

Board Members Absent: Sutter Selleck

Call to Order: Dorian called the meeting to order at 5:31 p.m.

New Business:

1. Finance committee recommendation on DEI sponsorship income – David Pearson discussed the finance committee recommendation on DEI sponsorship income. A motion was made and seconded to adopt the recommendation. A vote was taken and the motion passed with 11 in favor, 4 opposed and 1 abstention.
2. Finance committee recommendation on funding for new part-time staff member – David Pearson discussed the recommendation on funding a new part-time staff member. A motion was made and seconded to adopt the recommendation. A vote was taken and the motion passed with 15 in favor and 1 opposed.
3. Governance committee proposals – Public position guidelines, bylaw changes – Ericka discussed the proposed changes to the Public Position guidelines and bylaw changes. A motion was made and seconded to approve the changes to the Public Position guidelines. A vote was taken and the motion passed 8 in favor, 7 opposed. A motion was made and seconded to approve the bylaw changes. A vote was taken and the motion failed 10 in favor, 6 opposed. A motion was made and seconded to invite the bylaws attorney to the next board meeting to discuss her advice and answer questions. A vote was taken and the motion passed 13 in favor, 2 opposed and 1 abstention.
4. Communications committee proposed diverse speaker policy- Patanisha discussed the Communications committee proposal for a diverse speaker policy. A motion was made and seconded to approve the diverse speaker policy. A vote was taken and the motion passed with 15 in favor and 1 opposed.

Closed session:

5. 2022 BOD slate – Ericka presented the 2022 BOD slate of Cary McReynolds, Mike Pierson, Dean Christopherson, Jonathan Lee & Andy Verriere. A motion was made and seconded to approve the slate. A vote was taken and the motion passed unanimously.

Reports:

6. Executive – Bench-Bar Liaison committee meeting recap – Dorian filled the board in about the last Bench-Bar meeting. Discussion was about the Discovery Facilitator program, there will be a program coming up in October on this, the upcoming implementation of e-filing and court operations going forward with and without Covid restrictions.

7. Finance: 2nd Quarter 2021 Budget Report – David Pearson reported that we are ahead of budget overall, especially in LRIS. Concerns were expressed over the low advertising revenue.
8. Committee Reports – No questions.

Announcements:

9. Executive Director's Report - Theresa encouraged board members to sign up for the various events coming up in September & October.
10. 2022 BOD Retreat update – Ericka let the BOD know we will have an all-day in-person BOD retreat on December 4th. Location TBD

Consent Calendar:

11. Approval of July 2021 Board Meeting Minutes – MSC₁ to approve.
12. Approval of 2nd Quarter LRIS Statistics & marketing tracking – MSC to approve

Dorian adjourned the meeting at 8:35 pm