



Contra Costa County Bar Association

A G E N D A

January 5, 2022

5:30 pm

Via [Zoom](#)

Call to Order

E. McKenna

New Business:

- | | | |
|---|--------------|------------------------------|
| 1. Proposal for Port Chicago subcommittee/taskforce (vote) | J. Lee | Attachment 1 |
| 2. Recommendation by LRIS committee to support proposed ABA LRIS Model Rules (vote) | S. Steinberg | Attachment 2 |
| 3. Proposed 2022 budget, Projected 2021 year-end financials (vote) | S. Selleck | Attachment 3 |
| 4. Authorized signatories for checking account (vote)* | T. Hurley | |

Committee Reports:

- | | | |
|--|------------|------------------------------|
| 5. <u>Executive</u> : Board Contact List, 2022 Calendar, Section Liaison & Committee assignments, BOD Retreat summary, Bench-Bar Liaison committee meeting items | E. McKenna | Attachment 4 |
| 6. <u>Committee Updates</u> | As needed | Attachment 5 |

Announcements

- | | | |
|--|--|------------------------------|
| 7. Executive Director's Report | | |
| ➤ 2021 recap | | Attachment 6 |
| ➤ State Bar response letter re: Competency MCLE | | Attachment 7 |
| ➤ 2022 Bar Fund outreach | | |
| ➤ Reminder re: 2022 Wellness challenge, Basic Trial Skills Series, 1/28 Installation luncheon & Diversity Awards, 2/03 Lunar New Year Dinner | | |
| ➤ Conflict of Interest – Policy & Form*** | | |

Consent Calendar¹

- | | | |
|--|--|------------------------------|
| 8. Approval of November 2021 Board Meeting Minutes | | Attachment 8 |
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*No materials.

**Materials to be distributed at meeting.

***Materials to be distributed electronically prior to meeting.

Reports Due:

➤ Section Liaison Reports

- March – Initial report: Section leadership; what are section's plans for the year; reports on programs already completed
- May – Report on programs completed or planned before end of June
- October – Look back on year so far; plans for the MCLE Spectacular and the rest of the year; identify any sections that are in trouble or have done no programs

¹ No discussion unless requested by Board member at commencement of meeting.