

MINUTES
CCCBA Board Meeting
January 5, 2022
Via Zoom

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

Guests: Steve Steinberg

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

New Business:

1. Proposal for Port Chicago subcommittee/taskforce – Jonathan presented the proposal for a Port Chicago subcommittee or taskforce. A motion was made to create the taskforce. It was seconded and there was discussion. The motion passed unanimously.
2. Recommendation by LRIS committee to support proposed ABA LRIS Model Rules – Steve Steinberg, representing the LRIS committee, asked the BOD to support the proposed ABA LRIS Model Rules. He reviewed the changes to the model rules. A motion was made to support the proposed ABA LRIS Model Rules in non-California areas. It was seconded and there was discussion. The motion passed with 15 in favor and 1 abstention.
3. Proposed 2022 budget – Sutter presented the proposed 2022 budget and reviewed the projected 2021 year-end financials. A motion was made to accept the proposed 2022 budget. It was seconded and there was discussion. The motion passed unanimously.
4. Authorized signatories for checking account – A motion was made to remove Ericka McKenna and add Sutter Selleck as signatories to the checking account. It was seconded and passed unanimously.

Reports:

5. Executive – Ericka reminded everyone about the BOD information in the materials. Please let Theresa know about any updates to the contact list and Ericka know about any changes to the section liaison and committee lists. Please note the 2022 calendar items in your personal calendar.

Ericka talked about her plans for the 2021 BOD retreat which will be held in person at some point in the future.

Ericka also asked for any items for the 1/13 Bench-Bar Liaison committee meeting. Please let her or Theresa know of anything you would like brought up by Friday 1/7.

6. Committee Reports – no additional reports

Announcements:

7. Executive Director's Report - Theresa presented the 2021 recap of programs, LRIS referrals and income and comparisons of 2021 income and expenses with 2019 and 2020. She presented the response letter from the State Bar regarding Competency MCLE credits. In

addition, she asked BOD members to let her know about any legal nonprofits that provide services to Contra Costa residents that may want to apply to be the 2022 Bar Fund beneficiary as she will be sending out the 2022 Bar Fund application out this week. She encouraged board members to sign up for the various events coming up, especially the Installation & Diversity Awards event. Finally, she reminded BOD members to send her their Conflict of Interest forms.

Consent Calendar:

8. Approval of November 2021 Board Meeting Minutes – a motion was made to approve the November 2021 board meeting minutes. The motion was seconded and passed unanimously.

Ericka adjourned the meeting at 7:00 pm