

MINUTES
CCCBA Board Meeting
February 2, 2022
Via Zoom

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

Board Members Absent: David Ratner

Guests: Barbara Arsedo, Joe Wolch

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

New Business:

1. LRIS Overview – Joe Wolch, LRIS committee chair and Barbara Arsedo, LRIS Director gave an overview of the LRIS program and answered questions from BOD members.
2. JEC member suggestions – All BOD members who indicated that they may submit a judicial application were put in a breakout room during this discussion. Ericka asked the BOD for suggestions of potential members of the JEC as there are currently two openings in the committee. Qiana gave background about the committee's charge and current composition.
3. MCLE Spectacular main speaker suggestions – Ericka asked the BOD for suggestions of main speakers for the 2022 MCLE Spectacular. Many great suggestions were received!
4. 2021 Star Award – The 2021 Star Award was presented to Sutter Selleck for their outstanding service to the BOD and association in 2021.

Committee Reports:

5. Executive – Ericka gave a recap of the January Bench-Bar Liaison meeting. New case management system, Odyssey will be up and running by March 28 with e-filing happening 90-120 days after that. New grads can get sworn in by judges either in person or on Zoom. Covid is creating staffing shortages, please be patient with court staff, especially in the clerk's offices.

Ericka let the BOD know that she would forward all comments for the BOD received from members. Ericka will follow up with those members who submitted comments.

6. Finance – Sutter gave the 2021 end of year finance report. We ended the year with a large net gain in income due mainly to the forgiven PPP loan.

Announcements:

7. Executive Director's Report - Theresa reminded the BOD about next month's Membership meeting at 5:30 pm.

She also let BOD members know that their section liaison report(s) are due by Monday, February 21st and encouraged them to reach out to their respective section leaders as soon as possible.

Theresa will send out a list of non-renewed members later this week and requests that BOD members let her know the members they know who they can reach out to about renewing their membership.

Consent Calendar:

8. Approval of January 5 Regular and January 11 Special Board Meeting Minutes – a motion was made to approve the January 5 and January 11, 2022 board meeting minutes. The motion was seconded and passed unanimously.

9. 2021 LRIS statistics – report submitted.

David Erb adjourned the meeting at 7:06 pm