

**MINUTES**  
**CCCBA Board Meeting**  
May 4, 2022  
In person and via Zoom

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

**Board Members Absent:** Dean Christopherson, David Ratner, Jonathan Lee, Marta Vanegas

**Guest:** Tamara Ribas

**Call to Order:** Ericka called the meeting to order at 5:34 p.m.

**Committee Reports:**

1. Executive –  
*ED Search Committee update:* Ericka reported that an ED Search committee has been formed, the members are herself, David Erb, David Pearson, Patanisha Pierson, Terry Leoni, James Wu and Audrey Gee. The committee is meeting on 5/6 to figure out the process and will report back to the BOD after that time.  
*Bench-Bar Liaison Meeting Recap:* David Pearson reported that at the Bench-Bar Liaison Committee meeting, the transition to the new Case Management System was discussed, questions and concerns about the Discovery Facilitator program were addressed and the Bench talked about the need for volunteers in many areas – Discovery Facilitator, Pro Tem judges and more. We will send out information to our members about these needs.
2. Finance – Sutter gave the 1<sup>st</sup> quarter 2022 finance report. While we are behind minimally in a few areas, overall, we ended the first quarter ahead of budget by more than \$17,000.
3. Committee Reports – no new reports

**Announcements:**

4. Executive Director's Report - Theresa reminded the BOD about the many upcoming programs. Ericka said that the BOD Retreat is up in the air for the moment given the search for a new Executive Director.

**Consent Calendar:**

5. Approval of Consent Calendar - A motion was made to approve the consent calendar which consisted of the April 2022 Board meeting minutes and the 1<sup>st</sup> quarter LRIS statistics. The motion was seconded and passed unanimously.

Ericka McKenna adjourned the meeting at 5:56 pm (after we sang her happy birthday)