



A G E N D A

January 11, 2023

5:30 p.m.

In Person and via Zoom

Call to Order

Guest Presenter:

Shaun Jacobs, Chair of the Conference of California Bar Associations

New Business:

Port Chicago Petition Concerns [Att. 1] - *D. Erb/J. Lee*

2023 Budget Proposal [Att. 2] - ACTION ITEM - *M. Pierson*

State Bar MCLE Proposal/Disaster MCLE Letter Sign-on [Att. 3] - ACTION ITEM - *J. Iorns*

[Link to MCLE Proposal](#)

Reports:

President Report - D. Erb

- BOD Retreat summary - verbal report
- Bench-Bar Liaison Committee meeting items - discussion
- Section Liaison & Committee assignments - handout [Att. 4]
- Board Contact List & 2023 Calendar - handout [Att. 5]

Executive Director's Report - J. Iorns

- 2022 recap [Att. 6]
- 2023 Bar Fund outreach discussion
- Upcoming Events:
 - Installation & Diversity Awards Luncheon - 1/27/23 - Contra Costa Country Club
 - 1/22 Wellness Walk the Reservoir, 2/23 Lunar New Year Dinner, Master Trial Skills Series
- Conflict of Interest - Policy & Form [Att. 7]

Committee Reports - as needed - none included

EXECUTIVE SESSION - CLOSED TO PUBLIC

JEC Members - EXECUTIVE SESSION - D. Erb

Announcements

Consent Calendar¹

Approval of November 2, 12, 2022 Board Meeting Minutes* [Att. 8]

Adjourn Next meeting: February 1, 2023

Reports Due:

Section Liaison Reports

- March - Initial report: Section leadership; what are section's plans for the year; reports on programs already completed

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