

# MINUTES

## Contra Costa County Bar Association

### Board Meeting

July 12, 2023

In-Person: 2300 Clayton Road, 1<sup>st</sup> Floor Conference Room, Concord, CA  
and via Zoom

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**Board Members Present:** David Pearson, Mike Pierson, Ericka McKenna, Dorian Peters, Patanisha Davis Pierson\*, Dean Christopherson, Marta Vanegas, Ann Battin, Jonathan Lee, Terry Leoni, Punita Bhasin  
*\*P. Pierson serves on the CCCBA Board of Directors in her individual capacity and not as an official representative of the City of Brentwood.*

**Board Members Absent:** David Erb, Sutter Selleck, Ariel Lee,

**Staff:** Jody Iorns, Executive Director

**Guests:** Mike Kasin, Esq.

**Board Meeting Call to Order:** D. Pearson called the Board Meeting to order at 5:30 pm

#### New Business

**Officer Elections:** The following members were presented as nominees for the respective roles: **Sutter Selleck, President-Elect; Michael Pierson, Secretary; and Pa'tanisha Pierson, Treasurer.** A. Battin moved/ R. Robinson seconded motion to approve all nominees for their respective roles. Vote was unanimous.

#### Old Business

**C3 Task Force Proposal:** R. Robinson again reviewed the history of this idea to create a 501C3 arm for the CCCBA organization. He shared that only one question regarding this proposal was received after the last Board Meeting and it pertained to how and what other Bar Associations have non-profit 'arms.' J. Iorns included an list of local and other associations throughout the country. After further discussion regarding management, fiscal processing, and staff time to be dedicated to the C3 arm, R. Robinson moved to address the three resolutions proposed in the Board Packet:

- R. Robinson moved/M. Vanegas seconded ***"Be it hereby resolved that a non-profit arm of the Contra Costa County Bar Association be established."*** Motion passed by unanimous vote.
- R. Robinson moved/M. Vanegas seconded ***"Be it hereby resolved that an initial board be asked to lead the new non-profit arm of the Contra Costa County Bar Association."*** Motion passed by unanimous vote.
- R. Robinson moved/P. Pierson seconded ***"Be it hereby resolved that Upon creation of the non-profit arm, a shared resources agreement be established with Contra Costa County Bar Association."*** Motion passed by unanimous vote.

**AB924 Mediation Confidentiality:** D. Pearson shared that we had received communication from R. Kelly that this legislation has been withdrawn and will be converted into a two—year bill. It is not dead, but it will not be heard this session.

