

# MINUTES

## Contra Costa County Bar Association

### Board Meeting

November 1, 2023

via Zoom Only

**Board Members Present:** David Pearson, Mike Pierson, Ericka McKenna, Dean Christopherson, Ann Battin, Punita Bhasin, Ray Robinson, Jonathan Lee, Terry Leoni, Dorian Peters, Pa'tanisha Pierson\*

*\*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, Ariel Lee, Sutter Selleck

**Staff:** Jody Iorns, Executive Director

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

#### New Business

**LACBA proposed letter to the State Bar:** D. Pearson reviewed the letter and invited conversation. D. Christopherson moved and P. Pierson seconded a motion to support the LACBA letter. A brief discussion ensued. D. Christopherson and P. Pierson withdrew the motion and second. Board decided not to act on this request at this time.

**2024 Election Results** - Congratulations to Terry Leoni for her re-election to the Board for her 2d three year term.

**2023 Taxes** – Arlene Koch, the CCCBA CPA, reviewed the proposed 2023 taxes and answered a few questions posed by the Board. P. Pierson moved and A. Battin seconded a motion to approve the 2023 Taxes as presented and to authorize J. Iorns to sign the taxes on behalf of the CCCBA. Motion passed unanimously.

**Section Liaison:** D. Pierson discussed the two Sections that need Liaisons – Litigation and Appellate. Positions to be discussed at the upcoming Board Retreat in preparation for 2024.

#### Old Business

**JEC Committee Member Nomination – to be addressed during CLOSED SESSION**

#### Reports

**Finance Report:** September Financials included in packet.

**Committee Reports** – none at this time.

#### Announcements

Jody reviewed the upcoming events for the Board:

- MCLE Spectacular 11/3/23

#### Consent Calendar

**P. Pierson moved/D. Pearson Seconded** to approve minutes as presented. Motion passed unanimously.

**Board meeting adjourned at 6:18 p.m. – to move into CLOSED SESSION**