



AGENDA

BOARD OF TRUSTEES MEETING

January 22, 2020 – 5:30 p.m. – Boardroom

	<u>Page No.</u>
I. CALL TO ORDER (<i>Ronald F. Brot, President</i>)	
II. PRESIDENT'S REPORT (<i>Ronald F. Brot</i>)	
III. EXECUTIVE DIRECTOR'S REPORT (<i>Stan Bissey</i>)	
IV. CONSENT AGENDA (<i>Ronald F. Brot</i>)	
A) Approval of Minutes for Meeting Held December 11, 2019	1
B) LACBA Bylaws: Proposed Amendment to the Restated and Amended Bylaws as Approved by the Executive Committee at its January 8, 2020 Meeting	4
V. EXECUTIVE SESSION	
VI. FINANCIAL UPDATE	
A) Financial Summary (<i>Bruce Berra and Glenn Benitz</i>)	5
B) Status of Investment Account (<i>John Hartigan</i>)	8
VII. REPORTS AND UPDATES	
A) LACBA Nominating Committee Selection by Lot of Nine (9) Members (<i>Ronald F. Brot</i>)	9
B) Due Dates for Action Items: Affiliate/Affinity Bar Retreat Outcomes Update (<i>Phil Lam</i>)	
C) Corporate Sponsorship Committee (<i>Rich Kellner</i>)	
D) Board Liaisons to Sections – Board Updates (<i>Ronald F. Brot</i>)	14
E) Indigent Criminal Defense Appointments (ICDA) and Independent Juvenile Defender Program (IJDP) Proposal Update (<i>Stan Bissey</i>)	
F) Professional Responsibility and Ethic Committee Proposed Comment Letter on Interim Opinion No. 14-0002 as Approved by the Executive Committee at its January 8, 2020 Meeting (<i>Ronald F. Brot</i>)	15

VIII.ADD'L INFORMATION

- A) Next Scheduled Board of Trustees Meeting February 26, 2020 at 5:30 p.m.
- B) LACBA Events Calendar **18**
- C) Local Bar Associations Calendar of Events (WLALA Master Calendar) **25**

IX.UNFINISHED BUSINESS

X.NEW BUSINESS

XI.GOOD OF THE ORDER

XII.ADJOURN

Meetings of the Board of Trustees shall be open to the Press subject to the conditions and limitations set forth in the PRESS AT TRUSTEES' MEETINGS Policy. Persons attending the meeting shall presume they are being recorded.