



## REVISED AGENDA

### BOARD OF TRUSTEES MEETING

January 27, 2021 – 5:30 p.m. – Teleconference

	<u>Page No.</u>
I. CALL TO ORDER ( <i>Tamila C. Jensen, President</i> )	
II. EXECUTIVE DIRECTOR'S REPORT ( <i>Stan Bissey</i> )	
III. CONSENT AGENDA ( <i>Tamila C. Jensen</i> )	
A) Approval of Minutes for Meeting Held December 16, 2020	1
B) Approval of Minutes for Meeting Held January 6, 2021	4
C) Approval of Minutes for Special Meeting Held January 15, 2021	4-A
D) Approval of Minutes for Special Meeting Held January 17, 2021	4-C
E) Lawyer Referral Service Advisory Committee (LRS): Approval of Proposed Revised Rules as Approved at the Executive Committee Meeting held January 13, 2021	5
IV. ACTION ITEMS	
A) Professional Responsibility and Ethics Committee (PREC): Approval of Proposed Comment Letter Re COPRAC Interim Op. 13-0002 ( <i>Robert Sall, PREC Member</i> )	25
V. FINANCIAL UPDATE ( <i>Glenn Benitz</i> )	28
VI. DISCUSSION & UPDATES	
A) LACBA Annual Election Update ( <i>Tamila C. Jensen</i> )	39
B) LACBA Nominating Committee Selection by Lot of Nine (9) Members ( <i>Tamila C. Jensen</i> )	40
C) Section/Committee Liaison Reports ( <i>Tamila C. Jensen</i> )	
1. Julia Birkel, Trusts and Estates Section	
2. Reema El-Amamy, Amicus Briefs Committee	
3. David Gurnick, Los Angeles Lawyer Editorial Board	
D) LACBA Headquarters Move Update ( <i>Stan Bissey</i> )	

E) Diversity, Inclusion & Outreach and Task Force on Racial/Social Justice Update (*Phil Lam*)

F) Barristers/Young Attorneys (BYA) Update (*Sharon Gelbart*)

**VII. ADD'L INFORMATION**

A) Next Scheduled Board of Trustees Meeting, February 24, 2021 at 5:30 p.m.

B) LACBA Events Calendar **45**

C) Local Bar Associations Calendar of Events (WLALA Master Calendar) **50**

**VIII. EXECUTIVE SESSION**

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

**XI. GOOD OF THE ORDER**

**XII. ADJOURN**

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**\*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.\***