



AGENDA
BOARD OF TRUSTEES MEETING
October 21, 2020 – 5:30 p.m. – Teleconference

	<u>Page No.</u>
I. CALL TO ORDER (<i>Tamila C. Jensen, President</i>)	
II. CONSENT AGENDA (<i>Tamila C. Jensen</i>)	
A) Approval of Minutes for Meeting Held September 23, 2020	1
B) Amicus Briefs Committee: Approval of Request to Submit an Amicus Brief in <i>People v. Kopp</i> as Approved at the Executive Committee Meeting held October 14, 2020	5
C) Marketing/Ad Revenue Proposal: Approval of Proposal as Approved at the Executive Committee Meeting held October 14, 2020	74
III. ACTION ITEMS	
A) Professional Responsibility and Ethics Committee (PREC): Approval of Proposed Comment Letter re COPRAC Proposed Formal Opinion Interim No. 14-0001 (<i>Robert Kehr, PREC Member</i>)	79
B) LACBA Counsel for Justice (CFJ): Designation of Board of Directors (<i>Stan Bissey</i>)	84
IV. FINANCIAL UPDATE (<i>Glenn Benitz</i>)	92
V. ADD'L INFORMATION	
A) Next Scheduled Board of Trustees Meeting, November 18, 2020 at 5:30 p.m.	
B) LACBA Events Calendar	100
C) Local Bar Associations Calendar of Events (WLALA Master Calendar)	105
VI. EXECUTIVE SESSION	
VII. OLD BUSINESS	
VIII. NEW BUSINESS	

IX. GOOD OF THE ORDER

X. 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.