



AGENDA
BOARD OF TRUSTEES MEETING
October 23, 2019 – 5:30 p.m. – Boardroom

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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 September 25,2019	1
B) Professional Responsibility and Ethics Committee (PREC): Executive Committee Accepted Proposed Comment Letter Re COPRAC Interim Opinion No. 17-0001	4
V. LOS ANGELES LAWYERS PHILHARMONIC (<i>Gary S. Green, Founder-Conductor</i>)	
VI. ACTION ITEMS	
A) Section Dues Waiver: Privacy and Cybersecurity/Cannabis Sections (<i>Tanya Forsheit, Former Trustee</i>)	8
VII. FINANCIAL UPDATE (<i>Bruce Berra and Glenn Benitz</i>)	10
VIII. REPORTS AND UPDATES	
A) Membership Task Force Report & Recommendations (<i>Brad Pauley</i>)	13
B) President's Task Force on Financial Stability and Sustainability (<i>Ed Summers and John Hartigan</i>)	
C) Strategic Planning Committee (<i>Tamila Jensen</i>)	
D) <i>Los Angeles Lawyer Magazine</i> (<i>Stan Bissey</i>)	
E) Board Liaisons to Sections (<i>Ronald F. Brot</i>)	23
F) Corporate Sponsorship Committee (<i>Rich Kellner</i>)	
G) 2019 Diversity & Inclusion Conference Recap (<i>Ann Park</i>)	24
H) Affiliate/Affinity Bar Retreat held October 19 (<i>Phil Lam</i>)	
I) LACBA Counsel for Justice BOT Participation (<i>Ronald F. Brot</i>)	

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IX. ADD'L INFORMATION

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| A) Horowitz Agency Summary Report | X |
| B) Next Scheduled Board of Trustees Meeting November 20, 2019 at 5:30 p.m. | |
| C) LACBA Events Calendar | 26 |
| D) Local Bar Associations Calendar of Events (WLALA Master Calendar) | 30 |

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. GOOD OF THE ORDER

XIII. 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.