



AGENDA
BOARD OF TRUSTEES MEETING
November 20, 2019 – 5:30 p.m. – Boardroom

Page No.

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 October 23, 2019	1
B) Amicus Briefs Committee: Consent to Draft Letter in Support of Review in <i>People v. Hicks</i> as approved by the Executive Committee at its November 6, 2019 Meeting	3
V. LOS ANGELES LAWYERS PHILHARMONIC (<i>Gary S. Greene, Founder-Conductor</i>)	
VI. ACTION ITEMS	
A) Appellate Courts Section: Approval of Amended Bylaws (<i>Jens B. Koepke, Chair</i>)	73
VII. FINANCIAL UPDATE (<i>Bruce Berra and Glenn Benitz</i>)	88
VIII. LACBA COUNSEL FOR JUSTICE (CFJ) REPORT (<i>Brian K. Condon, CFJ President</i>)	
A) CFJ Trustees Participation (<i>Ronald F. Brot</i>)	
IX. REPORTS AND UPDATES	
A) Membership Task Force's Action Items for Implementing Recommendations (<i>Brad Pauley</i>)	91
B) Strategic Planning Committee (<i>Tamila Jensen</i>)	
C) <i>Los Angeles Lawyer Magazine</i> (<i>Stan Bissey</i>)	
D) Board Liaisons to Sections (<i>Ronald F. Brot</i>)	
E) Corporate Sponsorship Committee (<i>Rich Kellner</i>)	
F) Diversity, Inclusion & Outreach (<i>Phil Lam</i>)	

X. EXECUTIVE SESSION (*Attachments to be furnished separately*)

- A) Indigent Criminal Defense Appointments (ICDA) and Indigent Juvenile Defender Program (IJDP) Proposal
(Cyn Yamashiro, IJDP Directing Attorney) X
- B) President's Task Force on Financial Stability and Sustainability Executive Summary
(Ed Summers and John Hartigan) X
- C) Former Executive Director Healthcare Benefits Addendum

XI. ADD'L INFORMATION

- A) Next Scheduled Board of Trustees Meeting December 11, 2019 at 5:30 p.m.
- B) LACBA Events Calendar 103
- C) Local Bar Associations Calendar of Events (WLALA Master Calendar) 111

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

XIV. GOOD OF THE ORDER

XV. 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.