



**AGENDA**  
**BOARD OF TRUSTEES MEETING**  
*December 11, 2019 – 5:30 p.m. – Boardroom*

	<u>Page No.</u>
<b>I. CALL TO ORDER</b> ( <i>Ronald F. Brot, President</i> )	
<b>II. PRESIDENT’S REPORT</b> ( <i>Ronald F. Brot</i> )	
<b>III. EXECUTIVE DIRECTOR’S REPORT</b> ( <i>Stan Bissey</i> )	
<b>IV. CONSENT AGENDA</b> ( <i>Ronald F. Brot</i> )	
A) <b>Approval of Minutes</b> for Meeting Held November 20, 2019	1
B) <b>Professional Responsibility and Ethics Committee (PREC):</b> Proposed Publication of Ethics Opinion No. 532 as approved by the Executive Committee at its December 4, 2019 Meeting	4
C) <b>LACBA Counsel for Justice (CFJ)</b> Bylaws Amendment and Draft Resolution as approved by the Executive Committee at its December 4, 2019 Meeting	15
<b>V. FINANCIAL UPDATE</b>	
A) Financial Summary ( <i>Bruce Berra and Glenn Benitz</i> )	17
B) Budget Report ( <i>John Hartigan</i> )	
C) Investment Account ( <i>John Hartigan</i> )	
D) Update re Financial Responsibility and Sustainability Task Force Report ( <i>Ed Summers and John Hartigan</i> )	
<b>VI. REPORTS AND UPDATES</b>	
A) <i>Los Angeles Lawyer Magazine</i> ( <i>Stan Bissey</i> )	
B) Membership Task Force’s Action Items for Implementing Recommendations ( <i>Brad Pauley</i> )	
C) Indigent Criminal Defense Appointments (ICDA) and Independent Juvenile Defender Program (IJDP) Proposal Update ( <i>Stan Bissey</i> )	
D) Corporate Sponsorship Committee ( <i>Rich Kellner</i> )	
E) Judicial Elections Evaluation Committee ( <i>Vanessa Villagomez</i> )	21
F) LACBA Annual Election ( <i>Ronald F. Brot</i> )	22

**VII. EXECUTIVE SESSION**

**VIII. ADD'L INFORMATION**

- A) Next Scheduled Board of Trustees Meeting January 22, 2020 at 5:30 p.m.
- B) LACBA Events Calendar **23**
- C) Local Bar Associations Calendar of Events (WLALA Master Calendar) **27**

**IX. UNFINISHED 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.\***