



**AGENDA**  
**BOARD OF TRUSTEES MEETING**  
*December 16, 2020 – 5:30 p.m. – Teleconference*

	<u>Page No.</u>
I. <b>CALL TO ORDER</b> ( <i>Tamila C. Jensen, President</i> )	
II. <b>EXECUTIVE DIRECTOR'S REPORT</b> ( <i>Stan Bissey</i> )	
III. <b>CONSENT AGENDA</b> ( <i>Tamila C. Jensen</i> )	
A) <b>Approval of Minutes</b> for Meeting Held November 18, 2020	1
B) <b>Litigation Section:</b> Approval of Proposed Amended Bylaws as Approved at the Executive Committee Meeting held December 9, 2020	3
C) <b>Professional Responsibility and Ethics Committee (PREC):</b> Approval of Proposed Comment Letter Re COPRAC Interim Op. 17-0003 as Approved at the Executive Committee Meeting held December 9, 2020	27
IV. <b>FINANCIAL UPDATE</b> ( <i>Glenn Benitz</i> ) ( <b>MATERIALS TO BE FURNISHED SEPARATELY</b> )	
V. <b>ACTION ITEMS</b>	
A) <b>Request for Reaffiliation with LACBA:</b> Black Women Lawyer's Association of Los Angeles	
VI. <b>DISCUSSION &amp; UPDATES</b>	
A) Section/Committee Liaison Reports ( <i>Tamila C. Jensen</i> )	
1. Kristin Adrian, Privacy and Cybersecurity Section	
2. Kendra Thomas, Lawyer Referral Service Advisory Committee	
3. Benjamin Shatz, State Appellate Judicial Evaluation Committee	
B) Diversity, Inclusion & Outreach and Task Force on Racial/Social Justice Update ( <i>Phil Lam</i> )	
C) Barristers/Young Attorneys (BYA) Update ( <i>Sharon Gelbart</i> )	
D) 2020 LACBA Affiliate Bar Verification Update ( <i>Vanessa Villagomez</i> )	32
E) Counsel for Justice (CFJ) – End-of-Year Contributions ( <i>Tamila C. Jensen</i> ) <a href="https://customers.lacba.org/Shared_Content/Fundraising/Give_Now_Selector.aspx">https://customers.lacba.org/Shared_Content/Fundraising/Give_Now_Selector.aspx</a>	

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**VII. ADD'L INFORMATION**

A) 2019 LACBA IRS 990 Form	33
B) 2019 CFJ IRS 990 Form	66
C) <a href="#">Next Bar Leaders Meeting, January 12, 2021 at 5:15 p.m. - Registration Link</a>	
D) Next Scheduled Board of Trustees Meeting, January 27, 2021 at 5:30 p.m.	
E) LACBA Events Calendar	115
F) Local Bar Associations Calendar of Events (WLALA Master Calendar)	117

**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.\***