



AGENDA

BOARD OF TRUSTEES MEETING

February 24, 2021 – 5:30 p.m. – Teleconference

	<u>Page No.</u>
I. CALL TO ORDER (<i>Tamila C. Jensen, President</i>)	
II. SPECIAL GUESTS: <i>Hon. Eric C. Taylor, Presiding Judge</i> <i>Hon. Samantha P. Jessner, Assistant Presiding Judge</i>	
III. EXECUTIVE DIRECTOR'S REPORT (<i>Stan Bissey</i>)	
IV. CONSENT AGENDA (<i>Tamila C. Jensen</i>)	
A) Approval of Minutes for Meeting Held January 27, 2021	1
B) Approval of Minutes for Meeting Held January 31, 2021	3
C) Approval of Minutes for Special Meeting Held February 10, 2021	6
D) Minutes of the Elections Committee Meeting held February 16, 2021	7
E) LACBA Delegation to the Conference of California Bar Associations: Accept Proposed Resolutions (Screen for Conflicts ONLY) as Accepted by the Executive Committee at its February 10, 2021 Meeting *Submission Deadline to the CCBA is February 26, 2021	8
V. ACTION ITEMS	
A) Barristers/Young Attorneys (BYA): Approval of Proposed Amended Bylaws (<i>Sharon Gelbart, BYA President</i>) MATERIALS TO BE FURNISHED SEPARATELY	
B) New Section Proposal: Approval of Diversity in the Profession Section (<i>Megan Whipp, Diversity in the Profession Committee Co-Chair</i>)	30
C) Annual Election: Approval of Election Rules for 2021 (<i>Tamila C. Jensen</i>)	42
D) Economic Injury Disaster Loan (EIDL): Approval of Proposed Resolution (<i>Glenn Benitz, Director of Finance</i>)	50
VI. FINANCIAL UPDATE (<i>Glenn Benitz</i>)	51

VII. DISCUSSION & UPDATES

- A) Diversity, Inclusion & Outreach and Task Force on Racial/Social Justice Update (*Phil Lam*)
- B) Barristers/Young Attorneys (BYA) Update (*Sharon Gelbart*)

VIII. ADD'L INFORMATION

- A) Next Scheduled Board of Trustees Meeting, March 24, 2021 at 5:30 p.m.
- B) LACBA Events Calendar **61**
- C) Local Bar Associations Calendar of Events (WLALA Master Calendar) **67**

IX. EXECUTIVE SESSION

X. OLD 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.