



AGENDA
BOARD OF TRUSTEES MEETING
February 26, 2020 – 5:30 p.m. – Boardroom

	<u>Page No.</u>
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 January 22, 2020	1
B) 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 12 Meeting Submission Deadline February 21, 2020	6
C) Attorney-Client Mediation and Arbitration Services (ACMAS): Approval of Proposed Rule Change as Approved by the Executive Committee at its February 12 Meeting	49
D) LACBA Counsel for Justice (CFJ): Designation of Board of Directors as Approved by the Executive Committee at its February 12 Meeting	100
V. ACTION ITEMS	
A) Annual Election: Approval of Election Rules for 2020 (<i>Ronald F. Brot</i>)	101
VI. FINANCIAL UPDATE (<i>Bruce Berra</i>)	
VII. REPORTS AND UPDATES	
A) Financial Task Force Report (<i>Ronald F. Brot</i>)	
B) Corporate Sponsorship Program Update (<i>Rich Kellner</i>)	
C) CFJ Contributions by the Board of Trustees (<i>Ronald F. Brot</i>)	
D) Membership Task Force Implementation Report Update (<i>Brad Pauley</i>)	
E) Task Force on Access Through Innovation of Legal Services (ATILS) Update (<i>Tamila Jensen</i>)	
F) Barristers/Young Attorneys Report (<i>Diana Sanders</i>)	
G) Affiliate/Affinity Retreat Implementation Report (<i>Phil Lam</i>)	

VIII. EXECUTIVE SESSION *[Materials to be furnished separately]*

IX. ADD'L INFORMATION

- A) Next Scheduled Board of Trustees Meeting March 25, 2020 at 5:30 p.m.
- B) LACBA Events Calendar **117**
- C) LACBA Affiliate and Affinity Bar Associations Updates
<https://www.lacba.org/about-us-menu/affiliate-and-affinity-bar-associations/affiliate-and-affinity-bar-events>
- D) Local Bar Associations Calendar of Events (WLALA Master Calendar) **125**

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.