



REVISED AGENDA BOARD OF TRUSTEES MEETING March 24, 2021 – 5:30 p.m. – Teleconference

	<u>Page No.</u>
I. CALL TO ORDER (<i>Tamila C. Jensen, President</i>)	
II. EXECUTIVE DIRECTOR'S REPORT (<i>Stan Bissey</i>)	
III. CONSENT AGENDA (<i>Tamila C. Jensen</i>)	
A) Approval of Minutes for Meeting Held February 24, 2021	1
B) Approval of Revised Election Nomination Form as Recommended by the Elections Committee	5-A
IV. FINANCIAL UPDATE (<i>Glenn Benitz</i>)	6
V. DISCUSSION & UPDATES	
A) Section/Committee Liaison Reports	
1. Brad Pauley, Barristers/Young Attorneys Section	
2. Ronald Brot, Family Law Section	
3. Merete Rietveld, President's Advisory Committee on Women in the Legal Profession	
4. Ann Park, Armed Forces Committee	
5. Sarvenaz Bahar, Immigration and Nationality Law Section	
B) Settlement Update- 1055 W. 7th St (<i>Stan Bissey</i>)	
C) Cannabis Pro Bono Panel Press Release Update (<i>Seth Chavez</i>)	18
D) Committee to Review Public Comments on behalf of LACBA Update (<i>Ronald Brot</i>)	
E) LACBA Committee Applications- Deadline is April 16, 2021 (<i>Brad Pauley</i>) Application link: https://www.lacba.org/about-us-menu/lacba-committees/committees-application-page	
F) 2021 LACBA Installation- June 24, 2021 (<i>Ann Park</i>)	

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

VI. ADD'L INFORMATION

- A) 2021 Nominating Committee Slate 20
- B) Next Scheduled Board of Trustees Meeting, April 28, 2021 at 5:30 p.m.
- C) LACBA Events Calendar 22
- D) Local Bar Associations Calendar of Events (WLALA Master Calendar) 27

VII. EXECUTIVE SESSION

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. GOOD OF THE ORDER

XI. 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.