



**AGENDA**  
**BOARD OF TRUSTEES MEETING**  
*March 25, 2020 – 5:30 p.m. – Teleconference*

	<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 February 26, 2020	<b>1</b>
B) <b>Professional Responsibility and Ethics Committee (PREC):</b> Proposed Comment Letter Re COPRAC Interim Opinion No. 16-0002 as Approved by the Executive Committee at its March 11 Meeting	<b>6</b>
C) <b>Remedies Section:</b> Approval of Financial Co-Sponsorship Request as Approved by the Executive Committee at its March 11 Meeting	<b>9</b>
D) <b>Antitrust and Unfair Business Practices Section:</b> Approval of Financial Co-Sponsorship Request as Approved by the Executive Committee at its March 11 Meeting	<b>11</b>
E) <b>Royal Bank of Canada (RBC) Wealth Management:</b> Approval of Proposed Amended Board Resolution as Approved by the Executive Committee at its March 11 Meeting	<b>13</b>
<b>V. FINANCIAL UPDATE</b> ( <i>Bruce Berra and Glenn Benitz</i> )	
<b>VI. REPORTS AND UPDATES</b>	
A) LACBA Election Update ( <i>Ronald F. Brot</i> )	
B) COVID-19 Update ( <i>Ronald F. Brot</i> )	
C) Outstanding Service Awards Luncheon Update ( <i>Ronald F. Brot</i> )	
D) Corporate Sponsorship Program Update ( <i>Rich Kellner</i> )	
E) 26th Floor Sublease Update ( <i>Ronald F. Brot and David Kutzer</i> )	
F) Task Force on Access Through Innovation of Legal Services (ATILS) Update ( <i>Tamila Jensen</i> )	
G) Barristers/Young Attorneys (BYA) Report ( <i>Diana Sanders</i> )	
H) Law Student/BYA Membership ( <i>Ronald F. Brot, Brad Pauley, Diana Sanders</i> )	

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- I) Affiliate/Affinity Bar Associations Update *(Phil Lam)*

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

**VIII. ADD'L INFORMATION**

- A) Next Scheduled Board of Trustees Meeting April 22, 2020 at 5:30 p.m.
- B) LACBA Events Calendar **15**
- C) Local Bar Associations Calendar of Events (WLALA Master Calendar) **23**

**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.\***