



AGENDA
BOARD OF TRUSTEES MEETING
April 22, 2020 – 5:30 p.m. – Teleconference

	<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 March 25, 2020	1
V. ACTION ITEMS	
A) Approval of Resolution: Economic Injury Disaster Loan Program (EIDL) Application (<i>Kristin Adrian, Treasurer</i>)	5
B) Approval of Resolution: Annual Verification of Affiliated Status (<i>Ronald F. Brot</i>)	6
C) Judicial Appointments Committee (JAC): Approval of Proposed Amended Rules of Procedure (<i>Catherine Valerio Barrad, Chair</i>)	7
VI. COMMITTEE REPORTS	
A) 2020 LACBA-WLALA Joint Task Force on the Retention and Promotion of Women Lawyers Annual Report (<i>Gabrielle Brumbach, LACBA Co-Chair</i>) (MATERIALS TO BE FURNISHED SEPARATELY)	
VII. FINANCIAL UPDATE (<i>Bruce Berra and Glenn Benitz</i>)	
A) Financial Summary	12
B) Royal Bank of Canada (RBC) Transfer Update	
C) RBC Equity Position	
D) LACBA Counsel for Justice (CFJ) Audit Update	

VIII. DISCUSSION

- A) COVID-19 Update (*Ronald Brot*)
- B) Future LACBA Programming and Events (*Ronald Brot*)
- C) Annual Installation and Awards Dinner (*Ronald Brot*)
- D) Lease Update (*Ronald Brot*)
- E) LACBA Annual Election Update (*Ronald Brot*)
- F) Barristers/Young Attorneys (BYA) Report (*Diana Sanders*)

IX. EXECUTIVE SESSION

X. ADD'L INFORMATION

- A) Next Scheduled Board of Trustees Meeting May 27, 2020 at 5:30 p.m.
- B) LACBA Events Calendar **15**
- C) Local Bar Associations Calendar of Events (WLALA Master Calendar) **19**

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. GOOD OF THE ORDER

XIV. 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.