



REVISED AGENDA BOARD OF TRUSTEES MEETING April 28, 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 March 24, 2021	1
B) Approval of Minutes for Board Electronic Vote Held April 16 Through April 19, 2021 on State Bar Comment Letter Re Paraprofessional Proposals	4
IV. ACTION ITEMS	
A) 2021 LACBA Election Rules: Approval of Addendum (<i>Tamila C. Jensen</i>)	9
B) Diversity in the Profession Section: Approval of Proposed Amended Bylaws and Update (<i>Megan Whipp, Chair and Sam Lucas, Treasurer</i>)	12
C) Approval of 2021 LACBA Revised Budget as Approved by the Finance Committee at its April 9, 2021 Meeting (<i>Tamila C. Jensen</i>)	25-A
V. COMMITTEE REPORTS	
A) 2021 LACBA-WLALA Joint Task Force on the Retention and Promotion of Women Lawyers Annual Report (<i>Gabrielle Brumbach, LACBA Co-Chair</i>)	26
B) Amicus Briefs Committee: Report on <i>In re Humphrey</i> (<i>Richard Rothschild, Chair</i>)	38
VI. FINANCIAL UPDATE (<i>Glenn Benitz</i>)	67
VII. DISCUSSION & UPDATES	
A) Section/Committee Liaison Reports	
1. Jeanne Nishimoto, Judicial Elections Evaluation Committee (JEEC)	

2. Sarah Kelly-Kilgore, LACBA-WLALA Joint Task Force on the Retention and Promotion of Women Lawyers
 3. Kevin Vick, Appellate Courts Section
- B) LACBA President-Elect Candidates Town Hall – May 3, 2021 at 5:00 pm
(*Stan Bissey*)
Link to Register: www.LACBA.org/2021CandidatesTownHall
- C) LACBA Installation Update- June 24, 2021 (*Ann Park*)
- D) Task Force on the Future of Lawyering Update (*Erin Joyce*)
- E) Diversity, Inclusion & Outreach and Task Force on Racial/Social Justice Update (*Phil Lam*)
- F) Barristers/Young Attorneys (BYA) Update (*Sharon Gelbart*)

VIII. ADD'L INFORMATION

- A) Next Scheduled Board of Trustees Meeting, May 26, 2021 at 5:30 p.m.
- B) LACBA Events Calendar 79
- C) Local Bar Associations Calendar of Events (WLALA Master Calendar) 85

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.