



AGENDA
BOARD OF TRUSTEES MEETING
June 24, 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 May 27, 2020	1
B) Litigation Section: Approval of Financial Donation Request as Approved by the Executive Committee at its June 10 Meeting	4
V. ACTION ITEMS	
A) Committee Description Amendments (<i>Ronald F. Brot</i>)	
a. Lawyer Referral Service Advisory Committee	
b. Adequate State Court Funding and Operations Committee	8
c. President’s Advisory Committee on Women in the Legal Profession	13
B) Request for Reaffiliation with LACBA: Irish American Bar Association (IABA) (<i>Phil Lam</i>)	14
C) LACBA Strategic Plan as Approved by the Executive Committee at its June 10 Meeting (<i>Tamila Jensen</i>)	15
VI. EXECUTIVE SESSION	
VII. FINANCIAL UPDATE (<i>Glenn Benitz</i>)	
A) Financial Summary	22
B) Economic Injury Disaster Loan Program (EIDL) Update	
C) Financial Projection for 2020	25

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VII. DISCUSSION

- A) Cresa Real Estate Firm Listing Update (*Stan Bissey*)
- B) COVID-19 Update (*Ronald F. Brot and Stan Bissey*)
- C) LACBA Installation (*Ronald F. Brot*)
- D) Corporate Sponsorship Chair (*Tamila Jensen*)
- E) Professional Responsibility and Ethics Committee (PREC): Executive Committee Approved Comment Letter on Proposed Formal Opinion Interim No. 16.002 (Data Breaches) – Deadline June 24, 2020 (*Ronald F. Brot*) 27
- F) Task Force on Access Through Innovation of Legal Services (ATILS) Update (*Tamila Jensen*)
- G) Barristers/Young Attorneys (BYA) Update (*Diana Sanders*)
- H) Diversity, Inclusion & Outreach Update (*Phil Lam*)

IX. ADD'L INFORMATION

- A) [2020 Installation, July 1, 2020 at 5:30 p.m. via Zoom – Registration Link](#)
- B) Next Scheduled Board of Trustees Meeting and Orientation, July 22, 2020 at 5:00 p.m.
- C) 2020-21 Meetings of the Board of Trustees (REVISED) and Executive Committee 29
- D) LACBA Events Calendar 31
- E) Local Bar Associations Calendar of Events (WLALA Master Calendar) 36

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.