



AGENDA

BOARD OF TRUSTEES MEETING

July 22, 2020 – 5:00 p.m. – Teleconference

	<u>Page No.</u>
I. CALL TO ORDER (<i>Tamila C. Jensen, President</i>)	
II. PRESIDENT’S WELCOME (<i>Tamila C. Jensen</i>)	
III. EXECUTIVE DIRECTOR’S REPORT (<i>Stan Bissey</i>)	
IV. CONSENT AGENDA (<i>Tamila C. Jensen</i>)	
A) Approval of Minutes for Meeting Held June 24, 2020	1
B) LACBA Counsel for Justice: Designation of Board of Directors as Approved at the Executive Committee meeting held July 8, 2020	7
C) Professional Responsibility and Ethics Committee: Approval of Certificate of Appreciation as Approved at the Executive Committee meeting held July 8, 2020	15
D) Immigration and Nationality Law Section: Approval of Financial Donation Request as Approved at the Executive Committee meeting held July 8, 2020	17
V. ACTION ITEMS	
A) Board of Trustees Appointments for 2020-21 (<i>Tamila C. Jensen</i>)	19
B) LACBA Counsel for Justice (CFJ): Designation of Barristers/Young Attorneys Section Members to the CFJ Board of Directors (<i>Sharon Gelbart</i>)	20
C) Committee Description Amendment: Lawyer Referral Service (LRS) Advisory Committee (<i>Seth Chavez</i>)	21
VI. FINANCIAL UPDATE (<i>Glenn Benitz</i>)	22
VII. DISCUSSION & UPDATES	
A) Board Conflict of Interest Policy and Certification (<i>Vanessa Villagomez</i>)	
B) Board Liaisons to Sections and Committees (<i>Tamila C. Jensen</i>)	

- C) Strategic Plan – Approved at the Board of Trustees Meeting Held June 24, 2020 (*Tamila C. Jensen*)
- D) Task Force on Access Through Innovation of Legal Services (ATILS) Update (*Tamila C. Jensen*)
- E) LACBA Cyber Data Breach (*Stan Bissey*)
- F) Diversity, Inclusion & Outreach Update (*Phil Lam*)
- G) Barristers/Young Attorneys (BYA) Update (*Sharon Gelbart*)

VIII. ADD'L INFORMATION

- A) Section Leaders Zoom Orientation, July 29, 2020 at 5:00 – 6:30 p.m.
- B) Next Scheduled Board of Trustees Meeting, August 26, 2020 at 5:30 p.m.
- C) LACBA Events Calendar **25**
- D) Local Bar Associations Calendar of Events (WLALA Master Calendar) **29**
- E) LACBA Lease **31**

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.