



AGENDA
BOARD OF TRUSTEES MEETING
July 24, 2019 – 5:30 p.m. – Boardroom

	<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 June 19, 2019	1
B) Professional Responsibility and Ethics Committee (PREC): Approval of Proposed Publication of Ethics Opinion No. 531	5
C) LACBA Counsel for Justice (CFJ): Designation of Board of Directors	15
V. ACTION ITEMS	
A) New Section Approval: Privacy and Cybersecurity Section (<i>Tanya Forsheit, Former Trustee</i>)	46
B) Member Benefits Committee: Report and Recommendations (<i>Brad Pauley, Chair and Senior Vice President</i>)	59
C) Clarification of Legacy Member Category (<i>Stan Bissey, Executive Director</i>)	
D) Board Conflict of Interest Policy and Certification (DEADLINE JULY 24: TRUSTEES SIGNATURE REQUIRED PAGE 73) (<i>Stan Bissey, Executive Director</i>)	68
E) Real Property Section: Financial Co-Sponsorship Request (<i>Eric A. Altoon, Chair</i>)	77
VI. FINANCIAL UPDATE (<i>Bruce Berra and Glenn Benitz</i>)	80
A) Section Excess Revenue (<i>Ronald F. Brot</i>)	
B) Chief Financial Officer Recommendations (<i>Ronald F. Brot</i>) (ATTACHMENT TO BE FURNISHED SEPARATELY)	X

VII. REPORTS and UPDATES

- A) California State Bar Pending Issues
 - 1) Member Dues Increase
 - 2) Nonlawyer Legal Advice
 - 3) Nonlawyer Law Firm Ownership
- B) 2019 Installation & Awards Dinner held June 27, 2019 (*Ronald F. Brot*)
- C) Sublease (*David Kutzer, Broker*)
- D) Trustees Retreat held July 13, 2019 (*Ronald F. Brot*)
- E) Section Leaders Retreat July 27, 2019 at 9:00 a.m. (*Ronald F. Brot*)

VIII. EXECUTIVE SESSION

- A) Former Executive Director Rich Walch Health Benefits (*Stan Bissey*) X
(ATTACHMENT TO BE FURNISHED SEPARATELY)

IX. ADD'L INFORMATION

- A) Next Scheduled Board of Trustees Meeting July 24, 2019 at 5:30 p.m.
- B) Judicial Diversity Summit, September 21, 2019 81
- C) LACBA Diversity Summit, September 27, 2019 at Loyola Law School
- D) Affiliate Retreat, Saturday, September 28, 2019 at 8:30 a.m.
- E) LACBA Events Calendar 82
- F) Local Bar Associations Calendar of Events (WLALA Master Calendar) 85

X. UNFINISHED 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.