



## AGENDA

### BOARD OF TRUSTEES MEETING

August 26, 2020 – 5:30 p.m. – Teleconference

	<u>Page No.</u>
I. CALL TO ORDER ( <i>Tamila C. Jensen, President</i> )	
II. PRESIDENT'S REPORT ( <i>Tamila C. Jensen</i> )	
III. EXECUTIVE DIRECTOR'S REPORT ( <i>Stan Bissey</i> )	
IV. CONSENT AGENDA ( <i>Tamila C. Jensen</i> )	
A) <b>Approval of Minutes</b> for Meeting Held July 22, 2020	1
B) <b>Real Property Section:</b> Approval of Financial Co-Sponsorship Request as Approved at the Executive Committee Meeting held August 12, 2020	8
C) <b>Small Firm and Sole Practitioner Section:</b> Review of Proposed Amended Bylaws as Approved at the Executive Committee Meeting held August 12, 2020	10
D) <b>Approval of Proposed Amended Certification of Appreciation Policy</b> as Approved at the Executive Committee Meeting held August 12, 2020	22
V. ACTION ITEMS	
A) <b>Professional Responsibility and Ethics Committee:</b> Approval of Proposed Comment Letter re Rule of Professional Conduct 5.4 ( <i>Robert Sall, PREC Member</i> )	24
B) <b>Review Resolution Opposing the use of Militarized Federal Agents in the U.S.</b> ( <i>Marc Sallus</i> )	29
VI. FINANCIAL UPDATE ( <i>Glenn Benitz</i> )	44
VII. DISCUSSION & UPDATES	
A) Corporate Sponsorship and Audit Committee Update ( <i>Tamila C. Jensen</i> )	
B) Board Liaisons to Sections and Committees ( <i>Tamila C. Jensen</i> )	51

	<u>Page No.</u>
C) Strategic Plan Goal Assignments ( <i>Tamila C. Jensen</i> )	54
D) Court Collaboration Survey Request ( <i>Tamila C. Jensen</i> )	
E) ABA House of Delegates Update and LACBA Delegate Representative in the House of Delegates Appointment ( <i>Brad Pauley and Tamila C. Jensen</i> )	
F) Cannabis Pro Bono Project ( <i>Stan Bissey</i> )	56
G) Diversity, Inclusion & Outreach Update/Affiliate & Affinity Bar E-Hub Workshop ( <i>Phil Lam and Sam Lucas</i> )	58
H) Barristers/Young Attorneys (BYA) Update ( <i>Sharon Gelbart</i> )	
I) Task Force on The Future of Lawyering ( <i>Erin Joyce, Chair</i> ) <a href="https://www.linkedin.com/groups/13830797/">https://www.linkedin.com/groups/13830797/</a>	
J) Virtual Career Fair on August 27, 2020 ( <i>Stan Bissey</i> )	74
<b>VIII. ADD'L INFORMATION</b>	
A) Next Scheduled Board of Trustees Meeting, September 23, 2020 at 5:30 p.m.	
B) LACBA Events Calendar	75
C) Local Bar Associations Calendar of Events (WLALA Master Calendar)	79
D) Executive Committee Approved Amicus Letter in Support of Review - <i>Masellis v. Jensen</i>	81
E) Organization Chart	87
<b>IX. EXECUTIVE SESSION</b>	
<b>X. OLD BUSINESS</b>	
<b>XI. NEW BUSINESS</b>	
<b>XII. GOOD OF THE ORDER</b>	
<b>XIII. ADJOURN</b>	

---

**\*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.\***