



AGENDA
BOARD OF TRUSTEES MEETING
August 28, 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 July 24, 2019	1
B) Professional Responsibility and Ethics Committee (PREC): Approval of Proposed Comment Letter to State Bar Re Proposed New and Amended Rules of Procedure of the State Bar Regarding Vexatious Complainants	5
C) Board of Trustees – Liaison to Sections	
D) Amendment to Section Email Policy	7
E) Small Firm and Sole Practitioner Section: Approval of Proposed Changes to the Bylaws	14
V. ACTION ITEMS	
A) Professional Responsibility and Ethics Committee (PREC): Approval of Proposed Comment Letters Re COPRAC Interim Opinions No. 16-0003 and No. 14-0004 (<i>Brandon N. Krueger, Chair</i>)	26
VI. FINANCIAL UPDATE (<i>Bruce Berra and Glenn Benitz</i>)	41
VII. REPORTS and UPDATES	
A) Corporate Sponsorship Committee (<i>Rich Kellner</i>)	
B) LACBA Counsel for Justice (CFJ) Trustee Annual Contribution	
C) State Bar Proposals (<i>Tamila Jensen</i>)	
D) President’s Task Force on Financial Stability and Sustainability (<i>Ed Summers</i>)	
E) Membership Task Force (<i>Brad Pauley</i>)	

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- F) 2019 LACBA Diversity and Inclusion Conference
(D&I Conference Team: Sophia Chang, Ann Park, Sandra Wootton)

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VIII. EXECUTIVE SESSION

- A) Iolita Audit Report (Brian Condon)
B) Former Executive Director Health Benefits (Stan Bissey)
C) Los Angeles Lawyer Magazine (Stan Bissey)

IX. ADD'L INFORMATION

- A) Next Scheduled Board of Trustees Meeting September 24, 2019 at 5:30 p.m.
B) Judicial Diversity Summit, September 21, 2019
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

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X. LOCAL BAR ASSOCIATIONS CALENDAR OF EVENTS (WLALA Master Calendar)

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XI. GOOD OF THE ORDER

XII. 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.