



## AGENDA

### BOARD OF TRUSTEES MEETING

September 23, 2020 – 5:30 p.m. – Teleconference

	<u>Page No.</u>
I. <b>CALL TO ORDER</b> ( <i>Tamila C. Jensen, President</i> )	
II. <b>EXECUTIVE DIRECTOR'S REPORT</b> ( <i>Stan Bissey</i> )	
III. <b>CONSENT AGENDA</b> ( <i>Tamila C. Jensen</i> )	
A) <b>Approval of Minutes</b> for Meeting Held August 26, 2020	1
B) <b>LACBA Counsel for Justice (CFJ):</b> Designation of Board of Directors as Approved at the Executive Committee Meeting held September 9, 2020	5
IV. <b>ACTION ITEMS</b>	
A) <b>Attorney Client Mediation and Arbitration Services (ACMAS):</b> Approval of Proposed Rule Changes ( <i>Sharron McLawyer, Director</i> )	29
B) <b>Professional Responsibility and Ethics Committee (PREC):</b> Approval of Proposed Publication of Ethics Opinion No. 533 ( <i>Ellen Pansky, PREC Member</i> )	161
V. <b>FINANCIAL UPDATE</b> ( <i>Glenn Benitz</i> )	174
VI. <b>DISCUSSION &amp; UPDATES</b>	
A) Corporate Sponsorship and Audit Committee Update ( <i>Tamila C. Jensen</i> )	
B) Strategic Plan and Section/Committee Liaison Assignments ( <i>Tamila C. Jensen</i> )	182
C) Working Group for Strategic Plan Goal #7 ( <i>Sarvenaz Bahar</i> )	
D) Civility Task Force Meeting ( <i>Tamila C. Jensen</i> )	198
E) American Bar Association (ABA) 301C Resolution ( <i>Tamila C. Jensen</i> )	
F) Diversity, Inclusion & Outreach Update/Affiliate & Affinity Bar E-Hub Workshop held on September 10, 2020 ( <i>Phil Lam</i> )	
G) Barristers/Young Attorneys (BYA) Update ( <i>Sharon Gelbart</i> )	

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**VII. ADD'L INFORMATION**

A) Next Scheduled Board of Trustees Meeting, October 28, 2020 at 5:30 p.m.

B) LACBA Events Calendar **202**

C) Local Bar Associations Calendar of Events (WLALA Master Calendar) **208**

**VIII. EXECUTIVE SESSION**

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

**XI. GOOD OF THE ORDER**

**XII. ADJOURN**

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**\*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.\***