



AGENDA
BOARD OF TRUSTEES MEETING
September 25, 2019 – 5:30 p.m. – Boardroom

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- I. **CALL TO ORDER** (*Ronald F. Brot, President*)
- II. **SPECIAL GUEST:** Hon. Kevin C. Brazile, Presiding Judge, Los Angeles Superior Court
- III. **PRESIDENT'S REPORT** (*Ronald F. Brot*)
- IV. **EXECUTIVE DIRECTOR'S REPORT** (*Stan Bissey*)
- V. **CONSENT AGENDA** (*Ronald F. Brot*)
 - A) **Approval of Minutes** for Meeting Held August 28, 2019 1
- VI. **ACTION ITEMS**
 - A) **Cannabis Section:** Approval of Proposed Bylaws 5
(*Joshua Mandell, Member and Alexander Freedman, Member*)
 - B) **Privacy and Cybersecurity Section:** Approval of Executive Committee 17
 - C) **LA Delegation to CCBA:** Sponsorship Request
(*Michele Anderson, Chair and Phyllis Kupferstein, Former Chair*)
- VII. **FINANCIAL UPDATE** (*Bruce Berra and Glenn Benitz*) 18
- VIII. **REPORTS and UPDATES** 21
 - A) State Bar Proposals (*Tamie Jensen*)
 - B) LACBA Counsel for Justice (CFJ) Report on IOLTA Audit (*Brian Condon*)
 - C) President's Task Force on Financial Stability and Sustainability (*Ed Summers*)
 - D) *Los Angeles Lawyer Magazine* (*Brad Pauley*)
 - E) Strategic Planning Committee (*Tamie Jensen*)
 - F) Corporate Sponsorship Committee (*Rich Kellner*)
 - G) Lease Update (*David Kutzer*)
 - H) Board of Trustees – Liaison to Sections (*Ronald Brot*)

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IX. ADD'L INFORMATION

- A) Next Scheduled Board of Trustees Meeting October 23, 2019 at 5:30 p.m.
- B) LACBA Diversity & Inclusion Conference, September 27, 2019 at Loyola Law School
- C) Affiliate and Affinity Bar Retreat, Saturday, October 19, 2019 at 8:30 a.m.
- D) LACBA Events Calendar **31**

X.LOCAL BAR ASSOCIATIONS CALENDAR OF EVENTS (WLALA Master Calendar) **39**

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.