Committee Meeting
Tuesday, November 27, 2018
5:30 p.m. – 7:30 p.m.
LACBA Conference Center

I. Call to Order
II. Roll Call via Sign In Sheet
III. Welcoming Remarks and Self-Introductions
   a. Patricia Egan Daehnke and Hon. Mary Kelly, Co-Chairs
   b. Guest – Brian Kabateck, LACBA President
   c. Guest – Stan Bissey, LACBA Executive Director
   d. Self-Introductions – PAC Committee Members
IV. Project Reports/Updates
   a. Status of Women Civil Litigators LA County/Central District (Mary Kelly)
      i. Draft Survey Questions
      ii. Judicial Fellowship University of California at Sacramento
   b. Law School Outreach (Pepperdine – Prof. Chris Goodman; Loyola – Prof. John Nockleby)
   c. Recognizing and Responding to Implicit Gender Bias in Court and in the Law Office – Roundtables/Brown Bags/Seminars
V. Counsel for Justice – Susan Sullivan
VI. New Projects
   a. Web Page Update and Social Media Presence, Listserve (Volunteers Needed – Immediate and ongoing) (Daehnke)
   b. Joint Program at the National Association of Women Judges Fall Meeting – October 2019 (Kelly)
   c. Women in Law Special Issue of the Los Angeles Lawyer Based on LACBA PAC-NAWJ Program – September 2019 (Kelly)
   d. Mentorship Program (Joint?)
   e. Committee Members’ Suggestions for Projects (All)
VII. Suggestions/Volunteers for Liaisons
VIII. **Next Meeting Date:**
   a. Tuesday, January 8, 2019 at 5:30 p.m.
   b. (A list of future meeting dates will be circulated and posted to the webpage)

IX. **Informational Items**


Attachment B: (Draft) Survey Questionnaire

Attachment C: American Bar Association Commission on Women in the Profession and the Minority Corporate Counsel Association, “Interrupting Racial & Gender Bias in the Legal Profession” – Executive Summary

X. **ADJOURN**

** For telephonic attendance:

**Dial:** 1-800-768-2983
Dialing from outside the U.S. +1 913-904-9867

**Access Code** 896424#

If the above conference line connection is not adequate, we will try:
712-775-8968
Join Code: 444030