

## **AGENDA ITEM**

**30-1 SEPTEMBER 2017**

**DATE:** September 1, 2017  
**TO:** Members, Board of Trustees  
**FROM:** Leah Wilson, Executive Director  
**SUBJECT:** Appointment of Members to Board Committees & Liaisons – Proposed Approval

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### **EXECUTIVE SUMMARY**

Presented for ratification on September 7, 2017 are the board committee assignments for the 2017–2018 board year.

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### **FISCAL/PERSONNEL IMPACT**

None.

### **RULE AMENDMENTS**

None.

### **BOARD BOOK IMPACT**

None.

### **PROPOSED BOARD OF TRUSTEES RESOLUTION**

**RESOLVED**, that the Board of Trustees hereby affirms the board committee assignments and liaisons for the 2017-18 board year as presented on September 7, 2017.

### **ATTACHMENT(S) LIST**

- A. 2017-18 Board Committee Assignments
- B. 2017-18 Board Liaison Assignments

## 2017-2018 BOARD COMMITTEES

### Board Executive Committee [Board Ex Com] (110)

1. **Michael Colantuono, Chair**
2. **Jason Lee, Vice Chair**
3. Jim Fox
4. Renee LaBran
5. Joanna Mendoza
6. Brandon Stallings
7. Todd Stevens
8. Senate Public Member Appointee
9. Leah Wilson (ex officio)

### Program Committee [ProCom] (130)

1. **Joanna Mendoza, Chair**
2. **Mark Broughton, Vice Chair**
3. Hailyn Chen
4. Michael Colantuono
5. Stacie Spector
6. Brandon Stallings
7. Alan Steinbrecher
8. Todd Stevens
9. Senate Attorney Appointee

### Regulation and Discipline Committee [RAD] (120)

1. **Jason Lee, Chair**
2. **Sean SeLegue, Vice Chair**
3. Mark Broughton
4. Michael Colantuono
5. Jim Fox
6. Renee LaBran
7. Joanna Mendoza
8. Stacie Spector
9. Brandon Stallings
10. Alan Steinbrecher
11. Todd Stevens
12. Senate Attorney Appointee

### Finance and Planning Committee [F&P] (140)

1. **Todd Stevens, Chair**
2. **Renee LaBran, Vice Chair**
3. Mark Broughton
4. Michael Colantuono
5. Sean SeLegue
6. Stacie Spector
7. Senate Attorney Appointee

### Audit Committee (180)

1. **Brandon Stallings, Chair**
2. **Alan Steinbrecher, Vice Chair**
3. Hailyn Chen
4. Michael Colantuono
5. Renee LaBran
6. Jason Lee
7. Senate Attorney Appointee
8. Senate Public Appointee

\* No committee assignments other than RAD are made for the remaining two gubernatorial appointments or the Assembly public member because I want to consult with those new Trustees about their interests before making committee appointments. Senate and Court appointees are given tentative appointments in advance of such consultation to achieve appointing-authority representation on committees.

**BOARD OF TRUSTEES LIAISON ASSIGNMENTS  
2017 – 2018  
DRAFT**

**ASSIGNMENT**

**California Commission on Access to  
Justice & Other Access to Justice Efforts**

**Committee of Bar Examiners**

**Council on Access and Fairness**

**Legislature / Communications**

**Litigation / OGC Oversight**

**Personnel**

**IT**

**BOARD LIAISONS**

Mark Broughton

Todd Stevens

Jason Lee

Stacie Spector / Alan Steinbrecher

Sean SeLegue / Alan Steinbrecher

Mark Broughton / Jim Fox

Joanna Mendoza / Brandon Stallings

**SPECIAL APPOINTMENT**

Review Committee, Commission on Judicial  
Nominees Evaluation (RJNE)

Applicant Evaluation and Nominating  
Committee (AENC)

**DESIGNATED TRUSTEES**

Sean SeLegue / Stacie Spector

Hailyn Chen / Senate Public Appointee