

AGENDA ITEM

30-2 NOVEMBER 2017

DATE: October 18, 2017

TO: Members, Board of Trustees

FROM: Leah Wilson, Executive Director

SUBJECT: Appointment of Trustee as Liaison – Proposed Approval

EXECUTIVE SUMMARY

Presented for ratification on November 3, 2017 is Trustee Hailyn Chen's assignment as Board Liaison for Diversity Policy Making for the 2017–2018 board-year.

FISCAL/PERSONNEL IMPACT

None.

RULE AMENDMENTS

None.

BOARD BOOK IMPACT

None.

STRATEGIC PLAN GOALS & OBJECTIVES 2017-2022

Goal: 4. Support access to justice for all California residents and improvements to the state's justice system.

Objective: b. Study and implement improved programmatic approaches to increasing access to justice

PROPOSED BOARD OF TRUSTEES RESOLUTION

RESOLVED, that the Board of Trustees hereby affirms Trustee Hailyn Chen's assignment as Board Liaison for Diversity Policy Making for the 2017-18 board year as presented on November 3, 2017.

ATTACHMENT(S) LIST

A. 2017-18 Board Liaison Assignments

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

ASSIGNMENT

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

Committee of Bar Examiners

Council on Access and Fairness

Diversity Policy Making

Legislature / Communications

Litigation / OGC Oversight

Personnel

IT

BOARD LIAISONS

Mark Broughton

Todd Stevens

Jason Lee

Hailyn Chen

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