

OPEN SESSION AGENDA ITEM

30-1 FEBRUARY 2018

DATE: February 16, 2018

TO: Members, Board of Trustees

FROM: Michael Colantuono, Chair, Board of Trustees

SUBJECT: Board of Trustees Committee and Liaison Assignments

EXECUTIVE SUMMARY

Presented for ratification on February 16, 2018, are Trustees Joshua Perttula's and Debbie Manning's Board Committee and Liaison Assignments for the 2017–2018 Board year.

FISCAL/PERSONNEL IMPACT

None

RULE AMENDMENTS

None

BOARD BOOK IMPACT

None

RECOMMENDATION

Should the Board of Trustees concur with the proposed Board Committee and Liaison Assignments for Joshua Perttula and Debbie Manning, adoption of the following resolution would be appropriate:

RESOLVED, that the Board of Trustees hereby ratifies Trustee Joshua Perttula's and Trustee Debbie Manning's Board Committee and Liaison assignments for the 2017–2018 Board year as presented on February 16, 2018.

ATTACHMENT(S) LIST

- A.** 2017 – 2018 Board of Trustees Board Committee Assignments
- B.** 2017 – 2018 Board of Trustees Liaison Assignments

BOARD OF TRUSTEES BOARD COMMITTEE ASSIGNMENTS 2017-2018

Board Executive Committee [Board Ex Com] (110)

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

Programs 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. Joshua Perttula
10. Debbie Manning

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. Rene LaBran
7. Joanna Mendoza
8. Stacie Spector
9. Brandon Stallings
10. Alan Steinbrecher
11. Todd Stevens
12. Joshua Perttula

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. Joshua Perttula

Audit Committee (180)

1. **Brandon Stallings, Chair**
2. **Alan Steinbrecher, Vice Chair**
3. Hailyn Chen
4. Michael Colantuono
5. Rene LaBran
6. Jason Lee
7. Joshua Perttula
8. Debbie Manning

NOTE: No committee assignments are made for the remaining two gubernatorial appointees or the Assembly public member because the Chair would like to consult with those new Trustees about their interests before making committee assignments. Senate and Supreme Court appointees are given tentative assignments in advance of such consultation to achieve appointing-authority representation on committees.

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

ASSIGNMENT

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

California Judges Association

Committee of Bar Examiners

Diversity Policy Making / COAF

Legislature / Communications

Litigation / OGC Oversight

Personnel / Labor Relations

Information Technology

BOARD LIAISONS

Mark Broughton

Michael Colantuono / Todd Stevens

Todd Stevens

Jason Lee / Hailyn Chen

Stacie Spector / Alan Steinbrecher

Sean SeLegue / Alan Steinbrecher

Jim Fox / Debbie Manning

Joanna Mendoza / Brandon Stallings

SPECIAL ASSIGNMENT

**Review Committee, Commission on Judicial
Nominees Evaluation (RJNE)**

**Applicant Evaluation and Nominating
Committee (AENC)**

DESIGNATED TRUSTEES

Sean SeLegue / Stacie Spector

Hailyn Chen / Debbie Manning