

OPEN SESSION AGENDA ITEM

JULY 2018 EXECUTIVE COMMITTEE ITEM II.A.

DATE: July 19, 2018

TO: Board Executive Committee

FROM: Kimberly DaSilva, Attorney, Mission Advancement & Accountability

SUBJECT: Board Executive Committee Appointments Liaisons Assignments

EXECUTIVE SUMMARY

This agenda item presents for ratification by the Board Executive Committee the appointment of Trustees Brandon Stallings and Todd Stevens as Appointments Liaisons.

BACKGROUND

Appointments Liaisons to the Board Executive Committee review applications of candidates to serve on State Bar committees, including the Committee of Bar Examiners, the Commission on Judicial Nominees Evaluation (JNE), the Review Committee of the Commission on Judicial Nominees Evaluation (RJNE).

DISCUSSION

Trustee Brandon Stallings was appointed and accepted his appointment as Appointments Liaison to the Board Executive Committee on May 8, 2018. Mr. Stallings recused himself from his role on the review of applications to the Committee of Bar Examiners and Trustee Joanna Mendoza stepped into the Appointments Liaison role for that vetting process. Trustee Todd Stevens is in his second year as Appointments Liaison and continues in that role. Both Trustees Stevens' and Stallings' assignments will continue until the end of the 2017-2018 Board year in September, 2018.

FISCAL/PERSONNEL IMPACT

None

RULE AMENDMENTS

None

BOARD BOOK AMENDMENTS

None

STRATEGIC PLAN GOALS & OBJECTIVES

Goal: None - Core Business Operations

RECOMMENDATION

None

ATTACHMENT(S) LIST

None