

# **OPEN SESSION AGENDA ITEM**

## **30.1. SEPTEMBER 2018**

**DATE:** September 14, 2018  
**TO:** **Members, Board of Trustees**  
**FROM:** Jason P. Lee, Chair, Board of Trustees  
**SUBJECT:** Board of Trustees Committee and Liaison Assignments

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### **EXECUTIVE SUMMARY**

The attachments include the new Board of Trustees Board Committee and Board Liaison assignments for the 2018-2019 Board year.

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### **FISCAL/PERSONNEL IMPACT**

None

### **RULE AMENDMENTS**

None

### **BOARD BOOK AMENDMENTS**

None

### **STRATEGIC PLAN GOALS & OBJECTIVES**

Goal: None

### **RECOMMENDATION**

Should the Board concur with the proposed Board Committee and Liaison Assignments, adoption of the following resolution is recommended:

**RESOLVED**, that the Board of Trustees ratifies the attached Committee and Liaison Assignments for the 2018-2018 Board year as presented on September 14, 2018.

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

- A.** 2018 – 2019 Board of Trustees Board Committee Assignments
- B.** 2018 – 2019 Board of Trustees Liaison Assignments

**BOARD OF TRUSTEES BOARD COMMITTEE ASSIGNMENTS  
2018-2019**

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

1. **Jason Lee (Sup Ct), Chair**
2. **Alan Steinbrecher (Sup Ct), Vice Chair**
3. Mark Broughton (Sup Ct)
4. Ruben Duran (Assembly)
5. Renée LaBran (Governor)
6. Debbie Manning (Senate)
7. Joanna Mendoza
8. Brandon Stallings (Sup Ct)
9. Leah Wilson (ex officio)

*\* Staff Coordinator: Kimberly DaSilva*

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

1. **Alan Steinbrecher, Co-Chair**
2. **Sean SeLegue, Co-Chair**
3. Mark Broughton
4. Sonia Delen
5. Ruben Duran
6. Renée LaBran
7. Jason Lee
8. Joanna Mendoza
9. Joshua Perttula
10. Brandon Stallings

*\* Staff Coordinator: Dag MacLeod*

**Programs Committee [ProCom]  
(130)**

1. **Brandon Stallings, Chair**
2. **Debbie Manning, Vice Chair**
3. Mark Broughton
4. Hailyn Chen
5. Sonia Delen
6. Ruben Duran
7. Jason Lee
8. Joanna Mendoza
9. Joshua Perttula
10. Sean SeLegue
11. Alan Steinbrecher

*\* Staff Coordinators: Andrew Conover/Justin Ewert*

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

1. **Joanna Mendoza, Chair**
2. **Hailyn Chen, Vice Chair**
3. Mark Broughton
4. Sonia Delen
5. Renée LaBran
6. Jason Lee
7. Brandon Stallings
8. Alan Steinbrecher

*\* Staff Coordinator: Louisa Ayrapetyan*

**Audit Committee [Audit]  
(180)**

1. **Mark Broughton, Chair**
2. **Joshua Perttula, Vice Chair**
3. Sonia Delen
4. Ruben Duran
5. Renée LaBran
6. Jason Lee
7. Debbie Manning

*\* Staff Coordinator: Louisa Ayrapetyan*

**BOARD OF TRUSTEES LIAISON ASSIGNMENTS  
2018 – 2019**

**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**

**Administrative / Labor Relations**

**Information Technology**

**BOARD LIAISONS**

Mark Broughton / Debbie Manning

Mark Broughton / Brandon Stallings

Joanna Mendoza / Brandon Stallings

Hailyn Chen / Debbie Manning

Joshua Perttula / Debbie Manning

Sean SeLegue / Alan Steinbrecher

Renée LaBran / Alan Steinbrecher

Joanna Mendoza

**SPECIAL ASSIGNMENT**

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

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

**DESIGNATED TRUSTEES**

Sean SeLegue / Debbie Manning

Hailyn Chen / Debbie Manning