

OPEN SESSION AGENDA ITEM

30.1. NOVEMBER 2018

DATE: November 16, 2018

TO: **Members, Board of Trustees**

FROM: Jason P. Lee, Chair, Board of Trustees

SUBJECT: Board of Trustees Committee and Liaison Assignments

EXECUTIVE SUMMARY

Attachment A includes revisions to the Board Committee assignments for the 2018-2019 Board year.

FISCAL/PERSONNEL IMPACT

None

RULE AMENDMENTS

None

BOARD BOOK AMENDMENTS

None

STRATEGIC PLAN GOALS & OBJECTIVES

Goal: None – Core Business Operations

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 2018-2019 Board year.

ATTACHMENT(S) LIST

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

Attachment A

BOARD OF TRUSTEES – 2018-2019 BOARD COMMITTEE ASSIGNMENTS

Board Executive Committee [Ex Com] (110)

1. Jason Lee (Supreme Ct), Chair
2. Alan Steinbrecher (Supreme Ct), Vice Chair
3. Mark Broughton (Supreme Ct)
4. Ruben Duran (Assembly)
5. Renée LaBran (Governor)
6. Debbie Manning (Senate)
7. Joanna Mendoza
8. Brandon Stallings (Supreme 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. 6. _____~~ Jason Lee
- ~~8. Joanna Mendoza~~
- ~~9. Joshua Perttula~~
- ~~10. 7. _____~~ Brandon Stallings

** Staff Coordinator: ~~Dag MacLeod~~ Hatem Khalek*

Programs Committee [ProCom] (130)

1. Brandon Stallings, Chair
2. Debbie Manning, Vice Chair
- ~~3. Mark Broughton~~
- ~~4. 3. _____~~ Hailyn Chen
- ~~5. 4. _____~~ Sonia Delen
- ~~6. 5. _____~~ Ruben Duran
- ~~7. Jason Lee~~
- ~~8. 6. _____~~ Joanna Mendoza
- ~~9. Joshua Perttula~~
- ~~10. 7. _____~~ 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. 6. _____~~ Brandon Stallings
- ~~8. 7. _____~~ 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. 6. _____~~ Debbie Manning

** Staff Coordinator: Louisa Ayrapetyan*

Attachment B

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 / Brandon Stallings

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