



# The State Bar *of California*

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## **OPEN SESSION AGENDA ITEM 30 - 1 MAY 2019**

**DATE:** May 17, 2019

**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**

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

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### **BACKGROUND**

None

### **DISCUSSION**

None

### **FISCAL/PERSONNEL IMPACT**

None

### **RULE AMENDMENTS**

None

### **BOARD BOOK AMENDMENTS**

None

## **STRATEGIC PLAN GOALS & OBJECTIVES**

Goal: None - core business operations

## **RECOMMENDATIONS**

**It is recommended that the Board of Trustees approve the following resolution:**

**RESOLVED**, that the Board of Trustees ratifies the attached Committee and Liaison Assignments for the 2018-2019 Board year.

## **ATTACHMENT(S) LIST**

- A.** Board of Trustees – 2018-2019 Board Committee Assignments
- B.** Board of Trustees – 2018-2019 Board 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. Juan De La Cruz
5. Sonia Delen
6. Ruben Duran
7. Renée LaBran
8. Jason Lee
9. Joanna Mendoza
10. Joshua Perttula
11. Brandon Stallings

*\* Staff Coordinator: Hatem Khalek*

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

1. Brandon Stallings, Chair
2. Debbie Manning, Vice Chair
3. Mark Broughton
4. Hailyn Chen
5. Juan De La Cruz
6. Sonia Delen
7. Ruben Duran
8. Jason Lee
9. Joanna Mendoza
10. Joshua Perttula
11. Sean SeLegue
12. 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. Juan De La Cruz
5. Sonia Delen
6. Renée LaBran
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. Debbie Manning

*\* Staff Coordinator: Kimberly DaSilva ~~Louisa Ayrapetyan~~*

## Attachment B

### BOARD OF TRUSTEES – 2018-2019 BOARD LIAISON ASSIGNMENTS

#### **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 / [Juan De La Cruz](#)

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