



The State Bar *of California*

OPEN SESSION AGENDA ITEM 30-2 SEPTEMBER 2019

DATE: September 20, 2019

TO: Members, Board of Trustees

FROM: Alan Steinbrecher, Chair, Board of Trustees

SUBJECT: Approval of Board Committee and Liaison Assignments

EXECUTIVE SUMMARY

The attachments include the new Board of Trustees Committee and Liaison assignments for the 2019-2020 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 2019-2020 Board year.

ATTACHMENT(S) LIST

- A. 2019 – 2020 Board of Trustees Committee Assignments
- B. 2019 – 2020 Board of Trustees Liaison Assignments

2019-2020 BOARD OF TRUSTEES COMMITTEE ASSIGNMENTS

Board Executive Committee [Ex Com] (110)

1. **Alan Steinbrecher (Supreme Ct), Chair**
2. **Sean SeLegue (Supreme Court), Vice-Chair**
3. Ruben Duran (Assembly)
4. Renée LaBran (Governor)
5. Debbie Manning (Senate)
6. Leah Wilson (ex officio)

** Staff Coordinator: Justin Ewert*

Regulation and Discipline Committee [RAD] (120)

1. **Brandon Stallings, Chair**
2. **Ruben Duran, Vice-Chair**
3. Alan Steinbrecher
4. Hailyn Chen
5. Juan De La Cruz
6. Renée LaBran
7. Debbie Manning
8. Joshua Perttula
9. Sean SeLegue

** Staff Coordinator: Lisa Chavez*

Programs Committee [ProCom] (130)

[Not filled for 2019-2020 Board Year]

** Staff Coordinator: Russia Chavis*

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

[Not filled for 2019-2020 Board Year]

** Staff Coordinator: Veronica Alvarez*

Audit Committee [Audit] (180)

1. **Joshua Perttula, Chair**
2. Hailyn Chen
3. Sonia Delen

** Staff Coordinator: Linda Katz*

2019 – 2020 BOARD OF TRUSTEES LIAISON ASSIGNMENTS

<u>ASSIGNMENT</u>	<u>BOARD LIAISONS</u>
California Commission on Access to Justice & Other Access to Justice Efforts	Debbie Manning
California Judges Association	
Committee of Bar Examiners <u>Admissions</u>	Mark Broughton
Diversity <u>and Inclusion</u> Policy Making / COAF	Hailyn Chen
Legislative <u>Relationships</u> ure / Communications	Juan De La Cruz / Debbie Manning / Joshua Perttula
Litigation / OGC Oversight	
Administrative <u>ve</u> / <u>Personnel</u> / Labor Relations	Hailyn Chen / Ruben Duran
Information Technology <u>Appointments</u>	Mark Broughton / Juan De La Cruz
 <u>Programs</u>	 Sonia Delen / Brandon Stallings
 <u>Budget</u>	 Renée LaBran
<u>SPECIAL ASSIGNMENT</u>	<u>DESIGNATED TRUSTEES</u>
Review Committee, Commission on Judicial Nominees Evaluation (RJNE)	Debbie Manning / Joshua Perttula
Applicant Evaluation and Nomination Committee (AENC)	Mark Broughton / Sonia Delen