



The State Bar *of California*

OPEN SESSION AGENDA ITEM 30-1 NOVEMBER 2019

DATE: November 14, 2019

TO: Members, Board of Trustees

FROM: Alan Steinbrecher, Chair, Board of Trustees

SUBJECT: Approval of Revised Board Committee and Liaison Assignments

EXECUTIVE SUMMARY

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

BACKGROUND

None

DISCUSSION

None

FISCAL/PERSONNEL IMPACT

None

RULE AMENDMENTS

None

BOARD OF TRUSTEES POLICY MANUAL AMENDMENTS

None

STRATEGIC PLAN GOALS & OBJECTIVES

Goal: None - core business operations

RECOMMENDATIONS

Should the Board concur with the proposed revised 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. [José Cisneros](#)
6. Juan De La Cruz
7. [Chris Iglesias](#)
8. Renée LaBran
9. Debbie Manning
10. Joshua Perttula
11. Sean SeLegue

** Staff Coordinator: Lisa Chavez*

Programs Committee [ProCom] (130)

[Not filled for 2019-2020 Board Year]

** Staff Coordinator: Russia Chavis*

Finance Committee [F&P] (140)

1. Renée LaBran, Chair
2. [José Cisneros](#)
3. Sonia Delen
4. Mark Broughton

** 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

ASSIGNMENT**Access to Justice****Administration /Personnel/Labor Relations****Admissions****Appointments****Diversity and Inclusion****Legislative Relations/Communications****Litigation****Programs****BOARD LIAISONS**Debbie Manning/[Chris Iglesias](#)

Hailyn Chen/Ruben Duran

Mark Broughton

Mark Broughton/Juan De La Cruz

Hailyn Chen/[José Cisneros](#)Juan De La Cruz/Debbie Manning/Joshua
Perttula

Sean SeLegue

Sonia Delen/Brandon Stallings

SPECIAL ASSIGNMENT**Review Committee, Commission on Judicial
Nominees Evaluation (RJNE)****Applicant Evaluation and Nomination
Committee (AENC)****DESIGNATED TRUSTEES**

Debbie Manning/Joshua Perttula

Mark Broughton/Sonia Delen