



The State Bar *of California*

OPEN SESSION AGENDA ITEM 30-1 JANUARY 2020

DATE: January 24, 2020

TO: Members, Board of Trustees

FROM: Alan Steinbrecher, Chair, Board of Trustees

SUBJECT: Approval of Revised Liaison Assignments

EXECUTIVE SUMMARY

At the beginning of every Board year, the Chair recommends Committee and Liaison assignments for ratification by the Board. These assignments may be revised throughout the Board year as new appointments are made and needs of the Board change. This item requests that the Board approve elimination of the Programs Liaison position.

BACKGROUND

At the first meeting of the 2019-2020 Board of Trustees, on September 20, 2019, Committee and Liaison assignments were ratified by the Board. Following appointment of Trustees Chris Iglesias and José Cisneros, revised Committee and Liaison assignments were ratified by the Board at its November 14, 2019, meeting.

DISCUSSION

The role of a Liaison is to facilitate close working relationships between State Bar operational units and the Board of Trustees through active engagement, communication and cooperation. Liaisons have been assigned to the following operational units under the Programs Division: Admissions (Trustee Mark Broughton), Diversity and Inclusion (Trustees Hailyn Chen and José Cisneros) and Access to Justice (Trustees Debbie Manning and Chris Iglesias). In addition, Liaisons have been assigned to the overarching Programs Division (Trustees Sonia Delen and Brandon Stallings).

In 2018 and 2019, the vast majority of agenda items brought to the attention of the Programs Liaisons concerned Admissions, Diversity and Inclusion, and Access to Justice, operational areas assigned their own Liaisons. To lessen the burden on the Board created by this duplication of workload, this item seeks elimination of the Programs Liaison position, as shown in Attachment B. Trustees Sonia Delen and Brandon Stallings, the Programs Liaisons, concur in this recommendation. This item seeks no change in Committee assignments, as shown in Attachment A.

FISCAL/PERSONNEL IMPACT

None

AMENDMENTS TO RULES OF THE STATE BAR

None

AMENDMENTS TO BOARD OF TRUSTEES POLICY MANUAL

None

STRATEGIC PLAN GOALS & OBJECTIVES

Goal: None - core business operations

RECOMMENDATIONS

Should the Board of Trustees concur in the proposed action, passage of the following resolution is recommended:

RESOLVED, that the Board of Trustees ratifies the revised Liaison Assignments for the 2019-2020 Board year, as shown on Attachment B.

ATTACHMENT(S) LIST

- A. 2019-2020 Board of Trustees Committee Assignments (revised 11/14/19)
- B. 2019-2020 Board of Trustees Liaison Assignments (revised 1/24/20)

2019-2020 BOARD OF TRUSTEES COMMITTEE ASSIGNMENTS
(revised 11/14/19)

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. Donna Hershkowitz (ex officio)

** Staff Coordinator: Dag MacLeod*

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
[\(revised 1/24/20\)](#)

ASSIGNMENT**BOARD LIAISONS****Access to Justice**

Debbie Manning/Chris Iglesias

Administration /Personnel/Labor Relations

Hailyn Chen/Ruben Duran

Admissions

Mark Broughton

Appointments

Mark Broughton/Juan De La Cruz

Diversity and Inclusion

Hailyn Chen/José Cisneros

Legislative Relations/CommunicationsJuan De La Cruz/Debbie Manning/Joshua
Perttula**Litigation**

Sean SeLegue

Programs~~Sonia Delen/Brandon Stallings~~**SPECIAL ASSIGNMENT****DESIGNATED TRUSTEES****Review Committee, Commission on Judicial
Nominees Evaluation (RJNE)**

Debbie Manning/Joshua Perttula

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

Mark Broughton/Sonia Delen