



The State Bar *of California*

OPEN SESSION AGENDA ITEM 50-1 JULY 2020

DATE: July 16, 2020

TO: Members, Board of Trustees

FROM: Steve Mazer, Chief Administrative Officer

SUBJECT: Approval of Specified Contracts Pursuant to Business and Professions Code Section 6008.6

EXECUTIVE SUMMARY

This item requests approval to execute contracts for goods or services with a value in excess of \$50,000 (or, for IT goods and services, in excess of \$100,000).

BACKGROUND

Pursuant to Business and Professions Code section 6008.6, the State Bar shall award no contract for goods, services, or both, for an aggregate amount in excess of \$50,000, or for information technology goods, services, or both, for, an aggregate amount in excess of \$100,000, except pursuant to the standards established in Article 4 (commencing with Section 10335) of Chapter 2 of Part 2 of Division 2 of the Public Contract Code and approval of the Board of Trustees.

DISCUSSION

The contracts listed below are in excess of \$50,000 (or, for IT goods and services, in excess of \$100,000), and have met the standards established by Article 4 of the Public Contract Code, as implemented through the State Bar's Procurement Policy. These contracts require approval by the Board of Trustees in order to be executed.

Ref #	Office	Cost Center	Fund	Vendor	Contract Amount	Goods or Services
1	General Services	5520	General Fund	LexisNexis	\$115,777	Online Legal Research
2	Information Technology	5310	General Fund	Eduardo Frias	\$168,000	Interim IT Director
3	Probation	8510	General Fund	Brian Richart	\$60,000	Program Management Consulting Services
4	Admissions	8399	Admissions Fund	Christopher Frick	\$102,000	Legal Specialist Examination Consulting
5	Admissions	8399	Admissions Fund	Dennis Maio	\$102,000	Legal Specialist Examination Consulting
6	Admissions	8399	Admissions Fund	Laura Meyers	\$102,000	Legal Specialist Examination Consulting
7	Access & Inclusion	8224	Legal Services Trust Fund	Legal Aid Association of California (LAAC)	\$210,000	Legal Aid Community Facilitation & Coordination

1. LexisNexis

LexisNexis provides online legal research services. The contract amount is for 2020 costs.

2. Eduardo Frias

Mr. Frias is an experienced Information Technology executive with expertise in technology and business alignment, product management and engineering, agile methodologies, and organizational change management. He was engaged following the retirement of the State Bar's long-time IT Director, to serve as Interim Director. He has provided leadership on major IT initiatives, and is assisting the State Bar with improvements to IT's organizational structure, project planning and management processes, and other operational processes and policies.

3. Brian Richart

Brian Richart is providing program management and design consulting services with the goal of further aligning the State Bar's Probation function with evidence-based

corrections practices. Mr. Richart has performed an initial analysis, created a project plan, and is in the process of implementing that plan. The Programs Division now seeks approval to add time and funds to the contract in order to complete the implementation phase.

4. Christopher Frick

Vendor provides consulting services to the Legal Specialist Examination Grading Team. The contract amount is for a three-year term.

5. Dennis Maio

Vendor provides consulting services to the Legal Specialist Examination Grading Team. The contract amount is for a three-year term.

6. Laura Meyers

Vendor provides consulting services to the Legal Specialist Examination Grading Team. The contract amount is for a three-year term.

7. Legal Aid Association of California (LAAC)

The Legal Aid Association of California (LAAC) facilitates communication and coordination between IOLTA-funded grantee programs, trains advocates in core substantive areas, analyzes best practices and assesses and improves the effectiveness of the delivery of legal aid. The State Bar has contracted with LAAC since 2002 to provide these services to the legal aid community; prior to 2014 LAAC was operated by the Public Interest Clearinghouse (OneJustice). The requested contract amendment is a standard one-year order for continued services into 2021.

FISCAL/PERSONNEL IMPACT

The expenses above are included in the 2020 budget for the cost centers noted, or will be included in the budget for future years, per the normal budget planning process.

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 approves execution of the contracts listed herein.

ATTACHMENT(S) LIST

None