



Contra Costa County Bar Association

A G E N D A

June 5, 2024

5:30 p.m.

Via Zoom & In-Person

2300 Clayton Road, 1st Floor Conference Room, Concord, CA 94520

Call to Order

New Business

- Hybrid Meeting Policy – D. Pearson and guest, Tracy Regli
- Welcome new staff: Noemi Espinoza, Finance and Operations Manager
- “Emeritus” membership proposal – A. Battin ACTION ITEM
- Exec Bench/Bar Meeting Topics – D. Pearson

Court Topics

- Statewide budget forecast and impact to the Court
- Feedback on Hi-Tech Courtrooms & next phase
- Summer Emergency Drills

Old Business

- Laura Ramsey Memorial Activities – S. Selleck/E. McKenna
- Update on Board Nominations – S. Selleck

Reports:

- Committee Reports – (Att.)

Announcements – open to Board

June upcoming Events

- 6/4 – **FL How-To Series:** Child Custody and Child Support (Zoom)
- 6/5 – **A West African Experience:** Gaining a New Appreciation for California Law – Zoom (may be rescheduled)
- 6/9 – **Juneteenth Celebration** (in-person)
- 6/13 – **Estate Planning & Probate/Family Law Sections Mixer** (in-person)
- 6/15 – **Monthly knitting class** (in-person)
- 6/20 – **Social Hour with the Criminal Law Section** (in-person)
- 6/21 – **Effective Use of Private Investigators** to Find Heirs for Real Estate and Trust & Estate Matters (Webinar)
- 6/25 – **Boots on the Ground in West Africa: A Travelogue** (in-person) (may be rescheduled)
- 6/27 – **AI Unleashed: Navigating Fair Use in the Copyright Landscape** (Zoom)
- 6/27 – **All Section Summer Mixer** (in-person)

Consent Calendar¹

Approval of April May 1, 2024 Board Meeting Minutes (Att.)

Adjourn

Next meeting: July 10, 2024

Reports Due:

➤ Section Liaison Reports

- October – Look back on year so far; plans for the MCLE Spectacular and the rest of the year; identify any sections that are in trouble or have done no programs

¹ No discussion unless requested by Board member at commencement of meeting.