

8/7/95 THLA BOARD MEETING

A regular meeting of the Tom Homann Law Association (THLA) was called to order on Monday, 8/7/95, in the conference room on the second floor of Cal. Western's new building at the corner of Cedar & 3rd, San Diego, California. Co-President Paula Rosenstein was in the chair, and the secretary was present.

A quorum was present with 7/13 voting board members present. Normal typeface indicates Board Members who were present; Board Members absent from the meeting are represented by strikethrough text: (1) Jim Cohen, ~~(2) Scott Ehrlich~~, (3) Al Garcia, ~~(4) Kathy Gilbert~~, (5) Bill Hargreaves, (6) Kurt Hermansen, ~~(7) Gary Holt~~, ~~(8) Todd Jones~~, (9) Paula Rosenstein, ~~(10) Sue Ryan~~, (11) David Rubin, ~~(12) M.E. Stephens~~, and (13) Bridget Wilson. Also present was Cal. Western Rep. Carl Rodda.

The minutes of the regular meeting held on 10/17/94 were still not available from Al Garcia.

1. Call to Order; 2. Minutes; 3. Agenda. CTO at 6:47 p.m. The minutes of the previous regular meeting were approved upon motion by the president as was the agenda for the instant meeting.

4. Kudos. Kudos to: M.E., David, & Kathy re Hate Crime Pamphlet; parade marchers; M.E. re Lungren article; and Jim re Huff letter.

5. Correspondence. No report.

6. Presidents.

a. JAG reported re Annual Dinner Protocols.

b. PSR reported that:

(1) board members should read Annual Dinner Protocols before next meeting;

(2) Federal EEO Plan will not include sexual orientation;

(3) flyer was posted around town which called Judge Domnitz "Judge Dominance" and a fag, [THLA will send Judge Domnitz a letter];

(4) there is a breakfast meeting re "Kids At Risk" program in Stephanie Sontag's office at Post Kirby (231-8666) on 8/16/95 at 7:30 a.m. Luanne Kelly and Jim Cohen will attend.

7. Treasurer. Gary was on vacation. See written Treasurer's report.

8. Secretary. No report.

9. Programs Committee. September speaker will be Juliana Humphrey. She will speak about the Skipper case in which she garnered national attention by getting an acquittal in a marijuana possession/cultivation case by using the medical necessity defense. **RESOLVED:** *For THLA events that provide MCLE credit, THLA members will be allowed to attend for free, and non-members seeking MCLE credit will be charged \$5.00.*

10. Membership Committee. Gary sent renewal letters out. Follow-up renewal letters will also go out; then a membership directory can be generated.

11. Directory. Once renewals stop trickling in, Gary and Mick Frasca will publish the membership directory.

12. Communications. THLA needs a newsletter editor.

13. Education. Hate Crimes Pamphlet will be distributed at the Center, MCC, AFSD, and the Owen Clinic.

14. Judicial Appointments/Evaluations Committee. Committee will meet before next board meeting. Kurt is finalizing first draft of policies, procedures and form letters.

15. Amicus Committee/Legal Clinic. No report.

16. Social Events Committee. August party will be at Todd Jones's loft. There will be a student party in September.

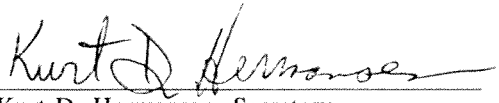
17. Law Students. September Student Party will be arranged by M.E. and Carl.

18. Old Business. THLA open letter re Lungren's Amend. 2 Amicus Brief published in GLT and Update.

19. New Business. County bar endorsements. Election in November. Bullet voting allowed? Todd Stevens running?

Announcements. None.

The meeting adjourned at 8:00 p.m.


Kurt D. Hermansen, Secretary