

**TOM HOMANN LGBT LAW ASSOCIATION
BOARD OF DIRECTORS
MEETING AGENDA**

Date: 1 August 2013 Time: 6:00 p.m. Location: The Center	GENERAL MEETING AGENDA
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I. CALL TO ORDER.

- a. Opening Roll Call.
- b. Approval of the Minutes.

II. SPECIAL BUSINESS.

- a. Welcome Nicole Martinez.
- b. Mattheus E. Stephens (seeking Board endorsement for judicial appointment).*
- c. Andy Cook (seeking Board endorsement for SDCBA Board).*
- d. Kristin Rizzo (seeking Board endorsement for SDCBA Board).*
- e. Lily's McCoy (seeking Board endorsement for SDCBA Board).*
- f. Ariel A. Javier (seeking Board endorsement for SDCBA Board).*
- g. Loren Freestone (seeking Board endorsement for SDCBA Board).*

III. REPORTS.

- a. Chief Financial Officer Report (Nageotte).
- b. CLE Report.

IV. UNFINISHED BUSINESS.

- a.

V. NEW BUSINESS.

- a. THLA Fall Barbeque (Visconti / Bunton).*
- b. Law School Pride Outreach (Fox).
- c. Student Welcome Back Mixer (Visconti / Schneeweiss).*
- d. The Center's 40th Annual Gala and Table Sponsorship (Visconti).
- e. Amicus Brief Request: *Sevcik v. Sandoval* (NV) and *Jackson v. Abercrombie* (HI) (Visconti).
- f. Consumer Attorneys of San Diego Mixer – date TBD (Visconti).*
- g. 2014 Annual Dinner (Fox).
 - i. Potential Speakers
 - ii. Flyer for Sponsors.
 - iii. Dinner Cost.
- h. Update on Checking Account Signatories (Fox).

* Announcement scheduled for distribution to membership.

- i. Dialogue on Diversity (Fox).*
- j. SDCBA Law Student Reception (Fox).*
- k. Update on Federal Magistrate Judges Association Panel on Diversity (Fox).
- l. DOMA / Prop. 8 Presentation with SDCBA (Visconti).*
- m. *Lawyer Magazine* Article (Visconti).
- n. THLA Credit Card (Hansen).

VI. ANNOUNCEMENTS.

- a. SDCBA Bench / Bar and I Love a Clean San Diego Shoreline Clean-Up (Fox).*
- b. Open City Commissions / Ethics Commission (Fox).*
- c. SDCBA Elections (Fox).*

VII. MISCELLANEOUS.

VIII. ADJOURNMENT.

- a. Closing Roll Call.