

**MINUTES**  
**of the Santa Barbara County Bar Association Board of Directors**  
**Thursday, November 12, 2020**

	Present		Present
President Elizabeth Diaz (ED)	X	Director Ian Elsenheimer (IE)	X
President-Elect Eric Berg (EB)	X	Director Teresa Martinez (TeM)	X
Secretary Jennifer Gillon Duffy (JD)	X	Director Tara Messing (TaM)	X
Chief Financial Officer Stephen Dunkle (SD)	X	Director Chad Prentice (CP)	
Past President Amber Holderness (AH)		Director Erin Parks (EP)	X
		Director Michelle Roberson (MR)	X
Director Deborah Boswell (DB)		Director Russell Terry (RT)	
Director Bradford Brown (BB)	X	Director Rosaleen Wynne (RW)	X
Director Larry Conlan (LC)		Staff: Exec Director Lida Sideris (LS)	X

- **Call to Order**

A meeting of the SBCBA Board of Directors was called to order by President Elizabeth Diaz at 12:06 p.m. on November 12, 2020 via Zoom videoconference in Santa Barbara, CA.

- **Annual Membership Meeting**

- This meeting was the required annual meeting of the membership, which had been duly noticed in *Santa Barbara Lawyer* magazine and the e-Newsletter.
- State of the Santa Barbara County Bar Association: ED reported on the state of the SBCBA – how the association continued to function during the Pandemic. She acknowledged the dignitaries present, and thanked the departing Board members, delegates and volunteers. She also stated that due to the Pandemic, the County Bar Board of Directors has voted to maintain the current officers through 2021.
- ED introduced the nominees to the Board of Directors for 2021. ED called for votes yea and nay for the slate via the Zoom chat function. The Membership elected the following 2021 officers and directors by acclamation:

## **OFFICERS:**

President: Elizabeth Diaz  
President-Elect: Eric Berg  
Secretary: Jennifer Gillon Duffy  
Chief Financial Officer: Stephen Dunkle  
Past President: Amber Holderness

## **DIRECTORS:**

Deborah Boswell	Brad Brown
Ian Elsenheimer	Taylor Fuller
Richard Lloyd	Teresa Martinez
Tara Messing	Erin Parks
Jessica Phillips	Michelle Roberson
Russell Terry	

- The membership elected by acclamation the following nominees as SBCBA's delegates to the Conference of CA Bar Associations (CCBA): Jim Griffith, Brad Brown, Teresa Martinez.
- President Elizabeth Diaz briefly discussed the direction of the Bar Association and her vision for 2021, after which a montage of 2020 that she had created was played for the Membership.
- Routine business was deferred to the January Board meeting. ED introduced a pre-recorded message from outgoing Santa Barbara Superior Court Presiding Judge Michael Carrozzo, followed by a pre-recorded message from Court Chief Executive Officer, Darrel Parker, about the state of the Court and what to expect in the near future.
- ED introduced a pre-recorded presentation by Superior Court Judge Tom Anderle in which he presented the inaugural Jamie Forrest Raney Mentorship Award posthumously to Ms. Raney. Her son Eric accepted the award. After which, ED introduced keynote speaker, James Joyce III of "Coffee with a Black Guy" who discussed his firsthand experience with racial injustice and the changes needed going forward.

## **Adjournment**

The meeting was adjourned at 1:05 p.m.