

Meeting Minutes
CBA Judicial Liaison Section
February 27, 2018

Location: Colorado Bar Association
1900 Grant St # 900
Denver, CO 80203

Time: 12:00pm

Attendees: Paul Chessin (President)
Justice Richard Gabriel (Vice-Chair)
William Banta
Michael Blasie
Keith Bradley
Randy Davis
Terri Morrison
Melissa Nicoletti
Jeremy Schupbach
Craig Wagner
Judge Michael Wantanabe
Judge John Webb

- I. Call to Order, Attendance
 - a. Members introduced themselves
- II. Bylaws and Best Practices presentation by Melissa Nicoletti
 - a. Ms. Nicoletti proposed revisions to the Section's Bylaws to align with current practices of this Section and other CBA sections.
 - b. Proposed Changes
 - i. Article 2 Section 2: ~~Each judge of each court within the state of Colorado who is also a member of the Colorado Bar Association shall be a member of the Judicial Liaison Section without the necessity of notifying the Executive Director and without the necessity of the payment of dues.~~
 1. Section Decision: Rejected. Keep this language, invite judges of all levels including federal, state, county, and administrative judges. Ms. Nicoletti will work with Ms. Morrison on getting the contact information for all judges in the state to invite them to the committee.
 - ii. Article 2 Section 2: Each judge of each court within the state of Colorado who is also a member of the Colorado Bar Association shall be a member of the Judicial Liaison Section ~~without the necessity of notifying the Executive Director and without the necessity of the payment of dues.~~

1. Section Decision: Approved.
- iii. Article 2 Section 3: Any member of the Colorado Bar Association may be a member of the Judicial Liaison Section upon ~~request to the Executive Director of the Association and~~ payment of the dues for the current year.
 1. Section Decision: Approved.
- iv. Article 3 Section 1: The officers of the Judicial Liaison Section shall be a Chair, a Vice-Chair, [and] a Secretary, ~~and a Board of Governors Representative.~~ Each officer shall serve for a period of ~~two~~ [one] years from July 1 to June 30.
 1. Section Decision: Rejected. Traditionally the Chair serves as the Board of Governors representative but the committee decide to keep the officer position separate. The section also decided to keep the term of office at two years.
- v. Article 4: ensure the dates in Article 4 to align with other CBA committees so all committee election are done at the same time.
 1. Section Decision: Approved.
- vi. Article 5 Section 1: The Chair shall formulate and present ~~at each annual meeting of the Colorado Bar Association to the Executive Director a report of the work of the Judicial Liaison Section for the past year.~~
 1. Section Decision: Approved because the CBA has no annual meeting.
- vii. Article 5 Section 3: He or she [, or his or her designee,] shall keep a true record . . . He or she [, or his or her designee,] shall keep an accurate . . .
 1. Section Decision: Approved.
- viii. Article 6 Section 4: ~~The Judicial Administrator of the State of Colorado and the Chairs of the House Judiciary and Senate Judiciary committees of the Colorado General Assembly shall be invited to attend each meeting of the Judicial Liaison Section, and any of such persons who is also a member of the Colorado Bar Association shall be a voting member of the Section.~~
 1. Section Decision: Approved because the Section has not done this. Sub-section 5 should be renumbered sub-section 4.
- ix. Article 9: ~~The Board of Governors Representative shall not also be the Chair, Vice-Chair, or Secretary of the Section.~~
 1. Section Decision: Approved because in practice the Chair has been the Board of Governors Representative.
- c. Ms. Nicoletti will present a set of revised Bylaws at the next meeting for a final vote.

III. Jeremy Schupbach, CBA Director of Legislative Relations, reported on:

- a. Proposals to apply CORA to judicial branch
- b. Proposals to alter county court \$15,000 jurisdictional limits
- c. HB1089: bond monetary limits
- d. HB1261 and HB 1202: binding arbitration
- e. HB 1156: truancy penalties

IV. New Business

- a. At the next meeting the Section will discuss what information is available on the Section's website and whether to post the meeting minutes and date, time, and location of future meetings.

Adjourned: 1:05pm

Next meeting: March 27, 12p.m., CBA