



# The State Bar of California

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## AGENDA ITEM

### SEPTEMBER 10 – Minutes Approval – August 27, 2021, Meeting, Open Session

#### Special Meeting of the Board of Trustees

##### Zoom Webinar

Friday, August 27, 2021

10:00 a.m.–

**Time meeting commenced:** The Board meeting commenced in open session at 10:03 a.m. The Board moved to closed session at 10:06 a.m. The Board returned to open session at 2:51 p.m.

**Time meeting adjourned:** 2:51 p.m.

**Chair:** Sean SeLeague

**Secretary:** Louisa Ayrapetyan

**Members present:** Mark Boughton, Sonia Delen, Ruben Duran, Christine Gonong, Joshua Perttula, Melanie Shelby, Arnold Sowell, Brandon Stallings, Mark Toney

**Members joined in progress:** N/A

**Members absent:** Hailyn Chen, José Cisneros, Juan De La Cruz

**Public Comment:** There were no members of the public in attendance who wished to speak on any agenda item.

## 50 CONSENT AGENDA

### 50-1 Approval of Specified Contracts Pursuant to Business and Professions Code Section 6008.6

1. For IT network firewall replacement, with EYEP Solutions

**RESOLVED**, that the Board of Trustees approve execution of the contract listed herein.

**Ayes (9):** Broughton, Delen, Duran, Gonong, Perttula, Shelby, Sowell, Stallings, Toney

**Noes: (0):**

**Abstentions: (0):**

**Absent: (3):** Chen, Cisneros De La Cruz

*Motion carries.*

**Resolution presented by the Chair following closed session discussion:**

**RESOLVED**, that the Board of Trustees hereby appoints George Cardona as the Chief Trial Counsel, subject to the finalization of the terms and conditions of employment.