



The State Bar of California

Audit Committee Teleconference

Open Session Minutes
Thursday, November 18, 2021
9:45 a.m.–10:14 a.m.

Time Meeting Commenced: The Audit Committee meeting commenced in open session at 9:45 a.m. The committee moved to closed session at 9:48 a.m. The committee returned to open session at 10:14 a.m.

Time Meeting Adjourned: 10:14 a.m.

Chair: Melanie M. Shelby

Committee Coordinator: Justin Ewert

Members Present: Mark Broughton, Hailyn Chen, Sean SeLegue

Members Absent: Sonia Delen, Mark Toney

OPEN SESSION

ROLL CALL

The Audit Committee was called to order by Chair Shelby. Roll call was taken and a quorum was established.

CALL FOR PUBLIC COMMENT

Chair Shelby called for public comment, inquiring as to whether there were person(s) who wished to comment on any agenda item. There were no members of the public who wished to speak on any agenda item.

I. CHAIR'S REPORT

No report.

II. CONSENT AGENDA

A. Approval of 2021 Q3 Board and Management Travel Expense Report [November 54-181]

RESOLVED, that the Audit Committee recommends that the Board of Trustees approve the third quarter of 2021 Board and Management Travel Expenses in the form presented this day before the Board, for the three months ended September 30, 2021,

as certified by the chief financial officer, and on file with the San Francisco office of the State Bar.

Moved by Chen, seconded by Broughton.

Ayes – (3) Broughton, Chen, SeLeague

Noes – (0)

Abstain – (0)

Absent – (2) Delen, Toney

Motion carries.

Chair Shelby stated that pursuant to Government Code section 11126(e)(1) the committee will move into closed session to discuss the threatened litigation concerning bar examination testing accommodation request.

CLOSED SESSION

III. BUSINESS

A. Threatened Litigation Concerning Bar Examination Testing Accommodation Requests

OPEN SESSION

The committee returned to open session and reported that there is no action to report from closed session. No further discussion took place in open session.

ADJOURN