



The State Bar of California

Board Executive Committee Teleconference

Open Session Minutes
Friday, December 10, 2021
3:06 p.m.–3:22 p.m.

Time Meeting Commenced: The Board Executive Committee meeting commenced in open session at 3:06 p.m.
Time Meeting Adjourned: 3:22 p.m.
Chair: Ruben Duran
Committee Coordinator: Dag MacLeod
Members Present: José Cisneros, Arnold Sowell, Brandon Stallings
Members Absent: Hailyn Chen, Sonia Delen

OPEN SESSION

ROLL CALL

The Board Executive Committee was called to order by Chair Duran. Roll call was taken and a quorum was established.

CALL FOR PUBLIC COMMENT

Chair Duran 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 Specified Contract Pursuant to Business and Professions Code Section 6008.6

1. For Case Management System Support and Enhancements, with: Polytrific, LLC

RESOLVED, that the Board Executive Committee approves execution of the contract listed herein.

Moved by Cisneros, seconded by Stallings.

Ayes – (3) Cisneros, Sowell, Stallings
Noes – (0)
Abstain – (0)
Absent – (2) Chen, Delen

Motion carries.

III. BUSINESS

A. Discussion of February 2022 Bar Examination Test-Taker Proof of COVID-19 Vaccination or Negative COVID-19 Test Requirement

Presenter: Donna S. Hershkowitz, Chief of Programs
Vanessa Holton, General Counsel

RESOLVED, that the Board Executive Committee adopts a policy requiring all February 2022 California Bar Examination test-takers to provide proof of full COVID-19 vaccination in advance of the examination or a negative COVID-19 test and results within 72-hours of the start of the examination, the specific procedures to be developed and administered by State Bar staff consistent with this resolution.

Moved by Stallings, seconded by Cisneros.

Ayes – (3) Cisneros, Sowell, Stallings
Noes – (0)
Abstain – (0)
Absent – (2) Chen, Delen

Motion carries.

ADJOURN