



The State Bar of California

Board Executive Committee Teleconference

Open Session Minutes
Thursday, January 20, 2022
9:33 a.m.–9:39 a.m.

Time Meeting Commenced: The Board Executive Committee meeting commenced in open session at 9:33 a.m.
Time Meeting Adjourned: 9:39 a.m.
Chair: Ruben Duran
Committee Coordinator: Dag MacLeod
Members Present: Hailyn Chen, José Cisneros, Sonia Delen, Arnold Sowell, Brandon Stallings
Members Absent: None

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

A. (Consent A & B taken as one item) - Approval of Open Session Minutes from Executive Committee Meetings on November 18, 2021, and December 10, 2021.

Moved by Delen, seconded by Cisneros.

Ayes – (3) Chen, Cisneros, Delen, Sowell, Stallings

Noes – (0)

Abstain – (0)

Absent (0)

Motion carries.

III. BUSINESS

A. Recommendation for Appointment of Member, California Board of Legal Specialization

Presenter: Trustee Melanie Shelby

RESOLVED, that the Board Executive Committee recommends that the Board of Trustees appoint Michael David Lee as a member of the California Board of Legal Specialization as member, to fill the remainder of the term vacated, for a term commencing immediately and concluding at the close of the September 2025 meeting of the Board of Trustees.

Moved by Stallings, seconded by Cisneros.

Ayes – (3) Chen, Cisneros, Delen, Sowell, Stallings

Noes – (0)

Abstain – (0)

Absent – (0)

B. Recommendation for Appointment of Member, Lawyer Assistance Program Oversight Committee

Presenter: Trustee Melanie Shelby

RESOLVED, that the Board Executive Committee recommends that the Board of Trustees appoint Heather Benton, Esq. as a member of the Lawyer Assistance Program Oversight Committee to fulfill the remainder of the term vacated, commencing immediately and concluding at the close of the September 2023 meeting of the Board of Trustees.

Moved by Stallings, seconded by Cisneros.

Ayes – (3) Chen, Cisneros, Delen, Sowell, Stallings

Noes – (0)

Abstain – (0)

Absent – (0)

Motion carries.

ADJOURN