



The State Bar of California

Board Executive Committee Teleconference

Open Session Minutes
Tuesday, April, 2022
12:16 p.m.–12:22 p.m.

Time Meeting Commenced: The Board Executive Committee meeting commenced in open session at 12:16 p.m.

Time Meeting Adjourned: 12:22 p.m.

Chair: Ruben Duran

Committee Coordinator: Louisa Ayrapetyan

Members Present: José Cisneros, Sonia Delen, Ruben Duran, Arnold Sowell, Brandon Stallings

Members Absent: Hailyn Chen

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 wishing to provide public comment.

I. CHAIR'S REPORT

No report.

II. BUSINESS

A. Approval of Specified Contracts Pursuant to Business and Professions Code Section 6008.6

1. For Commercial Real Estate Advisory and Brokerage Services, with: Cushman and Wakefield, Inc.
2. For System Analysis and Requirements Documentation Project, with: Slalom, LLC

Presenter: Steve Mazer, Chief Administrative Officer

Moved by Stallings, seconded by Cisneros.

Ayes – (4) Cisneros, Delen, Sowell, Stallings

Noes – (0)

Abstain – (0)

Absent – (1) Chen

Motion carries.

ADJOURN