



The State Bar of California

Special Meeting of the Board of Trustees Teleconference

Open Session Minutes
Tuesday, June 7, 2022
1:08 p.m.–1:27 p.m.

Time meeting Commenced: The Board meeting commenced in open session at 1:08 p.m.
Time meeting Adjourned: 1:27 p.m.
Chair: Ruben Duran
Secretary: Louisa Ayrapetyan
Members Present: Mark Broughton, Hailyn Chen, José Cisneros, Sonia Delen, Ruben Duran, Sean SeLegue, Melanie Shelby, Arnold Sowell, Brandon Stallings, Mark Toney
Members Absent: Juan De La Cruz

OPEN SESSION

ROLL CALL

The Board of Trustees meeting was called to order by Chair Duran. Roll call was taken and a quorum was established.

PUBLIC COMMENT

Chair Duran called for public comment, inquiring as to whether there were person(s) who wished to comment on any agenda item. The following comments were provided to the Board:

1. Paula provided comments regarding whether or not there is a conflict of interest to retain a law firm for all three cases.

The following agenda item was pulled off the consent calendar for discussion.

50 CONSENT AGENDA

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

1. Retainer Agreement for Legal Services with Wagstaffe, von Loewenfeldt, Busch & Radwick LLP

Presenter: Steve Mazer, Chief Administrative Officer

This item requests approval for a single contract item with the Wagstaffe firm for representation in several matters. The contract amount listed in the agenda item memo for \$100,000 is a

placeholder amount that was left off the memo itself in error. The item should have not listed a fixed amount as there is simply no way to determine how much time will be required for the various matters. The corrected request is for the Board to approve the contract with Wagstaffe without a specified amount.

Motion by Stallings, seconded by Delen.

Ayes – (8) Broughton, Chen, Cisneros, Delen, SeLegue, Shelby, Sowell, Stallings, Toney

Noes – (0)

Abstain – (0)

Absent – (1) De La Cruz

Motion carries.

Chair Duran stated that pursuant to Government Code section 11126(a)(1) the Board will move into closed session to discuss the closed session agenda.

CLOSED SESSION

7000 MISCELLANEOUS

7001 Discussion Regarding the Appointment of State Bar General Counsel

**Closed pursuant to Government Code § 11126(a)(1).*

OPEN SESSION

The Board returned to open session and reported that there is no action to report from closed session.