



The State Bar of California

Finance Committee Teleconference

Open Session Minutes
Thursday, July 21, 2022
12:30 p.m.–1:15 p.m.

Time Meeting Commenced: The Finance Committee meeting commenced in open session at 12:34 p.m.
Time Meeting Adjourned: 1:27 p.m.
Chair: Arnold Sowell, Jr.
Committee Coordinator: Mimi Harvey
Members Present: Sonia Delen, Arnold Sowell, Jr., Mark Toney, Sean SeLegue
Members Absent: Mark Broughton

OPEN SESSION

ROLL CALL

The Finance Committee was called to order by Chair Sowell. Roll call was taken and a quorum was established. SeLegue joined later time during the meeting.

CALL FOR PUBLIC COMMENT

Chair Sowell 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 items.

I. CHAIR'S REPORT

No report.

II. CONSENT

A. Approval of May 19, 2022, Open Session Minutes

Moved by Delen, seconded by Toney

Ayes – (2) Delen, Toney

Noes – (0)

Abstain – (0)

Absent – (2) Broughton, SeLeague

Motion carries.

B. Approval of Licensee Request for Adjustment of Fees, Penalties, and Charges

Moved by Delen, seconded by Toney

Ayes – (2) Delen, Toney

Noes – (0)

Abstain – (0)

Absent – (2) Broughton, SeLeague

Motion carries.

III. BUSINESS

A. Discussion of 2022 Office of Attorney Regulation & Consumer Resources and Office of Professional Competence Fee Analysis

Presenter: Aracely Montoya-Chico, Chief Financial Officer

Presentation and discussion only.

B. Approval of Proposed 2022 Budget Amendment

Presenter: Aracely Montoya-Chico, Chief Financial Officer

RESOLVED, that the Finance Committee, recommends that the Board of Trustees approve the 2022 Proposed Budget Amendment in the form presented this day before the Board, for six months ended June 30, 2022, as certified by the chief financial officer and filed with the San Francisco office of the State Bar.

Moved by Toney, seconded by Delen

Ayes – (3) Delen, SeLeague, Toney

Noes – (0)

Abstain – (0)

Absent – (1) Broughton

Motion carries.

C. Approval of 2022–2023 Finance Committee Work Plan

Presenter(s): Arnold Sowell, Jr., Finance Committee Chair

Aracely Montoya-Chico, Chief Financial Officer

RESOLVED, that the Finance Committee accepts the update to the Finance Committee 2022–2023 work plan included with this item as Attachment A, and as amended to include a review of fees to be completed no later than December 2023 subject to approval by the Board Executive Committee.

Ayes – (3) Delen, SeLegue, Toney

Noes – (0)

Abstain – (0)

Absent – (1) Broughton

Motion carries.

ADJOURN