



# The State Bar of California

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## Audit Committee Teleconference

Open Session Minutes  
Thursday, September 22, 2022  
11:53 a.m.–12:43 p.m.

**Time Meeting Commenced:** The Audit Committee meeting commenced in open session at 11:53 a.m.  
**Time Meeting Adjourned:** 12:43 p.m.  
**Chair:** Melanie Shelby  
**Committee Coordinator:** Justin Ewert  
**Members Present:** Hailyn Chen, Sean SeLegue, Mark Toney  
**Members Absent:** Mark Broughton

## OPEN SESSION

### ROLL CALL

The Audit Committee was called to order by Chair Shelby. Roll call was taken and a quorum was established.

### CALL FOR PUBLIC COMMENT

Chair Shelby called for public comment, inquiring as to whether there were person(s) who wished to comment on any agenda item.

#### 1. Todd Hill

Todd Hill's public comment concerned how the State Bar submits data to the State Auditor for its own audit. They are concerned that this taints the audit and further states their belief that the state's audit does not cover items that other audits cover, such as internal discipline issues. States that this and other practices are at odds with the State Bar's overarching goal of transparency.

### I. CHAIR'S REPORT

Chair Shelby provided an oral report.

### II. CONSENT

#### A. Approval of July 21, 2022, Open Session Meeting Minutes

**B. Approval of 2022 Quarter Two Board and Management Travel Expenses Report**

*Moved by Chen, seconded by SeLeague*

Ayes – (3) Chen, SeLeague, Toney

Noes – (0)

Abstain – (0)

Absent – (1) Broughton

*Motion carries.*

**III. BUSINESS**

**A. Discussion of Organizational Audit Focused on Diversity, Equity, and Inclusion**

**Presenters:** Leah Wilson, Executive Director  
Carolina Almarante, Senior Program Analyst, Office of Research &  
Institutional Accountability

Presentation and discussion only.

**ADJOURN**