



The State Bar of California

Board Executive Committee Teleconference

Open Session Minutes
Thursday, November 17, 2022
9:09 a.m.–9:18 a.m.

Time Meeting Commenced: The Board Executive Committee meeting commenced in open session at 9:09 a.m.
Time Meeting Adjourned: 9:18 a.m.
Chair: Ruben Duran
Committee Coordinator: Louisa Ayrapetyan
Members Present: Gregory Knoll, Arnold Sowell Jr., Brandon Stallings
Members Absent: Hailyn Chen, José Cisneros

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. The following comments were provided to the committee:

1. Todd Hill

Public comment is regarding a response they received from General Counsel Davtyan regarding an antitrust determination. Hill requested to know who authored the report and who authorized it. Hill further iterated that their complaint with the State Bar has gone unanswered for 500 days.

I. CHAIR'S REPORT

No report.

II. MINUTES

A. Approval of September 22, 2022, Open Session Minutes

B. Approval of October 7, 2022, Open Session Minutes

Moved by Stallings, seconded by Sowell

Ayes – (3) Knoll, Sowell, Stallings

Noes – (0)

Abstain – (0)

Absent – (2) Chen, Cisneros

Motion carries.

III. CONSENT

A. Approval of Annual Recommendation for Reappointment of Fee Arbitrators, Presiding Arbitrator, and Assistant Presiding Arbitrators

Moved by Stallings, seconded by Knoll

Ayes – (3) Knoll, Sowell, Stallings

Noes – (0)

Abstain – (0)

Absent – (2) Chen, Cisneros

Motion carries.

IV. BUSINESS

A. Approval of Corrected Term of Member and Reappointment of Chair to the Lawyer Assistance Program Oversight Committee

Presenter: Erika Doherty, Managing Attorney, Office of Professional Competence

RESOLVED, that the Board Executive Committee recommends that the Board of Trustees reaffirm Heather Benton's term end date as September 2024, retroactively reappoint Justin Delacruz as LAPOC chair from November 2021 to November 2022, reappoint Justin Delacruz as LAPOC chair from November 2022 to November 2023; and it is

FURTHER RESOLVED, that the Board Executive Committee recommends that the Board of Trustees direct staff to notify the above members of their adjusted term dates.

Moved by Stallings, seconded by Sowell

Ayes – (3) Knoll, Sowell, Stallings

Noes – (0)

Abstain – (0)

Absent – (2) Chen, Cisneros

Motion carries.

ADJOURN