



# The State Bar of California

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## Board Executive Committee Teleconference

Open Session Minutes  
Thursday, December 22, 2022  
10:04 a.m.–10:13 a.m.

**Time Meeting Commenced:** The Board Executive Committee meeting commenced in open session at 10:04 a.m. The committee moved to closed session at 10:13 a.m. The committee returned to open session at 10:22 a.m.

**Time Meeting Adjourned:** 10:27 a.m.

**Chair:** Ruben Duran

**Committee Coordinator:** Louisa Ayrapetyan

**Members Present:** Hailyn Chen, José Cisneros, Arnold Sowell Jr., Brandon Stallings

**Members Absent:** Gregory Knoll

**Staff Present:** Leah Wilson, Ellin Davtyan

## 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 request to have a nonconflicted ombudsman communicate with them related to their issues with admission to the California Bar.

### I. CHAIR'S REPORT

Oral report.

## **II. CONSENT**

### **A. Amendment to ChangeLawyers Donation on the Annual Fee Statement to Correct an Error in the November 17, 2022, Statement of Charges and Fees Agenda Item**

**RESOLVED**, that the Board Executive Committee approves the increase from \$75 to \$95 of the suggested donation for California ChangeLawyers, as it appears on the State Bar's annual fee statement, effective immediately.

*Moved by Stallings, seconded by Sowell*

*Ayes – (5) Chen, Cisneros, Sowell, Stallings, Duran*

*Noes – (0)*

*Abstain – (0)*

*Absent – (1) Knoll*

*Motion carries.*

## **ANNOUNCEMENT OF CLOSED SESSION AGENDA**

Chair Duran stated that pursuant to Government Code section 11126(c)(17) the committee will move into closed session to discuss the closed session agenda.

## **CLOSED SESSION**

## **I. BUSINESS**

### **A. Discussion and Approval of 2023–2025 Memoranda of Understanding (Attorney Unit and General Unit) Between the Service Employees International Union, Local 1000, and the State Bar of California**

*\*Closed pursuant to Government Code § 11126(c)(17).*

## **OPEN SESSION**

The committee returned to open session and reported the following resolution:

**RESOLVED**, that the Board Executive Committee approves the terms of the tentative agreement between the State Bar and the Union for 2023–2025 Memoranda of Understanding, as described in Attachment A.

No further discussion took place in open session.

## **ADJOURN**