



# The State Bar of California

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## Finance Committee Teleconference

Open Session Minutes  
Thursday, November 17, 2022  
9:19 a.m.—10:28 a.m.

**Time Meeting Commenced:** The Finance Committee meeting commenced in open session at 9:19 a.m.  
**Time Meeting Adjourned:** 10:28 a.m.  
**Chair:** Arnold Sowell  
**Committee Coordinator:** Mimi Harvey  
**Members Present:** Mark Broughton, Gregory Knoll, Arnold Sowell, Mark Toney  
**Members Absent:** Sean SeLegue

## OPEN SESSION

### ROLL CALL

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

### 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. The following comment was provided to the Finance committee:

1. Todd Hill
  - Public comment is regarding a response to a request an antitrust determination related to schools ability to operate in contrary to law for multiple years in assigning lower units to people who passed the Baby Bar with the inability to transfer.
2. Betty Williams
  - Public comment is regarding clarification of the time of the non-exam pathway agenda for the Board of Trustees.

### I. CHAIR'S REPORT

No report.

## **II. MINUTES**

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

*Moved by Broughton, seconded by Toney*

*Ayes – (3) Broughton, Knoll, Toney*

*Noes – (0)*

*Abstain – (0)*

*Absent – (1) SeLegue*

*Motion carries.*

## **III. CONSENT**

### **A. Approval of 2023 Changes to Schedule of License Fees, Penalties, Charges, and Deadlines**

*Moved by Toney, seconded by Broughton*

*Ayes – (3) Broughton, Knoll, Toney*

*Noes – (0)*

*Abstain – (0)*

*Absent – (1) SeLegue*

*Motion carries.*

## **IV. BUSINESS**

### **A. Request to Approve Selected Administrative Fee Increases and to Distribute Other Proposed Administrative Fee Increases to Impacted Stakeholders for Comment**

Presenter: Justin Ewert, Finance Manager

Presentation and discussion only.

### **B. Request for 2023 Spending Authority Pending Formal and Adoption**

Presenter: Justin Ewert, Finance Manager

**RESOLVED**, that the Finance Committee provides spending authority to State Bar staff for the period January 1, 2023, to the date of the Board of Trustees' adoption of the 2023 budget at an expenditure level not to exceed \$93 million in grant expenditures and \$13 million in other expenditures.

*Moved by Toney, seconded by Broughton*

*Ayes – (3) Broughton, Knoll, Toney*

*Noes – (0)*

*Abstain – (0)*

*Absent – (1) SeLeague*

*Motion carries.*

**C. Approval of 2022 Quarter Three Financial Statement Report and Investment Report**

Presenter: Justin Ewert, Finance Manager

**RESOLVED**, that the Finance Committee recommends that the Board of Trustees approves the 2022 Third Quarter Financial Statements and Investment Report in the form presented this day before the Board, for the nine months ended September 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 Broughton*

*Ayes – (3) Broughton, Knoll, Toney*

*Noes – (0)*

*Abstain – (0)*

*Absent – (1) SeLeague*

*Motion carries.*

**ADJOURN**