



The State Bar of California

Finance Committee Teleconference

Open Session Minutes
Friday, January 6, 2023
11:03 a.m.—1:09 p.m.

Time Meeting Commenced: The Finance Committee meeting commenced in open session at 11:03 a.m. The committee moved to closed session at 11:12 a.m. The committee returned to open session at 12:08 p.m.

Time Meeting Adjourned: 1:09 p.m.

Chair: Arnold Sowell

Committee Coordinator: Mimi Harvey

Members Present: Mark Broughton, Gregory Knoll, Arnold Sowell, Mark Toney

Members Absent: None

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
 - Todd Hill provided public comment is regard to confirm constructive notice of the intent to move forward as indicated last year.

I. CHAIR'S REPORT

Chair Sowell provided an oral report.

II. BUSINESS

A. Discussion of 2023 Preliminary Budget

Presenter: Aracely Montoya-Chico, Chief Financial Officer

Presentation and discussion only.

Chair Sowell stated that pursuant to Government Code section 11126(c)(2) the Finance Committee will move to closed session to consider the items listed on the closed session agenda.

CLOSED SESSION

I. BUSINESS

A. Discussion Regarding Audit of Closed Office of Chief Trial Counsel Files

**Closed pursuant to Government Code § 11126(c)(2).*

B. Discussion Regarding Discipline Proceeding

**Closed pursuant to Government Code § 11126(c)(2).*

OPEN SESSION

The Finance Committee returned to open session and reported that there is no action to report from closed session.

ADJOURN