



The State Bar of California

Ad Hoc Committee on Oversight & Accountability Reforms Teleconference

Open Session Minutes
Tuesday, January 24, 2023
1:03 p.m.–3:13 p.m.

Time Meeting Commenced: The Ad Hoc Committee on Oversight & Accountability Reforms meeting commenced in open session at 1:03 p.m. The committee moved into closed session at 1:08 p.m. The committee returned to open session at 3:12 p.m.

Time Meeting Adjourned: 3:13 p.m.

Chair: Arnold Sowell

Committee Coordinator: Louisa Ayrapetyan

Members Present: Hailyn Chen, Melanie Shelby, Arnold Sowell

Members Absent: None

Staff Present: Leah Wilson, Ellin Davtyan

OPEN SESSION

ROLL CALL

The Ad Hoc Committee on Oversight & Accountability Reforms 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 committee:

1. Todd Hill:
 - Todd Hill provided comments regarding a commitment to move forward.

10 MINUTES

Approval of December 22, 2022, Open Session Minutes¹

Approval of January 10, 2023, Open Session Minutes

Moved by Shelby, seconded by Chen

¹ Due to a posting error, the committee did not take action on the December 22, 2022, open session minutes. The minutes will be placed on the committee's February 10, 2023, meeting agenda.

Ayes – (3) Chen, Shelby, Sowell

Noes – (0)

Abstain – (0)

Absent (0)

Chair Sowell stated that pursuant to Government Code section 11126(a)(1), 11126(c), and Government Code section 11126(e)(2)(B)(i): 1 case, the committee will move into closed session to consider the items listed on the closed session agenda.

CLOSED SESSION

1000 MINUTES

Approval of December 22, 2022, Closed Session Minutes

Approval of January 10, 2023, Closed Session Minutes

7000 MISCELLANEOUS

7001 Discussion Regarding Audit of Closed Office of Chief Trial Counsel Files

**Closed pursuant to Government Code §§ 11126(a)(1) and 11126(c).*

7002 Conference with Legal Counsel—Anticipated Litigation

**Closed due to significant exposure to litigation pursuant to Government Code § 11126(e)(2)(B)(i): 1 case*

OPEN SESSION

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

ADJOURN