



The State Bar of California

Special Meeting of the Board of Trustees Teleconference

Open Session Minutes
Monday, February 27, 2023
3:04 p.m.–5:05 p.m.

Time meeting Commenced: The Board meeting commenced in open session at 3:04 p.m. The Board moved into closed session at 3:50 p.m. The Board returned to open session at 5:05 p.m.

Time meeting Adjourned: 5:05 p.m.

Chair: Ruben Duran

Board Secretary: Louisa Ayrapetyan

Members Present: Mark Broughton, Raymond Buenaventura, Hailyn Chen, José Cisneros, Ruben Duran, Sarah Good, Greg Knoll, Melanie Shelby, Arnold Sowell, Mark Toney

Members Absent: Brandon Stallings

OPEN SESSION

ROLL CALL

The Board of Trustees meeting was called to order by Chair Duran. Roll call was taken and a quorum was established.

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 comment was provided to the Board:

1. Benjamin Kohn:
 - Benjamin Kohn addressed the Board regarding the proposed sale and lease back of the State Bar's headquarters building. Understanding budgetary challenges, Mr. Kohn expressed a wish that the Board consider moving into a less expensive building.

700 MISCELLANEOUS

701 Approval of State Bar Final 2023 Budget Pursuant to Business and Professions Code Section 6140.1

Presenter: Aracely Montoya-Chico, Chief Financial Officer
Justin Ewert, Finance Manager, Office of Finance

RESOLVED, that the Board of Trustees adopts the 2023 Final Budget; and it is

FURTHER RESOLVED, that the Board of Trustees authorize staff to make technical adjustments and corrections to the 2023 Final Budget prior to submitting it to the Legislature by February 28, 2023.

Moved by Cisneros, seconded by Sowell

Ayes – (10) Broughton, Buenaventura, Chen, Cisneros, Duran, Good, Knoll¹, Shelby, Sowell, Toney Noes – (0)

Abstain – (0)

Absent – (1) Stallings

Motion carries.

Chair Duran stated that pursuant to Government Code section 11126(c)(7) the Board of Trustees will move to closed session to consider the items listed on the closed session agenda.

CLOSED SESSION

7000 MISCELLANEOUS

7001 Discussion Regarding Sale Price and Terms and Leasing Price and Terms for 180 Howard Street, San Francisco

**Closed pursuant to Government Code § 11126(c)(7).*

OPEN SESSION

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

ADJOURN

¹ Trustee Knoll voted aye except he recused himself from the decision with respect to the parts of the budget concerning grant funding, including the Legal Services Trust Fund, Justice Gap Fund, Equal Access Funds, Bank Settlement Fund, and Grants Fund due to a personal financial interest.