



The State Bar of California

Special Meeting of the Board of Trustees Teleconference

Open Session Minutes
Tuesday, February 7, 2023
1:04 p.m.–4:25 p.m.

Time meeting Commenced: The Board meeting commenced in open session at 1:04 p.m. The Board moved into closed session at 1:13 p.m. The Board returned to open session at 4:25 p.m.

Time meeting Adjourned: 4:25 p.m.

Chair: Ruben Duran

Board Secretary: Louisa Ayrapetyan

Members Present: Mark Broughton, Raymond Buenaventura, Hailyn Chen, José Cisneros, Ruben Duran, Greg Knoll, Melanie Shelby, Brandon Stallings, Mark Toney

Members Absent: Sarah Good, Arnold Sowell

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 comments were provided to the Board:

1. Kevin Moda:
 - Kevin Moda thanked the Board for putting in place a public trust liaison who provided assistance to Mr. Moda.
2. Todd Hill:
 - Todd Hill addressed the Board regarding his experience with the public trust liaison.

Chair Duran stated that pursuant to Government Code section 11126(a)(1), Government Code section 11126(c), and Government Code section 11126(e)(2)(B)(i):1 case, 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 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 pursuant to Government Code § 11126(e)(2)(B)(i): 1 case.*

OPEN SESSION

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

ADJOURN