



The State Bar of California

Audit Committee Teleconference

Open Session Minutes
Thursday, January 19, 2023
9:24 a.m.–10:39 a.m.

Time Meeting Commenced: The Audit Committee meeting commenced in open session at 9:24 a.m.
Time Meeting Adjourned: 10:39 a.m.
Chair: Melanie Shelby
Committee Coordinator: Justin Ewert
Members Present: Mark Broughton, Hailyn Chen, Mark Toney
Members Absent: None

OPEN SESSION

ROLL CALL

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

CALL FOR PUBLIC COMMENT

Chair Shelby called for public comment, inquiring as to whether there were person(s) who wished to comment on any agenda item.

1. Todd Hill

Todd Hill proposed that the chair should be able to allow for more comment at their discretion and not be limited to three minutes. He was not in favor of a 30-second warning interruption. He proposed that the State Bar have a third party review its policies.

I. CHAIR'S REPORT

Chair Shelby provided an oral report.

II. CONSENT

A. Approval November, 2022, Open Session Meeting Minutes

Moved by Toney, seconded by Broughton

Ayes – (3) Broughton, Shelby, Toney
Noes – (0)
Abstain – (1) Chen
Absent – (0)

Motion carries.

III. BUSINESS

A. Review and Discussion of Draft Biennial Report to the Legislature on Diversity, Equity, and Inclusion in the Legal Profession

Presenter: Elizabeth Hom, Program Director, Office of Access & Inclusion

Presentation and discussion only.

B. Discussion of Organizational Audit Focused on Diversity, Equity, and Inclusion

Presenter: Justin Ewert, Finance Manager, Office of Finance

Presentation and discussion only.

C. Office of Public Trust Liaison Status Update

Presenter: Enrique Zuniga, Public Trust Liaison

Presentation and discussion only.

ADJOURN