



The State Bar of California

Board Executive Committee Teleconference

Open Session Minutes
Thursday, January 19, 2023
9:04 a.m.–9:19 a.m.

Time Meeting Commenced: The Board Executive Committee meeting commenced in open session at 9:04 a.m.
Time Meeting Adjourned: 9:19 a.m.
Chair: Ruben Duran
Committee Coordinator: Louisa Ayrapetyan
Members Present: Hailyn Chen (joined late), José Cisneros, Gregory Knoll, Arnold Sowell Jr., Brandon Stallings
Members Absent: None
Staff Present: Leah Wilson, Ellin Davtyan

OPEN SESSION

ROLL CALL

The Board Executive Committee was called to order by Chair Duran. Roll call was taken and a quorum was established.

CALL FOR 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 committee:

1. Rev. Frank
 - Rev. Frank spoke on a legal dispute against the State Bar regarding Vanessa Holton and an alleged police report filed against him. Requested that the State Bar respond to FOIA requests that he submitted.
2. Todd Hill
 - Todd Hill spoke on the State of California's 2004 sunshine law proposition, and that this law makes it difficult for the State Bar to claim exceptions from records requests. Hill further spoke on corrections to minutes they submitted as written comment, and other suggestions on how to improve discourse between the Board and members of the public.

I. CHAIR'S REPORT

Oral report.

II. MINUTES

A. Approval of November 17, 2022, Open Session Minutes

B. Approval of December 22, 2022, Open Session Minutes

Moved by Knoll, seconded by Stallings

Ayes – (5) Cisneros, Knoll, Sowell, Stallings, Duran

Noes – (0)

Abstain – (0)

Absent – (1) Chen

Motion carries.

III. BUSINESS

A. Approval of New Member and Alternate Members to the Judicial Nominees Evaluation Commission

RESOLVED, that the Board Executive Committee recommends that the Board of Trustees appoint Hon. Alan Jaroslovsky (Ret.) to complete the vacant term for a retired judicial officer on the 2022 JNE Commission, commencing immediately, and expiring at the close of the last business meeting of the 2022 JNE Commission in April 2025, or until further order of the Board whichever occurs earlier; and it is

FURTHER RESOLVED, that the Board Executive Committee recommends that the Board of Trustees add Hon. Andrew Kauffman, (Ret.) and Andy Yang to the approved list of alternates for the 2023 JNE Commission.

Moved by Stallings, seconded by Knoll

Ayes – (6) Chen, Cisneros, Knoll, Sowell, Stallings, Duran

Noes – (0)

Abstain – (0)

Absent – (0)

Motion carries.

ADJOURN