



# The State Bar of California

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## Special Meeting of the Board of Trustees Zoom

Open Session Minutes  
Friday, March 24, 2023  
2:02 p.m.–3:46 p.m.

**Time meeting Commenced:** The Board meeting commenced in open session at 2:02 p.m. The Board moved into closed session at 2:30 p.m. The Board returned to open session at 3:46 p.m.

**Time meeting Adjourned:** 3:46 p.m.

**Chair:** Ruben Duran

**Board Secretary:** Louisa Ayrapetyan

**Members Present:** Mark Broughton (joined late), Raymond Buenaventura, José Cisneros, Hailyn Chen, Ruben Duran, Sarah Good, Greg Knoll, Melanie Shelby, Brandon Stallings, Mark Toney

**Members Absent:** Arnold Sowell

**Staff Present:** Leah Wilson, Ellin Davtyan

## 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. Todd Hill:
  - Todd Hill provided the public with the number for their lawsuit against their former law school and the State Bar, 2:3-CV-1298-JLS, and spoke of its claims.

### 700 MISCELLANEOUS

#### 701 Discussion Regarding Ad Hoc Committee on Oversight & Accountability Reforms Recommendations

**Presenters:** Leah Wilson, Executive Director  
Ellin Davtyan, General Counsel

Presentation and discussion only.

Chair Duran stated that pursuant to Business and Professions Code section 11126.2, and 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 Draft Report by the California State Auditor**

*\*Closed pursuant to Government Code § 11126.2.*

##### **7002 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**