



The State Bar of California

Consulting Group on the Establishment of a Legal Specialization Area in Privacy Law Teleconference

Open Session Minutes
Thursday, March 23, 2023
10:06 a.m. – 1:21 p.m.

Time Meeting Commenced: The Consulting Group on the Establishment of a Legal Specialization Area in Privacy Law meeting commenced in open session at 10:06 a.m.

Time Meeting Adjourned: 1:21 p.m.

Chair: Jeewon Kim Serrato

Committee Coordinator: Janelle Delacruz

Members Present: Ryan Davis, Robert Hershenson, Michael Andrew Iseri, Hillary Noll Kalay, Arsen Kourinian, Linsey Krolik, Paul Lanois, Jesus E. Martinez, Smita Rajmohan, Jeewon Kim Serrato, and Oliver T. Unaka

Members Absent: Myriah Jaworski and Soyeun D. Choi (12:45pm)

State Bar Executive Staff Present: None

State Bar Staff Present: Amy Nuñez, Audrey Ching, Jean Krasilnikoff, Adrian Galang, Janelle Delacruz

OPEN SESSION

Call to Order

The Consulting Group on the Establishment of a Legal Specialization Area in Privacy Law was called to order by Chair Serrato.

I. Chair's Report

A. Roll Call

The Consulting Group on the Establishment of a Legal Specialization Area in Privacy Law was called to order by Chair Serrato. Roll call was taken, and a quorum was established.

B. Call for Public Comment

Chair Serrato called for public comment, inquiring as to whether there were person(s) who wished to comment on any agenda item. There were no members of the public who wished to speak on any agenda item.

II. Staff Reports

A. Report on State Bar Strategic Plan

Amy Nuñez provided a presentation and oral report.

B. Orientation on Rosenberg's Rules of Order and Other Recent Revisions to the Board of Trustees Policy Manual

Jean Krasilnikoff provided a presentation and oral report.

III. Business

A. Discussion Regarding the Current State of Privacy Law

Chair Serrato and Vice Chair Davis provided a presentation and oral report.

B. Discussion Regarding the Defining the Next Steps for Privacy Law Group

Chair Serrato provided a presentation and oral report.

No further discussion took place in open session.

ADJOURN