



The State Bar of California

Board Executive Committee Hybrid

Open Session Minutes
Thursday, September 21, 2023
9:11 a.m.–9:23 a.m.

Time Meeting Commenced: The Board Executive Committee meeting commenced in open session at 9:11 a.m.

Time Meeting Adjourned: 9:23 a.m.

Chair: Ruben Duran

Committee Coordinator: Louisa Ayrapetyan

Members Present: José Cisneros, Ruben Duran, Arnold Sowell Jr., Brandon Stallings, Mark Toney, Genaro Trejo

Members Absent: Hailyn Chen

Staff Present: Ellin Davtyan, Leah Wilson

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 Robinson:
Rev. Frank Robinson claimed that he would be filing an attorney complaint against Vice-Chair Stallings. Rev. Robinson asked Executive Director Wilson why she could not produce any emails or proof that meetings in 2020 happened. Rev. Robinson also stated that they placed a Freedom of Information Act request for Trustee Cisneros's emails. Rev. Robinson asked Chair Duran if certain meetings occurred.
2. Ray Hayden:
Ray Hayden asked whether they could address agenda items 701 and 702 later on in the day.

I. CHAIR'S REPORT

Chair Duran provided an oral report.

II. MINUTES

A. Approval of July 20, 2023, Open Session Minutes

B. Approval of August 10, 2023, Open Session Minutes

Moved by Sowell, seconded by Cisneros

Ayes – (5) Cisneros, Duran, Sowell, Toney, Trejo

Noes – (0)

Abstain – (1) Stallings

Absent – (1) Chen

Minutes adopted.

III. BUSINESS

A. Discussion Regarding Sunset Review of State Bar Entities

Presenters: Louisa Ayrapetyan, Board Secretary, Office of the Executive Director

Presentation and discussion only.

ADJOURN