



# The State Bar of California

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## Board Executive Committee Hybrid

Open Session Minutes  
Thursday, March 21, 2024  
10:37 a.m.–10:46 a.m.

**Time Meeting Commenced:** The Board Executive Committee meeting commenced in open session at 10:37 a.m.

**Time Meeting Adjourned:** 10:46 a.m.

**Chair:** Brandon Stallings

**Committee Coordinator:** Louisa Ayrapetyan

**Members Present:** José Cisneros, Sarah Good, Melanie Shelby, 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 Stallings. Roll call was taken and a quorum was established.

### CALL FOR PUBLIC COMMENT

Chair Stallings 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 wishing to address the committee.

### I. CHAIR'S REPORT

Chair Stallings provided an oral report.

### II. MINUTES

#### A. Approval of January 18, 2024, Open Session Minutes

*Moved by Shelby, seconded by Toney*

*Ayes – (7) Cisneros, Good, Shelby, Sowell, Toney, Trejo, Stallings*

*Noes – (0)*

*Abstain – (0)*

*Absent – (1) Chen*

*Minutes adopted.*

### **III. BUSINESS**

#### **A. Approval of 2024 Work Plans for the Committee of Bar Examiners, Council on Access and Fairness, and the California Board of Legal Specialization**

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

**RESOLVED**, that the Board Executive Committee approves the work plans adopted by the California Board of Legal Specialization, Committee of Bar Examiners, and Council on Access and Fairness and authorizes staff to maintain the work plans and make technical edits and corrections to them as needed.

*Moved by Sowell, seconded by Good*

*Ayes – (7) Cisneros, Good, Shelby, Sowell, Toney, Trejo, Stallings*

*Noes – (0)*

*Abstain – (0)*

*Absent – (1) Chen*

*Motion carries.*

#### **B. Approval of 2024 Audit Committee Work Plan**

Presenter: Elizabeth Nolan, Lead Program Analyst, Mission Advancement & Accountability Division

**RESOLVED**, that the Board Executive Committee approves the adopted Audit Committee 2024 work plan, included with this item as Attachment B.

*Moved by Toney, seconded by Shelby*

*Ayes – (7) Cisneros, Good, Shelby, Sowell, Toney, Trejo, Stallings*

*Noes – (0)*

*Abstain – (0)*

*Absent – (1) Chen*

*Motion carries.*

**ADJOURN**