



# The State Bar of California

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## **OPEN SESSION AGENDA ITEM 3.2 SEPTEMBER 2024 BOARD OF TRUSTEES**

**DATE:** September 19, 2024

**TO:** Members, Board of Trustees

**FROM:** Louisa Ayrapetyan, Board Secretary, Office of the Executive Director

**SUBJECT:** Approval of Amendment to September 22, 2023, Board of Trustees Open Session Minutes

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### **EXECUTIVE SUMMARY**

This staff report seeks the Board of Trustees' approval for amendments to the September 22, 2023, open session minutes. The amendments relate to a portion of the final approved resolution regarding agenda item 701: *Approval of 2024 Admissions Fee Increases and Fee Setting Policy; Update on February 2024 Bar Exam Locations; and Discussion of July 2024 Bar Exam Administration.*

### **RECOMMENDED ACTION**

This staff report seeks the Board's approval to revise the September 22, 2023, open session minutes to include the complete language of the resolution for agenda item 701: *Approval of 2024 Admissions Fee Increases and Fee Setting Policy; Update on February 2024 Bar Exam Locations; Discussion of July 2024 Bar Exam Administration*, as approved by the Board.

### **DISCUSSION**

At the November 16–17, 2023, meeting, the Board approved the open session minutes from September 21–22, 2023. However, the resolution for agenda item 701: *Approval of 2024 Admissions Fee Increases and Fee Setting Policy; Update on February 2024 Bar Exam Locations; Discussion of July 2024 Bar Exam Administration* omitted the first paragraph of the final Board-approved resolution. Staff now request the Board's approval of the revised minutes, as shown in Attachment A.

## **PREVIOUS ACTION**

[Approval of September 21–22, 2023, Open Session Minutes](#) (Approved in November 2023)

## **FISCAL/PERSONNEL IMPACT**

None

## **AMENDMENTS TO RULES**

None

## **AMENDMENTS TO BOARD OF TRUSTEES POLICY MANUAL**

None

## **STRATEGIC PLAN GOALS & IMPLEMENTATION STEPS**

None – compliance

## **RESOLUTIONS**

**Should the Board of Trustees concur, it is:**

**RESOLVED**, that the Board of Trustees approves the revised open session minutes of September 22, 2023, to include the complete language of the resolution for agenda item 701: *Approval of 2024 Admissions Fee Increases and Fee Setting Policy; Update on February 2024 Bar Exam Locations; and Discussion of July 2024 Bar Exam Administration*, as outlined in Attachment A.

## **ATTACHMENT LIST**

- A. Revised September 22, 2023, Open Session Minutes