



The State Bar of California

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

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