

## 2.1 Approval of Specified Contracts Pursuant to Business and Professions Code Section 6008.6



# The State Bar of California

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## OPEN SESSION AGENDA ITEM 2.1 MARCH 2025 BOARD OF TRUSTEES

**DATE:** March 5, 2025

**TO:** Members, Board of Trustees

**FROM:** Kimberly Barnard, Principal Procurement Analyst, Office of Finance

**SUBJECT:** Approval of Specified Contracts Pursuant to Business and Professions Code Section 6008.6

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### EXECUTIVE SUMMARY

This staff report requests approval to execute contracts for goods or services with a value in excess of \$50,000 or, for information technology (IT) goods and services, in excess of \$100,000.

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### RECOMMENDED ACTION

Should the Board of Trustees concur in the proposed action, the Board of Trustees approves execution of the contract listed herein.

### DISCUSSION

The contract listed below is in excess of \$50,000 (or for IT goods and services, in excess of \$100,000), and has met the standards established by Article 4 of the Public Contract Code, as implemented through the State Bar's Procurement Policy. The contract requires approval by the Board of Trustees in order to be executed.

Ref #	Office	Cost Center	Fund	Vendor	Contract Amount	Goods or Services
1	General Counsel	4110	General Fund	Richards, Watson & Gershon A.P.C.	\$25,000 (total contract value \$100,000)	Legal Services

<b>Totals by Fund</b>						
	General Fund	\$25,000				
<b>Grand Total</b>		<b>\$25,000</b>				

1. **Richards, Watson & Gershon A.P.C.: \$25,000 (total contract value \$100,000)**  
Law firm provides contract advisory services with respect to negotiating and entering into an agreement with a third party to provide Bar Exam proctor services. The cost of this contract is included in the annual budget for the Office of General Counsel.

## **PREVIOUS ACTION**

None

## **FISCAL/PERSONNEL IMPACT**

The \$25,000 expense is included in the annual budget in the General Fund.

## **AMENDMENTS TO RULES**

None

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

None

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

None – core business operations

## **RESOLUTIONS**

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

**RESOLVED**, that the Board of Trustees approves execution of the contracts listed herein.

## **ATTACHMENT LIST**

None