



Board of Governors
PUBLIC MEETING AGENDA

October 20, 2023
9:15 a.m. – 12:30 p.m.

State Bar of Arizona Boardroom

or

Join Zoom Meeting

<https://us06web.zoom.us/j/93576211255?pwd=REZKMDYzRXQzVEZ3SDdqLzFBTkZ3UT09>

Meeting ID: 935 7621 1255

Passcode: 538147

One tap mobile

+16027530140, 93576211255# US (Phoenix)

+13462487799, 93576211255# US (Houston)

General inquiries call: Carrie Sherman, 602.340.7201

Members of the public may attend the meeting.

For any item listed on the agenda, the Board may go into Executive Session pursuant to the State Bar's Public Meeting Policy.

The State Bar of Arizona exists to serve and protect the public with respect to the provision of legal services and access to justice. Consistent with these goals, the State Bar of Arizona seeks to improve the administration of justice and the competency, ethics, and professionalism of lawyers practicing in Arizona.¹

Please note that all times are approximate and that the order of the agenda is subject to change.

# Item	Time	Speakers
Board of Governors/State Bar Staff Meet & Greet 8:30 – 9:00 a.m.		
1. Call to Order	9:15 a.m.	Benjamin Taylor
2. Call to the Public	9:15 – 9:25 a.m.	Benjamin Taylor
3. President's Report	9:25 – 9:35 a.m.	Benjamin Taylor
4. CEO/ED's Report	9:35 – 9:45 a.m.	Joel England

¹ Refer to Rule 32, Ariz. R. Sup. Ct., to read the Mission Statement in its entirety.

ACTION/VOTE

- | | | |
|------------------------------|-------------------|------------------------------|
| 5. Lawyer Wellness Proposals | 9:45 – 10:45 a.m. | Kelsi Lane
Roberta Tepper |
|------------------------------|-------------------|------------------------------|

- | | | |
|--------------|--------------------|--|
| BREAK | 10:45 – 10:55 a.m. | |
|--------------|--------------------|--|

ACTION/VOTE (continued)

- | | | |
|--|--------------------|--------------------------------|
| 6. Appointments Committee | 10:55 – 11:10 a.m. | Sam Saks |
| a) Arizona Supreme Court Committee on Character and Fitness – Public Members | | |
| b) Arizona Supreme Court Committee on Character and Fitness – Lawyer Members | | |
| c) Arizona Supreme Court Committee on Examinations - Lawyer Members | | |
| 7. Proposed Amendment to Civil Punitive Damages Instruction (RAJI Personal Injuries Damages No. 4) | 11:10 – 11:20 a.m. | Diandra Benally |
| 8. Probate and Trust Law Section Proposed Legislation | 11:20 – 11:40 a.m. | David Case
Joe Hengemuehler |
| a) Technical Correction Proposals for Titles 14, Arizona Revised Statutes | | |
| b) Qualified Spendthrift Trust | | Janna Day |
| 9. Consent Agenda | 11:40 – 11:45 a.m. | Benjamin Taylor |
| a) Approval of September 22, 2023 Board Meeting Minutes | | |
| b) Approval of Resignations in Good Standing | | |
| c) Approval of Reinstatement of Member(s) Suspended for Non-Compliance with Annual Membership Fees and/or Trust Account Compliance | | |

B. INFORMATION

- | | | |
|--|-----------------------|-------------------------------------|
| 10. Mark Harrison Memorial 10-Minute Topics
<i>America Becoming Herself</i> | 11:45 – 11:55 a.m. | Bob McWhirter |
| 11. Finance and Audit Committee | 11:55 a.m.–12:05 p.m. | Doreen McPaul
Jessica Iennarella |
| a) 2024 Budget Process Update | | |
| b) CPA Firm Selection Update | | |
| 12. Strategic Planning Working Group | 12:05 – 12:15 p.m. | Kelsi Lane
Joel England |

B. INFORMATION (continued)

- | | | |
|---|--------------------|--------------------------------------|
| 13. Convention | 12:15 -12:25 p.m. | Roberta Tepper
Jessica Iennarella |
| a) 2023 Financials Recap | | |
| b) 2024 Update (speakers/sponsors/coordinator) | | |
| 14. Discipline Survey and Discipline Data Collection Update | 12:25 – 12:35 p.m. | Maret Vessella |
| 15. Correspondence/Reports | | |
| • Executive Council Minutes September 11, 2023 | | |

ADJOURN