



Board of Governors  
PUBLIC MEETING AGENDA

June 13, 2023  
1:00 p.m. – 4:00 p.m.

Sonoran Room  
Westin La Paloma Resort & Spa  
3800 E. Sunrise Drive, Tucson, AZ 85718

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.<sup>1</sup>

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

# Item	Time	Speakers
1. Call to Order	1:00 p.m.	Jessica Sanchez
2. Call to the Public	1:00 – 1:10 p.m.	Jessica Sanchez
3. President's Report	1:10 – 1:20 p.m.	Jessica Sanchez
4. CEO/ED's Report	1:20 – 1:30 p.m.	Joel England
<b>ACTION/VOTE</b>		
5. Nominating Committee	1:30 – 2:00 p.m.	Jennifer Rebholz
<b>BREAK</b> – Board and Executive Council Photos	2:00 – 2:45 p.m.	
6. Appointments Committee	2:45 – 2:55 p.m.	Ted Schmidt
a) Community Legal Services Board of Directors		
b) BOG District 2 Representative (informational)		

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

**A. ACTION/VOTE** (continued)

7. Member Survey Request re: Supporting Justice V 2:55 – 3:05 p.m. Joel England  
[https://baylor.qualtrics.com/jfe/form/SV\\_4NJrem7kS1Oe3FI](https://baylor.qualtrics.com/jfe/form/SV_4NJrem7kS1Oe3FI) Joe Hengemuehler
8. Consent Agenda 3:05 – 3:10 p.m. Jessica Sanchez
- a) Approval of May 19, 2023 Board Meeting Minutes
  - b) Approval of Suspensions for Non-Compliance with Annual Membership Fee and/or Trust Account Compliance (Rule 32(c)(10) and/or Rule 43, Ariz. R. Sup. Ct.)  
*(Final suspension list will be circulated to the Board on Monday, June 12)*

**B. INFORMATION**

9. Workplace DEI Survey Timeline 3:10 – 3:20 p.m. Jennifer Rebholz
10. Finance and Audit Committee 3:20 – 3:30 p.m. Kelsi Lane  
• Q1 2023 Financial Update Kathy Gerhart
11. Legislative Update 3:30 – 3:40 p.m. Joel England  
Joe Hengemuehler
12. Recognition of Outgoing Board Members 3:40 – 3:50 p.m. Jessica Sanchez
- a) Nicholas Brown, YLD President
  - b) Sharon Flack, District 2/Yavapai County
  - c) Jonathan Martone, Public Governor
  - d) Jennifer Rebholz, District 6/Maricopa County
  - e) Eric Ruchensky, District 1/Apache, Coconino, Mohave, Navajo Counties
13. Recognition of Outgoing President Jessica Sanchez By Staff 3:50 – 4:00 p.m. Joel England
14. Recognition of Outgoing President Jessica Sanchez on Behalf of the State Bar of Arizona and the Board of Governors 4:00 – 4:10 p.m. Benjamin Taylor
15. Correspondence/Reports
- a) Executive Council Meeting – March 10, 2023
  - b) Executive Council Meeting – April 3, 2023
  - c) Executive Council Meeting – May 8, 2023
  - d) Board’s Convention Events

**ADJOURN**