



**Board of Governors  
PUBLIC MEETING AGENDA**

**December 2, 2022  
8:30 a.m. – 11:15 a.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.<sup>1</sup>

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

| <b># Item</b>                                         | <b>Time</b>      | <b>Speakers</b> |
|-------------------------------------------------------|------------------|-----------------|
| 1. Call to Order                                      | 8:30 a.m.        | Jessica Sanchez |
| 2. Call to the Public                                 | 8:30 - 8:40 a.m. | Jessica Sanchez |
| 3. President's Report                                 | 8:40 – 8:55 a.m. | Jessica Sanchez |
| • Recognitions: 2022 Uniform Bar Exam – Highest Score |                  |                 |
| ➤ February – Dylan Burstein                           |                  |                 |
| ➤ July (tie) – Shayna Frieden and Michael Schellhaus  |                  |                 |

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

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|---------------------------------------------------------------------------------|------------------|----------------|
| 4. CEO/ED's Report                                                              | 8:55 – 9:05 a.m. | Joel England   |
| 5. Client Protection Fund 2021 Annual Report                                    | 9:05 – 9:20 a.m. | Gregg Woodnick |
| 6. Mark Harrison Memorial 10-Minute Topics<br><i>Where Do Courts Come From?</i> | 9:20 – 9:30 a.m. | Bob McWhirter  |

**A. ACTION/VOTE**

- |                                                                                                                                                                                             |                    |                             |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-----------------------------|
| 7. Appointments Committee                                                                                                                                                                   | 9:30 – 9:45 a.m.   | Ted Schmidt                 |
| a) ABA House of Delegates                                                                                                                                                                   |                    |                             |
| b) Arizona Commission on Judicial Conduct                                                                                                                                                   |                    |                             |
| c) City of Mesa Judicial Advisory Board (revisited)                                                                                                                                         |                    |                             |
| d) DNA-People's Legal Services Inc. Board of Directors                                                                                                                                      |                    |                             |
| e) Appointments Summary (info.)                                                                                                                                                             |                    |                             |
| 8. Appointments to Arizona Foundation for Legal Services<br>& Education's Board of Directors                                                                                                | 9:45 – 9:55 a.m.   | Jessica Sanchez             |
| 9. Finance and Audit Committee                                                                                                                                                              | 9:55 – 10:15 a.m.  | Kelsi Lane<br>Kathy Gerhart |
| a) 2023 SBA Budget (vote)                                                                                                                                                                   |                    |                             |
| b) SBA Capital Budget (2023-2027) (vote)                                                                                                                                                    |                    |                             |
| c) State Bar of Arizona Q3 2022 Financial Reports                                                                                                                                           |                    |                             |
| d) State Bar of Arizona Q3 2022 Financial Dashboard                                                                                                                                         |                    |                             |
| e) 24 <sup>th</sup> Street Building – Tenant Lease                                                                                                                                          |                    |                             |
| 10. Proposed Policy re: ABA Delegates' Voting Authority                                                                                                                                     | 10:15 – 10:25 a.m. | Joel England<br>Lisa Panahi |
| 11. Consent Agenda                                                                                                                                                                          | 10:25 – 10:30 a.m. | Jessica Sanchez             |
| a) Approval of October 21, 2022 Board Meeting Minutes                                                                                                                                       |                    |                             |
| b) Approval of Resignations in Good Standing                                                                                                                                                |                    |                             |
| c) Approval of Reinstatement of Member(s) Suspended for Non-Compliance<br>with Annual Membership Fees and/or Trust Account Compliance<br>(Rule 32(c)(10) and/or Rule 43, Ariz. R. Sup. Ct.) |                    |                             |
| d) Approval of Reinstatements of Members Suspended for Non-Compliance<br>with MCLE Requirements (Rule 45, Ariz. R. Sup. Ct.)                                                                |                    |                             |
| e) Proposed Petition to Amend Rule 34, Ariz. R. Fam. L. P.                                                                                                                                  |                    |                             |
| f) Proposed Petition to Amend Rule 45, Ariz. R. Sup. Ct.                                                                                                                                    |                    |                             |
| 12. Rules Review Committee                                                                                                                                                                  | 10:30 – 10:55 a.m. | Chris Russell               |
| a) Proposed Amendments to Civil Jury Instructions                                                                                                                                           |                    |                             |
| b) Proposed Petition to Amend Rule 35, Ariz. R. Civ. P.                                                                                                                                     |                    |                             |
| c) Proposed Petition to Amend Rule 56(c), Ariz. R. Civ. P.                                                                                                                                  |                    |                             |
| d) Proposed Petition to Amend Rule 76, Ariz. R. Civ. P.                                                                                                                                     |                    |                             |
| e) Proposed Petition to Amend Rule 42, ER 1.4, Ariz. R. Sup. Ct.                                                                                                                            |                    |                             |

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

13. 2024-2027 Western States Bar Conference Secretary      10:55 – 11:05 a.m.      Joel England
- Approval of State Bar CEO's Service

**B. INFORMATION**

14. Proposed Amendments to the SBA Articles of Incorporation      11:05 – 11:10 a.m.      Lisa Panahi  
*(Notification: Vote at January 20, 2023 Board meeting)*
15. Correspondence/Reports
- Executive Council Minutes – November 18, 2022

**ADJOURN**