

Appointments Committee
State Bar of Arizona

April 4, 2023
3:30 p.m. – 4:30 p.m.
ZOOM

Open Session Minutes

MEMBER ATTENDANCE:

V = present virtually; A = absent.

Ted Schmidt, Chair	V	Kathryn Krejci	V
Caroline Allen	V	Kim Miles	A
Casey Arellano	V	Judy O’Neill	V
Stephanie Ehrbright	V	Tim Sparling	V
Alexis Firehawk	V	Georgia Staton	V

OTHER ATTENDEES:

Guests: Public Governor candidates noted below

State Bar Staff: Carrie Sherman

Minutes taken by: Carrie Sherman

I. CALL TO ORDER

Called to Order by: Ted Schmidt, Chair

Time: 3:30 p.m.

II. Call to the Public

Other than the Public Governor candidates, no other members of the public were present.

III. Minutes

Georgia Staton moved, Kathryn Krejci seconded and the motion to approve the minutes of the February 7, 2023 Committee meeting carried unanimously.

IV. Board of Governors – Public Member

There is one opening. A Supreme Court Rule directs the Board of Governors to submit nominations for its ultimate selection. The Committee conducted separate interviews of the three individuals who applied. The members then cast one vote for their top candidate:

Mr. Cortez Smith, Manager, Eller Business Consulting, University of Arizona	6 votes
Ms. Nicole Garcia, Criminal Court Administrator, Superior Court in Maricopa County	1 vote
Mr. John Little, Social Prosperity Partners, LLC	1 vote

The Committee voted unanimously to submit the three candidates as ranked to the Board of Governors. The candidates will also be interviewed by the Board at its April 14 meeting.

V. Adjournment: 4:15 p.m.