



**Board of Governors  
PUBLIC MEETING AGENDA**

**February 17, 2023  
8:30 a.m. – 11:00 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 – 8:50 a.m.	Jessica Sanchez
4. CEO/ED's Report	8:50 – 9:00 a.m.	Joel England
5. Mark Harrison Memorial 10-Minute Topics <i>Where Do Juries Come From?</i>	9:00 – 9:10 a.m.	Bob McWhirter

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

**A. ACTION/VOTE**

- |  |                  |               |
|--|------------------|---------------|
| 6. Appointments Committee  | 9:10 – 9:20 a.m. | Ted Schmidt   |
| a) Arizona Supreme Court Committee on Character and Fitness – Public Member  |                  |               |
| b) Board of Legal Specialization – Law School Representative   |                  |               |
| c) Foundation for Natural Resources and Energy Law Trustees Council  |                  |               |
| 7. Special Constitutional Appointments Committee   | 9:20 – 9:45 a.m. | Ted Schmidt   |
| a) Arizona Commission on Appellate Court Appointments  |                  |               |
| b) Maricopa County Commission on Trial Court Appointments  |                  |               |
| c) Pima County Commission on Trial Court Appointments<br><i>[Reports provided to the Board after the SCAC's 2/15 meeting.]</i> |                  |               |
| 8. Finance and Audit Committee   | 9:45 – 9:55 a.m. | Kelsi Lane    |
| • 2022 Annual Cash Surplus Reserve Allocation  |                  | Kathy Gerhart |

**BREAK**

9:55 – 10:05 a.m.

- |   |                    |                  |
|---|--------------------|------------------|
| 9. Bar-Related Legislation  | 10:05 – 10:25 a.m. | Joel England     |
| a) SB 1092  |                    | Janna Day        |
| b) SB 1418  |                    | Joe Hengemuehler |
| c) SB 1435  |                    |                  |
| d) SCR 1026   |                    |                  |
| e) Board Members' Legislative Districts (please complete and return)  |                    |                  |
| 10. Consent Agenda  | 10:25 – 10:30 a.m. | Jessica Sanchez  |
| a) Approval of January 20, 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 (Rule 32(c)(10) and/or Rule 43, Ariz. R. Sup. Ct.) |                    |                  |
| d) Approval of Reinstatement of Member(s) Suspended for Non-Compliance with MCLE Requirements (Rule 45, Ariz. R. Sup. Ct.)  |                    |                  |

**B. INFORMATION**

- |   |  |  |
|---|--|--|
| 11. Correspondence/Reports                    |  |  |
| a) January 17, 2023 Executive Council Minutes |  |  |
| b) February 6, 2023 Executive Council Minutes |  |  |

**EXECUTIVE SESSION**

10:30 a.m.

Board Members

- CEO's Performance Review

**ADJOURN**