



**Board of Governors  
PUBLIC MEETING AGENDA**

**September 23, 2022  
8:30 a.m. – 10:30 a.m.**

**State Bar of Arizona Boardroom  
or  
Zoom**

<https://us06web.zoom.us/j/86457325671?pwd=c1BxWjFieVNmaE5GM2p1M0NHWHZkZz09>

**Meeting ID: 864 5732 5671**

**Passcode: 282149**

**One tap mobile**

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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
• Employee of the 2 <sup>nd</sup> Quarter		

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

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|---|------------------|-----------------|
| 5. Mark Harrison Memorial 10-Minute Topics    | 9:00 – 9:10 a.m. | Bob McWhirter   |
| 6. ABA House of Delegates                     | 9:10 – 9:25 a.m. | Jessica Sanchez |
| a) Annual Meeting Recap                       |                  | Lori Higuera    |
| b) Board’s Directive re: Delegates’ Authority |                  | Lisa Panahi     |
| c) Recognition of Outgoing Delegate           |                  |                 |

**A. ACTION/VOTE**

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|---|--------------------|-----------------|
| 7. Appointments Committee   | 9:25 – 9:40 a.m.   | Ted Schmidt     |
| a) City of Mesa Judicial Advisory Board   |                    |                 |
| b) Client Protection Fund Board of Trustees   |                    |                 |
| c) Committee on Character and Fitness – Public Members  |                    |                 |
| d) Committee on Character and Fitness – Lawyer Member   |                    |                 |
| e) Committee on Examinations – Lawyer Member  |                    |                 |
| f) Upcoming Appointments – Please Recruit (info.)   |                    |                 |
| 8. Proposed Amendments to SBA Bylaws  | 9:40 – 9:50 a.m.   | Ted Schmidt     |
| 9. Finance and Audit Committee  | 9:50 – 10:05 a.m.  | Kelsi Lane      |
| a) 2023 Budget Guidelines Memorandum (vote)   |                    | Kathy Gerhart   |
| b) 2022 State Bar of Arizona and Client Protection Fund<br>of the State Bar of Arizona Audit (info)   |                    |                 |
| 10. Requested Advocacy re: Judicial Security  | 10:05 – 10:15 a.m. | Joel England    |
|   |                    | Lisa Panahi     |
| 11. Consent Agenda  | 10:15 – 10:20 a.m. | Jessica Sanchez |
| a) Approval of August 19, 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.)  |                    |                 |

**B. INFORMATION**

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| 12. Correspondence/Reports                       |  |  |
| a) Executive Council Meeting –August 8, 2022     |  |  |
| b) Executive Council Meeting – September 9, 2022 |  |  |
| c) Letter to Outgoing ABA Delegate               |  |  |

**ADJOURN**