

**Civil Jury Instructions Committee**  
State Bar of Arizona  
4201 N. 24<sup>th</sup> Street, Suite 100  
Phoenix, Arizona 85016

December 1, 2021  
3:00 pm  
Virtual Meeting

**Minutes**

**MEMBER ATTENDANCE:**

**P = present in person; V = present virtually; A= absent.**

Lincoln Combs	A	<del>Kara Klima (Secretary)</del>	Resigned
Ben Cooper	V	Steven Kramer	V
Alicia Funkhouser (Chair)	V	Richard Langerman	V
Hon. Pamela Gates	A	PJ Lopez (Vice-Chair)	V
Dominic Gomez	V	Hon. Scott McCoy	A
Darlene Gonzalez	A	Nathan Meyer	A
Amy Heiserman	V	David Shughart	A
Jack Klecan	V	Daniel Torrens	A

**OTHER ATTENDEES:** None

**State Bar Staff:** Ilona Kukan

**Minutes taken by:** Richard Langerman

**CALL TO ORDER – Alicia Funkhouser**

**Time:** 3:05 p.m.

**Minutes of Last Meeting:** A motion to approve the minutes of the October 13, 2021 meeting was made and seconded. The motion was unanimously approved. A motion to approve the minutes of the November 3, 2021 meeting was made and seconded. The motion was unanimously approved.

**Bad Faith Subcommittee:** Subcommittee chair, Ben Cooper, reported that the subcommittee was still working on the revisions to the third-party bad faith instructions.

**Vicarious Liability Subcommittee:** Subcommittee chair, P.J. Lopez, noted that a revised version of the proposed instruction had been circulated. P.J. indicated that the subcommittee expected the instruction to be finalized at the February meeting of the Committee.

**Personal Injury Damages Subcommittee:** Subcommittee chair, Richard Langerman, reported that the subcommittee was still waiting for a decision from the Supreme Court on a pending petition for review.

**Unconscious Bias Subcommittee:** Alicia Funkhouser reported that there were no new developments regarding the work of the Unconscious Bias group.

**Guidelines Subcommittee:** Subcommittee chair, Richard Langerman, reported that the subcommittee was working on a draft that it hoped would be presented to the full Committee at its February meeting.

**Breach of Warranty Subcommittee:** Chair Funkhouser appointed additional attorneys to the subcommittee: Steve Kramer, Jack Klecan, and Lincoln Combs.

**Statute of Limitations Subcommittee:** Chair Funkhouser reported that Kara Klima has resigned from the Committee. Chair Funkhouser appointed Amy Heiserman to chair the subcommittee and Lincoln Combs to assist on the subcommittee's work.

**Call to Public:** Chair Funkhouser made a call to the public.

A motion to adjourn was made and seconded. The motion was unanimously approved. The meeting was adjourned at 3:35.