



**Board of Governors
PUBLIC MEETING AGENDA**

**September 24, 2021
8:30 a.m. – 11:00 a.m.**

Join Zoom Meeting
<https://zoom.us/j/93576211255?pwd=REZKMDYzRXQzVEZ3SDdqLzFBTkZ3UT09>

Meeting ID: 935 7621 1255
Passcode: 538147
One tap mobile
+16027530140,,93576211255# US (Phoenix)
+16699009128,,93576211255# US (San Jose)

Find your local number: <https://zoom.us/u/akusi4RFD>

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.¹

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

# Item	Time	Speakers
1. Call to Order	8:30 a.m.	Jennifer Rebholz
2. Call to the Public	8:30 – 8:40 a.m.	Jennifer Rebholz
3. President’s Report	8:40 – 8:50 a.m.	Jennifer Rebholz
4. CEO/ED’s Report	8:50 – 9:00 a.m.	Joel England
5. <i>Mark Harrison Memorial 10-Minute Topics</i> “The People” in American Diversity and Religion	9:00 – 9:10 a.m.	Bob McWhirter

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

POLICY DISCUSSION AND POSSIBLE ACTION

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|--|-------------------|-------------------------------|
| 6. Social Justice, Bias and Inclusion Issues | 9:10 – 10:00 a.m. | Joel England |
| a) Member Survey | | Lonnie Williams |
| b) Collecting Additional Demographic Information | | Prof. Tammi Walker |
| c) Posting Bar Membership and Leadership Demographics on Website | | Alyssa Croft
Ellen Carroll |

A. ACTION/VOTE

- | | | |
|--|--------------------|-----------------|
| 7. Appointments Committee | 10:00 – 10:20 a.m. | Benjamin Taylor |
| a) Client Protection Fund Board of Trustees | | |
| b) Committee on Character and Fitness – Public Members | | |
| c) Committee on Character and Fitness – Lawyer Members | | |
| d) Committee on Examinations – Lawyer Members | | |

BREAK 10:20 – 10:30 a.m.

A. ACTION/VOTE (continued)

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| 8. Finance and Audit Committee | 10:30 – 10:40 a.m. | David Rosenbaum
Kathy Gerhart |
| • 2022 Budget Guidelines Memorandum | | |
| 9. Consent Agenda | 10:40 – 10:45 a.m. | Jennifer Rebholz |
| a) Approval of August 27, 2021 Board Meeting Minutes | | |
| b) Approval of Resignations in Good Standing | | |
| c) Approval of Resignations in Lieu of Reinstatement | | |
| d) Approval of Reinstatements of Members 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.) | | |

B. INFORMATION

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| 10. Status Report | 10:45 – 11:00 a.m. | |
| a) Delivery of Legal Services Implementation Team | | Lisa Panahi |
| b) Discipline on the Web Working Group | | Chris Russell |
| c) Legislative Update | | Joe Hengemuehler |
| d) Social Justice, Bias and Inclusion Working Group | | Roberta Tepper |
| e) Strategic Planning Working Group | | Sam Saks |
| 11. Correspondence/Reports | | |
| a) Executive Council Meeting – August 16, 2021 | | |
| b) Executive Council Meeting – August 20, 2021 | | |
| c) Executive Council Meeting – September 10, 2021 | | |
| d) Bar's Response to Member's Challenge and Member's Response to Bar | | |
| e) Thank You from Denis Fitzgibbons | | |

ADJOURN