



**Board of Governors  
PUBLIC MEETING AGENDA**

**February 25, 2022  
8:30 a.m. – 11:00 a.m.**

**Join In Person – **Masks Required**  
State Bar of Arizona Boardroom  
4201 N. 24<sup>th</sup> Street, Phoenix, AZ 85016**

**Join via Zoom:  
<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)**

**Find your local number: <https://us06web.zoom.us/j/93576211255?pwd=REZKMDYzRXQzVEZ3SDdqLzFBTkZ3UT09>**

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.	Jennifer Rebholz
2. Call to the Public	8:30 – 8:40 a.m.	Jennifer Rebholz
3. President's Report <ul style="list-style-type: none"><li>• Convention</li></ul>	8:40 – 8:50 a.m.	Jennifer Rebholz

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

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|---|------------------|---------------|
| 4. CEO/ED's Report  | 8:50 – 9:00 a.m. | Joel England  |
| 5. Mark Harrison Memorial 10-Minute Topics                                    | 9:00 – 9:10 a.m. | Bob McWhirter |
| • <i>Constitution, Presidential Power, and War: Original Intent and Today</i> |                  |               |

**A. ACTION/VOTE**

- |   |                   |                                  |
|---|-------------------|----------------------------------|
| 6. Special Constitutional Appointments Committee  | 9:10 – 9:30 a.m.  | Benjamin Taylor                  |
| a) Arizona Commission on Appellate Court Appointments   |                   |                                  |
| b) Coconino County Commission on Trial Court Appointments   |                   |                                  |
| c) Maricopa County Commission on Trial Court Appointments   |                   |                                  |
| d) Pima County Commission on Trial Court Appointments   |                   |                                  |
| e) Pinal County Commission on Trial Court Appointments  |                   |                                  |
| 7. Finance and Audit Committee  | 9:30 – 9:45 a.m.  | David Rosenbaum<br>Kathy Gerhart |
| a) 2021 Annual Cash Surplus Reserve Allocation  |                   |                                  |
| b) Financial Policies and Processes Manual review update (Info)   |                   |                                  |
| 8. Consent Agenda   | 9:45 – 9:50 a.m.  | Jennifer Rebholz                 |
| a) Approval of January 21, 2022 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 MCLE Requirements (Rule 45, Ariz. R. Sup. Ct.)   |                   |                                  |
| e) 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.) |                   |                                  |
| f) Fee Waiver Denials   |                   |                                  |
| g) Family Law Section – Proposed Bylaws Amendments  |                   |                                  |
| 9. Bar-Related Legislation  | 9:50 – 10:10 a.m. | Joel England                     |
| a) SB 1565  |                   |                                  |
| b) SB 1566  |                   |                                  |

**B. INFORMATION**

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|--|--------------------|---------------|
| 10. Social Justice, Bias and Inclusion Working Group | 10:10 – 10:15 a.m. | Elena Nethers |
| 11. Innovation for Justice (i4J)                     | 10:15 – 10:45 a.m. | Stacy Butler  |
| 12. Correspondence/Reports                           |                    |               |
| • Executive Council Meeting – February 9, 2022       |                    |               |

- |                              |            |               |
|------------------------------|------------|---------------|
| <b>13. EXECUTIVE SESSION</b> | 10:45 a.m. | Board Members |
| • CEO's Performance Review   |            |               |

**ADJOURN**