



Board of Governors  
PUBLIC MEETING AGENDA

January 20, 2023  
9:15 a.m. – 11:15 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.

# Item	Time	Speakers
<b>Meet &amp; Greet - Board of Governors and Bar Leaders:</b>	8:30 – 9:00 a.m.	
• Hon. David Allen, Arizona Black Bar Association		
• Sharon Ng, Arizona Asian American Bar Association		
• Kevin Pooley, Native American Bar Association of Arizona		
• Serena Serassio, Arizona Women Lawyers Association		
• Cindy Villanueva, Los Abogados Hispanic Bar Association		
• Bar Leadership Institute, Class of 2022-2023		
1. Call to Order	9:15 a.m.	Jessica Sanchez
2. Call to the Public	9:15 – 9:25 a.m.	Jessica Sanchez

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

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| 3. Diversity Survey Results                | 9:25 – 10:10 a.m.  | Jessica Sanchez<br>Joel England<br>Prof. Tammi Walker<br>Elena Nethers |
| 4. President’s Report                      | 10:10 – 10:20 a.m. | Jessica Sanchez  |
| 5. CEO/ED’s Report                         | 10:20 – 10:30 a.m. | Joel England   |
| a) Employee of the 4 <sup>th</sup> Quarter |                    |  |
| b) Employee of the Year                    |                    |  |
| 6. Mark Harrison Memorial 10-Minute Topics | 10:30 – 10:40 a.m. | Bob McWhirter  |

**A. ACTION/VOTE**

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| 7. Proposed Amendments to the State Bar’s Articles of Incorporation  | 10:40 – 10:50 a.m. | Lisa Panahi     |
| 8. Consent Agenda  | 10:50 – 10:55 a.m. | Jessica Sanchez |
| a) Approval of December 2, 2022 Board Meeting Minutes  |                    |                 |
| b) Approval of Resignations in Good Standing   |                    |                 |
| c) Approval of Resignations in Lieu of Reinstatement   |                    |                 |
| d) 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.)                                |                    |                 |
| e) <b>PRELIMINARY LIST</b> - Approval of 2021-2022 Summary Suspensions for Non-Compliance with MCLE Requirements (Rule 45, Ariz. R. Sup. Ct.)<br><i>[Final list will be disseminated to the Board on January 19]</i> |                    |                 |
| f) Fee Waiver Denials  |                    |                 |

**B. INFORMATION**

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|---|--------------------|---------------|
| 9. Finance and Audit Committee            | 10:55 – 11:05 a.m. | Kelsi Lane    |
| • December 2022 Year-End Financial Update |                    | Kathy Gerhart |

**ADJOURN**