

Appointments Committee
State Bar of Arizona

May 9, 2023
3:30 p.m. – 4:30 p.m.
ZOOM

Open Session Minutes

MEMBER ATTENDANCE:

V = present virtually; A = absent.

Ted Schmidt, Chair	V	Kathryn Krejci	V
Caroline Allen	A	Kim Miles	V
Casey Arellano	V	Judy O'Neill	V
Stephanie Ehrbright	V	Tim Sparling	V
Alexis Firehawk	V	Georgia Staton	V

OTHER ATTENDEES:

Guests: None

State Bar Staff: Carrie Sherman

Minutes taken by: Carrie Sherman

I. CALL TO ORDER

Called to Order by: Ted Schmidt, Chair

Time: 3:30 p.m.

II. Call to the Public

No members of the public were present.

III. City of Scottsdale Judicial Appointments Advisory Board

There is one opening. The Board of Governors submits three nominations to the Scottsdale City Council for its consideration and ultimate appointment. After the due diligence reports, each Committee member cast a vote for their top candidate:

Ms. Tricia Schafer (incumbent)	5 votes
Ms. RoseMarie Ramirez Horvath	3 votes
Mr. Michael F. Ruppert	0 votes

It was agreed to submit the ranked slate to the Board of Governors for its consideration.

IV. Client Protection Fund Board of Trustees

There is one opening. The Board of Governors appoints. After the due diligence reports, each Committee member cast a vote for their top candidate:

Patty Chan	6 votes
Sandra Etherton (incumbent)	2 votes

The remaining candidates did not receive votes.

It was agreed to submit the ranked slate to the Board of Governors for its consideration.

V. Adjournment: 4:15 p.m.