

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

February 5, 2020  
3:00 to 5:00 pm  
Location: State Bar of Arizona

**Minutes (Approved (date))**

**MEMBER ATTENDANCE:**

**P = present in person; T = present telephonically; A= absent.**

Steve Kramer (Chair)	P	Kara Klima	A
Alicia Funkhouser (Secretary)	A	Rodney Ott	A
Lincoln Combs	P	Sara Regan	A
Ben Cooper	T	Daniel Torrens	A
Dominic Gomez	T	Hon. Kenton Jones	A
Ivan Hannel	A	Jack Klecan	P
Richard Langerman	P	David Shugart	A
Patrick Lopez	T	Hon. Pam Gates	T
Hon Karen Mullins	P	Hon. Roger Brodman	A

**OTHER ATTENDEES:**

None

**State Bar Staff: Iona Kukan**

**Minutes taken by: Iona Kukan**

**I. CALL TO ORDER**

There was no Call to Order as the meeting began without a quorum and no votes were taken.

**II. Review and approval of meeting minutes of December 5, 2019:** Since there was no quorum, minutes were not reviewed.

### **III. Agenda Items**

#### **2. Revisions to current Preliminary Instructions – Judge Mullins**

The committee began informal discussion of this Agenda Item, one member short of a quorum.

Regarding Preliminary Jury Instruction No. 14, Jack Klecan offered to circulate the New Mexico pattern instructions for different types of claims.

Judge Gates had to leave the meeting, so there was no longer a quorum. Information discussion continued.

#### **Agenda Items Not Reached:**

#### **3. Bad Faith Instructions – Ben Cooper**

Tabled to next meeting on March 4, 2020.

**CALL TO THE PUBLIC Steve Kramer**

**Individuals addressing the (Board/Committee). None present.**

**Meeting adjourned by: Steve Kramer at 5:00 pm.. time).**

**Next Meeting March 4, 2020 at 4:00 p.m.**