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BOARD OF GOVERNORS

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District 3
Preston L. Pollock
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District 5
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Leticia Marquez
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(Maricopa County)
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District 7
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District 8
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Casa Grande
Young Lawyers Division President
Elizabeth Schmitt
Phoenix

Public Members:

Robyn M. Austin
Tucson
Cedric R. Dave
Chandler
Mignonne Hollis
Sierra Vista
Cortez W. Smith
Casa Grande

At-Large Members:

Mike Baumstark
Scottsdale
David K. Byers
Phoenix

Board Advisor:

Jessica S. Sanchez
Mesa

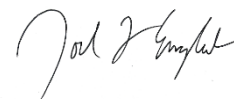
Ex-Officio Members:

Dean Stacy Leeds
Sandra Day O'Connor College of Law
Arizona State University
Dean Marc L. Miller
James E. Rogers College of Law
University of Arizona

TO: Active Members (5+ years) of the State Bar of Arizona in:

Board District 2 (Yavapai County)
Board District 5 (Pima and Santa Cruz Counties)
Board District 6 (Maricopa County)
Board District 7 (La Paz and Yuma Counties)

FROM: Joel F. England, CEO/Executive Director



DATE: October 2, 2023

RE: 2024 Board of Governors Election - Call for Candidates

2024 Board of Governors Elections

Elections will be held in the following Board Districts in 2024, and the Governors who are elected will serve three-year terms:

- one Governor will be elected in District 2 – Yavapai County;
- one Governor will be elected in District 5 – Pima and Santa Cruz Counties
- two Governors will be elected in District 6 – Maricopa County
- one Governor will be elected in District 7 – La Paz and Yuma Counties

Nomination Package

I hope you will consider running for election to the Board of Governors. Please note:

- Each elected Governor must be an Active Member of the State Bar of Arizona throughout the elected term. For five years prior to election to the Board, each elected Governor must have been an Active State Bar Member and have had no record of disciplinary sanctions under Rule 60 [Rule 32(e)(2)(B), Ariz. R. Sup. Ct.].
- A Board policy states that members elected to serve on the Board of Governors shall not represent a party in any disciplinary matter nor serve in such capacity for one year after the expiration of their Board service.
- Candidates must submit a nominating petition, brief biographical sketch, answers to questions that are asked of all candidates, a discipline disclosure statement and high-resolution digital photograph.
- Candidates' nominating petitions and materials must be received no later than **5:00 p.m., Wednesday, December 6, 2023**, at either of the State Bar's offices (4201 N. 24th Street, Suite 100, Phoenix, Arizona, 85016-6266, or 270 N. Church Avenue, Tucson, Arizona 85701-1113), or emailed directly to Carrie.Sherman@staff.azbar.org.

Active (5+ years) State Bar Members in Board Districts 2, 5, 6 and 7
October 2, 2023

Nominating Petitions

Nominations for elected Governors shall be by petition signed by at least five Active State Bar Members. Digital signatures will be accepted. Each candidate named in a petition and all members signing a petition must have their main offices in the District in which the candidate seeks to be elected [Rule 32(e)(2)(C), Ariz. R. Sup. Ct.]. All nominating petitions will be acknowledged. If acknowledgment is not received within three (3) days, please contact the State Bar office at 602.340.7201.

Candidates Profiled

The candidates will be featured on the Bar's Website (www.azbar.org) beginning sometime in January and will be profiled in the March issue of *Arizona Attorney Magazine*.

Free Campaign Services

Candidates may elect to either receive free mailing labels for, or have the Bar send one electronic message to, their constituents. Details on these services will be provided to the candidates.

Online Voting

The Board elections are conducted online. In mid-March, advance notice of the start of the election will be sent by email to all voters. An online ballot will then be sent to Active and Judicial Members in Board Districts holding elections.

The notice and the ballot will be sent to the member's email address on record with the State Bar. Maintaining a current email address with the State Bar is a requirement under Rule 32(c)(3), Ariz. R. Sup. Ct.

Out-of-State Members Can Vote

Active out-of-state Members may vote in the District of their most recent Arizona residence or place of business or, if none, in District 6/Maricopa County [Rule 32(e)(2)(D), Ariz. R. Sup. Ct.].

If you have any questions regarding the Board election process, please contact Carrie Sherman at 602.340.7201 or at Carrie.Sherman@staff.azbar.org. You may also wish to reference Rule 32, Ariz. R. Sup. Ct., which the Court amended, effective January 1, 2017.

Attachments:

- Board of Governors' Role/Responsibilities
- Board of Governors' Code of Conduct
- Board of Governors' Nominating Petition
- Candidate's Bio/Statement Form
- Candidate's Discipline Disclosure Form
- Candidate's Responses to Questions Form



BOARD OF GOVERNORS ROLE AND RESPONSIBILITIES

Board Members' Responsibilities

- Governance: The Board sets the strategic vision for the organization, ensures resources are available to carry out the Mission, and hires and fires the CEO.
- Duty of Care, Duty of Loyalty, Duty of Obedience

CEO's Responsibilities

- Operations: The Board supervises the CEO. The CEO, however, manages the State Bar staff, oversees the advancement of the strategic plan, and conducts the daily operations of the organization.

Board Meetings

- The Board currently meets nine (9) times per year:
 - one of those meetings is held in conjunction with the Annual State Bar Convention
 - one of those meetings is held in conjunction with the Board's Annual two-day Retreat
 - the remaining meetings are hybrid - in-person at the State Bar offices in Phoenix and virtual
 - meetings run approximately three hours
- Board members' advance meeting preparation and attendance are expected.
- Three unexcused absences during a Bar year (June to June) may warrant removal from the Board.
- Meeting-related expenses are covered for Board members, however, there is no other remuneration provided for these volunteer positions.

Board Committees/Working Groups

- Each Board member also serves on one of the 10 standing Board committees/working groups:
 - Discipline System Oversight Committee+
 - Diversity and Inclusion Panel
 - Finance and Audit Committee+
 - Human Resources, Subcommittee of Finance and Audit Committee
 - Nominating Committee+
 - Program Review Working Group
 - Retirement Fiduciaries
 - Rules Review Committee+
 - Special Constitutional Appointments Committee+
 - Strategic Planning Working Group

+Subject to the State Bar's Open Meetings Policy



Board of Governors Code of Conduct

To participate effectively on the Board of Governors, each Board member is expected to:

1. Uphold the Supreme Court Rules governing the Bar, and the Bar's Articles of Incorporation, Bylaws, and Mission Statement.
2. Participate in Meetings:
 - a. Attend all Board and Committee meetings, absent unavoidable emergencies.
 - b. Attend all meetings of Committees and/or Sections assigned as liaisons, unless prior arrangement made to share information.
 - c. Participate actively, freely, openly, and courteously in discussions.
 - d. Read all Board and Committee materials received in advance of meetings.
 - e. Raise concerns and seek additional information, if needed for making timely and reasoned decisions.
 - f. Make decisions based on the merits of each matter, after taking into account the views of others.
3. Respect the confidentiality of sensitive matters discussed in executive session.
4. Act honorably, honestly, diligently, in good faith, and in the best interest of the Bar.
5. Foster open and constructive communication among Board members in an effort to achieve the goals of the Board and to avoid unnecessary misunderstandings.
6. Encourage and support a positive, open and collaborative atmosphere among the Board and the Bar's Senior Management.
7. Encourage and support all staff in their efforts to implement Board policy and the Strategic Plan.
8. Be loyal to the Bar and comply with the Bar's conflict of interest policy.
9. Respect the validity of the Board's decisions and their value to the organization, even if not in the voting majority.
10. Uphold and enhance the reputation and public image of the Bar.

Each Board member expects the following:

1. To be provided timely and accurate information concerning the finances and operations of the Bar.
2. To be provided with adequate orientation and training.
3. To have time used constructively and not wasted.
4. To be provided interesting assignments, and to be accountable for their completion.
5. To be given opportunities for personal and professional growth.
6. To be recognized for his or her work and accomplishments.

Signed:

Date:



Board of Governors

Nominating Petition for

(Candidate's Name)

We, the undersigned Active Members of the State Bar of Arizona, whose main offices are in

District _____, hereby nominate

to be a candidate for election to membership on the Board of Governors to represent District

* in the 2024 election.

Name (Print)	Signature (Digital Acceptable)	Bar No.

Petitions must be signed by at least five (5) Active Members, and each candidate named in a petition and all members signing such petition must have their main offices in the Board District in which the candidate seeks to be elected.

***Districts holding elections in 2024:**

Board District 2 - Yavapai County will elect one Governor for a three-year term

Board District 5 - Pima and Santa Cruz Counties will elect one Governor for a three-year term

Board District 6 - Maricopa County will elect two Governors for three-year terms

Board District 7 - La Paz and Yuma Counties will elect one Governor for a three-year term

YOUR NOMINATION “PACKAGE” SHOULD INCLUDE THE FOLLOWING ITEMS:

- your nominating petition signed by at least five (5) active members in your district;
- your response to the questions being asked of all the candidates (maximum of 200 words);
- your biographical sketch/statement (maximum of 125 words);
- your discipline disclosure statement;
- your photograph—digital preferred—acceptable formats: individual (not embedded) jpg, tiff or eps file; photo size should be a minimum 2” x 3” at 300 dpi (high-resolution).

YOU MAY SUBMIT YOUR NOMINATION MATERIALS IN ANY OF THE FOLLOWING FORMATS:

- on the forms provided herein;
- attached in an email to carrie.sherman@staff.azbar.org;
- mailed to either State Bar of Arizona office:

4201 N. 24th Street, Suite 100
Phoenix, AZ 85016-6288

270 N. Church Avenue
Tucson, AZ 85701-1113

DEADLINE: 5:00 P.M., WEDNESDAY, DECEMBER 6, 2023.



BOARD OF GOVERNORS CANDIDATE BIOGRAPHICAL SKETCH/STATEMENT

Please provide a biographical statement, **NOT TO EXCEED 125 WORDS.** The suggested format may include: education, law-related professional activities and/or any other statement or information you deem appropriate.

(Candidate's Name)

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YOUR NOMINATION "PACKAGE" SHOULD INCLUDE THE FOLLOWING ITEMS:

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DEADLINE: 5:00 P.M., WEDNESDAY, DECEMBER 6, 2023.



**BOARD OF GOVERNORS CANDIDATE
DISCIPLINE DISCLOSURE STATEMENT***

(Candidate's Name)

- I. Please disclose any disciplinary sanction entered against you in this or any other jurisdiction that has resulted in censure, reprimand, suspension, disbarment, or the equivalent.

Date of Action	Type of Action	Brief Summary of Facts
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- II. Please disclose any current disciplinary investigation or proceeding in this or any other jurisdiction.

Date of Action	Type of Action	Brief Summary of Facts
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(continued)

III. Please disclose any criminal conviction(s) for any misdemeanor or felony offense. The President of the State Bar of Arizona shall determine whether a past conviction is sufficiently relevant to Board of Governor's service to require disclosure.

Date of Action	Type of Action	Brief Summary of Facts
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*For five (5) years prior to election to the Board, each elected Governor must have been an Active State Bar Member and have had no record of disciplinary sanctions under Rule 60 (Rule 32(e)(2)(B), Ariz. R. Sup. Ct.).

YOUR NOMINATION "PACKAGE" SHOULD INCLUDE THE FOLLOWING ITEMS:

- your nominating petition signed by at least five (5) active members in your district;
- your response to the questions being asked of all the candidates (maximum of 200 words);
- your biographical sketch/statement (maximum of 125 words);
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DEADLINE: 5:00 P.M., WEDNESDAY, DECEMBER 6, 2023



QUESTIONS OF BOARD OF GOVERNORS CANDIDATES

Your response to the following questions, **NOT TO EXCEED 200 WORDS IN LENGTH**, will be printed in the March 2024 issue of *Arizona Attorney*.

Why are you interested in running for election to the Board of Governors? What do you believe are the significant issues facing the members today? If elected, how would you hope to address these issues?

(Candidate's Name)

YOUR NOMINATION "PACKAGE" SHOULD INCLUDE THE FOLLOWING ITEMS:

- your nominating petition signed by at least five (5) active members in your district;
- your response to the questions being asked of all the candidates (maximum of 200 words);
- your biographical sketch/statement (maximum of 125 words);
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